

AGENDA
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – August 3, 2016 @ 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 Budget Workshop Minutes of July 16, 2016.
 - B. Approval of the Draft Regular Council Meeting Minutes of July 20, 2016.
 - C. Acknowledge Receipt of the Draft Planning & Zoning Commission Meeting Minutes of July 18, 2016.
 3. **MATTERS FROM THE MAYOR.**
 - A. Horton Road Project
 - B. Walmart Update
 - C. Infill Annexation Appeal Update
 - D. Planning & Zoning Administrator Position Status
 - E. Deputy Clerk Position Status
 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 July 2016.
 6. **MATTERS FROM MORIARTY-EDGEWOOD SCHOOL DISTRICT.**
 7. **CHAMBER OF COMMERCE – Linda Burke**
 8. **PUBLIC HEARING.**

Legislative Procedure:

 - A. Infrastructure Capital Improvements Program (ICIP) Discussion
 9. **PUBLIC COMMENTS OF GENERAL MATTERS. Limit to 2 minutes per person.**
 10. **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. Continuation or Adoption of Amendment to the Town of Edgewood Zoning Ordinance 2014-02, as amended August 5, 2014. – District Standards – Building Heights.

11. MATTERS FROM THE CLERK/TREASURER.

- A. Application for Drainage Study Grant through NMFA.
- B. On Call Policy
- C. Light Duty Policy
- D. Town website
- E. Town phone system

12. CALL FOR PUBLIC HEARING AT THE REGULAR COUNCIL MEETING ON SEPTEMBER 7, 2016.

- A. Request to approve Ordinance 2016-06, Adoption of New Speed Limits on Various Roads.
- B. Notice of Appeal to the Planning & Zoning Commission on Approval of a Minor Subdivision for property located at: Woods End Ranch, located along Woodline Drive, Tract P-1-R-1-B, Section 21, T10N, R7E, N.M.P.M., Town of Edgewood, New Mexico. Mr. Johnathan Pillars – Appellant/Applicant

13. POSITION CLASSIFICATION PLAN DISCUSSION – Councilor Abraham

14. SECURITY CAMERAS DISCUSSION – Councilor Ring

15. ROAD MAINTENANCE DISCUSSION – Councilor Ring

16. ANNOUNCEMENTS and/or CALENDAR REVIEW.

- A. Regular Council Meeting – August 24, 2016 @ 6:30 P.M.
- B. Regular Council Meeting – September 7, 2016 @ 6:30 P.M.

NOTE: The Town Hall Offices will be closed on Monday, September 5, 2016 in observance of Labor Day.

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.**