

**AGENDA**  
**TOWN OF EDGEWOOD**  
**REGULAR COUNCIL MEETING – JULY 1, 2015 @ 6:30 P.M.**  
**EDGEWOOD COMMUNITY CENTER - #27 E. FRONTAGE ROAD**  
**PLEASE SILENCE ALL ELECTRONIC DEVICES DURING MEETING**  
**THANK YOU.**

(The Town of Edgewood Council is pleased to have residents of the community take time to attend Council Meetings. Attendance and participation is encouraged. Individuals wishing to be heard during Public Hearing proceedings are encouraged to be prepared. Public comments may not be disruptive or harassing, and all persons are expected to maintain respect and decorum. Accordingly, rude, slanderous, or abusive comments and/or boisterous behavior will not be permitted. Written comments are welcomed and should be given to the Clerk-Treasurer prior to the start of the meeting).

- **CALL TO ORDER.**
  - **PLEDGE OF ALLEGIANCE.**
- 1. APPROVAL OF AGENDA.**
  - 2. APPROVAL OF CONSENT AGENDA.**
    - A. Approval of the Draft Regular Council Meeting Minutes of June 17, 2015.
    - B. Acknowledge Receipt of the Draft Planning & Zoning Commission Meeting Minutes of June 16, 2015.
  - 3. MATTERS FROM THE MAYOR.**
    - A. Infill Annexation Map Discussion.
    - B. Approval for Check Signing Authorization for the Mayor Pro-Tem.
    - C. Department of Finance & Administration - Approval of Interim Budget for FY 2015-16.
  - 4. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.**
  - 5. MATTERS FROM THE ATTORNEY.**
  - 6. MATTERS FROM THE MUNICIPAL JUDGE.**
    - A. Judge White will present his report for the month of June, 2015.
  - 7. PUBLIC HEARING.**

**Quasi Judicial Procedure: Certification that Public Notice of this Meeting has been posted as required:**

**This case is being heard under provisions required by the New Mexico Court of Appeals intended to protect the rights of all parties and their witnesses and the swearing in of all parties giving testimony. The affected parties will have the right to cross-examine persons giving testimony.**

**Confirmation of no conflict of interest or ex-parte communication.**

    - A. Entranosa Water & Wastewater Cooperative Association is requesting annexation for 2.5 acres for property located at 284 Frost Road, Tract 4-A-3-B within

the NE ¼ of Section 33, T11N, R7E, N.M.P.M. Santa Fe County, requesting Commercial – 1 (C-1) Zoning.

**8. PUBLIC COMMENTS OF GENERAL MATTERS. Limit to 2 minutes per person.**

**9. RESOLUTIONS.**

A. Resolution No. 2015-11. A Resolution for participation in Local Government Road Fund Program (Municipal Arterial Program – MAP) Administered by NMDOT.

B. Resolution No. 2015-12. A Resolution for participation in Local Government Road Fund Program Administered by NMDOT.

**10. MATTERS FROM THE ADMINISTRATOR.**

A. Approval of 2015-16 Interim Budget.

B. Review of the Infrastructure Capital Improvements Plan (ICIP) – 2016-2020.

C. Town of Edgewood Personnel Ordinance No. 2003-5 – Employee Evaluations Update.

**11. ANNOUNCEMENTS and/or CALENDAR REVIEW.**

A. Regular Council Meeting - July 15, 2015 @ 6:30 P.M.

B. Regular Council Meeting – August 5, 2015 @ 6:30 P.M.

**12. FUTURE AGENDA ITEMS.**

A. Pinto Pride Foundation for Academic Enrichment Presentation.

B. Public Hearing continued for the Wastewater Ordinance.

C. Public Hearing for the Request to Erect an FM Radio Tower.

D. Public Hearing for Adoption of the Final Budget for 2015- 16.

E. Town’s Open Space Policy and Application.

**13. ADJOURN.**

least five (5) days prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Town Clerk at (505)286-4518, or by e-mail at [clerk@edgewood-nm.gov](mailto:clerk@edgewood-nm.gov) if a summary or other type of accessible format is needed. **The complete council packet may be viewed on the web, visit [www.edgewood-nm.gov](http://www.edgewood-nm.gov) click on Agendas & Minutes.**