

AGENDA
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – NOVEMBER 18, 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 November 4, 2015.
 - B. Acknowledge Receipt of the Draft Planning & Zoning Commission Meeting Minutes. (Meeting cancelled for November 3, 2015).
 - C. Acknowledge Receipt of the Draft Library Board Meeting Minutes and Library Report for the month of October, 2015.
 - D. Acknowledge Receipt of the Animal Advisory Committee Meeting Minutes of October, 2015.
 - E. Acknowledge Receipt of the Parks and Recreation Meeting Minutes of October, 2015.
 3. **MATTERS FROM THE MAYOR.**
 4. **MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.**
 5. **MATTERS FROM THE ATTORNEY.**
 6. **PUBLIC COMMENTS OF GENERAL MATTERS. Limit to 2 minutes per person.**
 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. Appeal for Building and Sign Variance for property located at #6 & #8 Marietta Court, Lots 18R and 19R of the Edgewood Plaza Subdivision located in Section 28, T10N R7E, Santa Fe County, Edgewood, NM.

- 8. CONTINUED REVIEW AND APPROVAL OF THE ASSET MANAGEMENT PLAN – Mr. Raymond Dennis and Mr. Tom Torres.**
 - 9. RESOLUTIONS.**
 - A. Resolution No. 2015-19. A Resolution Entering into a Grant Agreement with the New Mexico Environment Department for Project 15-0555 STB Edgewood Wastewater System Improvements.
 - B. Resolution No. 2015-20. Applying for Funding from the N.M. Water Trust Board for a Flood Prevention Project.
 - C. Resolution No. 2015-22. Applying for Funding from the N.M. Water Trust Board for A Water Conservation Project.
 - D. Resolution No. 2015-21. Municipal Election Resolution for 2016.
 - E. Resolution No. 2015-22. Town of Edgewood Annexation Moratorium.
 - 10. APPROVAL OF THE TOWN OF EDGEWOOD PAY PLAN/JOB DESCRIPTIONS.**
 - 11. MATTERS FROM THE ADMINISTRATOR.**
 - A. Approval of Library Lease for 2015-16.
 - 12. APPROVAL OF THE FINANCIAL REPORT FOR THE MONTH OF OCTOBER, 2015.**
 - 13. ANNOUNCEMENTS and/or CALENDAR REVIEW.**
 - A. Regular Council Meeting – December 2, 2015 @ 6:30 P.M.
 - B. Regular Council Meeting – December 16, 2015 @ 6:30 P.M.
- NOTE: The Municipal Offices will be closed on Thursday and Friday, November 26th & 27th, 2015 in observance of Thanksgiving Day and President's day.**
- 14. FUTURE AGENDA ITEMS.**
 - A. Update of the 2015-16 Budget. (Council Meeting of December 2, 2015.
 - B. Draft Review of the Town of Edgewood Facility Rental Policy and Procedure.
 - 15. CLOSED SESSION.**
 - 16. MOTION PER CLOSED SESSION.**
 - 17. 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.**

