

AGENDA
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – OCTOBER 19, 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 MINUTES.**
 - A. Approval of the Draft Regular Council Meeting Minutes of October 5, 2016
 - B. Approval of the Draft Regular Council Meeting Minutes (with corrections and clarifications) of September 21, 2016

- 3. **DISCUSSION OF THE CONSENT AGENDA**

- 4. **ACKNOWLEDGEMENT OF CONSENT AGENDA.**
 - A. Acknowledge receipt of the Planning & Zoning Commission Meeting Minutes of October 3, 2016
 - B. Acknowledge receipt of the Planning & Zoning Commission Meeting Minutes of September 19, 2016
 - C. Acknowledge receipt of the Planning & Zoning Commission Meeting Minutes of September 6, 2016
 - D. Acknowledge receipt of the Draft Library Board Meeting Minutes and Library Report for the month of September 2016
 - E. Acknowledge receipt of the Draft Parks & Recreation Committee Meeting Minutes for the month July 2016.

- 5. **MATTERS FROM MORIARTY-EDGEWOOD SCHOOL DISTRICT.**

- 6. **SPEAKERS.**
 - A. Patrick Varela, Treasurer, Santa Fe County
 - B. Billie Clark, Partnership for a Healthy Torrance Community

- 7. **MATTERS FROM THE CLERK/TREASURER.**
 - A. Michael P. Steininger, CMO, CPO, NM DFA-LGD, Special Director
 - B. Quarterly Budget Review and Revisions

- 8. **APPROVAL OF THE FINANCIAL REPORT FOR THE MONTH OF SEPTEMBER 2016.**

9. MATTERS FROM THE MAYOR.

- A. Review and Recap of Parliamentary Procedure Training
- B. Membership in the New Mexico Rural Water Association

10. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.

11. TOWN OF EDGEWOOD POLICE REPORT – Chief Ron Crow.

- A. Police Report and Animal Control Report for the month of September 2016.

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

13. ANNOUNCEMENTS and/or CALENDAR REVIEW.

- A. Regular Council Meeting – November 2, 2016 @ 6:30 P.M.
- B. Regular Council Meeting – November 16, 2016 @ 6:30 P.M.
- C. Discussion of a possible Special Meeting to adopt the Wastewater Reclamation Facility PER. – It will wait until the regular meeting of November 16th.
- D. Discussion of a Joint Workshop of the Town of Edgewood Governing Body and the Planning & Zoning Commission on the Subdivision Ordinance - Waived off for now.
- D. Election Day is Tuesday, November 8th, 2016
- E. NOTE: Town Hall offices will be closed on Friday, November 11th, 2016
In observance of Veterans Day

14. FUTURE AGENDA ITEMS.

Resolution in support a Trestle Bridge Application to the New Mexico Department of Transportation, Transportation Alternatives Program (TAP),

15. 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.**