

**PRELIMINARY AGENDA
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING –NOVEMBER 4, 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 October 21, 2015.
 - B. Acknowledge Receipt of the Draft Planning & Zoning Commission Meeting Minutes of October 20, 2015.
 - 3. MATTERS FROM THE MAYOR.**
 - 4. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.**
 - 5. MATTERS FROM THE MUNICIPAL JUDGE.**
 - A. Judge White will present his report for the month of October, 2015.
 - 6. REVIEW AND APPROVAL OF THE ASSET MANAGEMENT PLAN – Mr. Raymond Dennis and Mr. Tom Torres.**
 - 7. APPROVAL OF THE TOWN OF EDGEWOOD PAY PLAN/JOB DESCRIPTIONS.**
 - 8. PUBLIC COMMENTS OF GENERAL MATTERS. Limit to 2 minutes per person.**
 - 9. MATTERS FROM THE ADMINISTRATOR.**
 - A. Draft Review of the Town of Edgewood Facility Rental Policy and Procedure.
 - B. Approval of Library Lease for 2015-16.
 - 10. ANNOUNCEMENTS and/or CALENDAR REVIEW.**
 - A. Regular Council Meeting - November 18, 2015 @ 6:30 P.M.
 - B. Regular Council Meeting – December 2, 2015 @ 6:30 P.M.

NOTE: The Municipal Offices will be closed on Wednesday, November 11, 2015 in observance of Veteran's Day.

11. FUTURE AGENDA ITEMS.

- A. A Resolution Entering into a Grant Agreement with the New Mexico Environment Department for Project 15-0555 STB Edgewood Wastewater System Improvements. (Council Meeting of November 18, 2015).
- B. 2015-16 Budget Update. (Council Meeting of November 18, 2015).

12. CLOSED SESSION.

As per motion and roll call vote, pursuant to NMSA 1978, 10-15-1 (H)(2)and(H)(7) the following will be discussed in Closed Session.

- Limited Personnel Matters.
- Pending Litigation.

13. MOTION PER CLOSED SESSION.

14. ADJOURN.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Clerk at the Town Offices located at 1911 Historic Route 66, at 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 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 click on Agendas & Minutes.**