

**AGENDA
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – JANUARY 18, 2017 @ 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 January 4, 2017
- 3. APPROVAL OF CONSENT AGENDA.**
 - a. Acknowledge receipt of the Draft Library Board Meeting Minutes, and Library Report for the month of December 2016.
 - b. Acknowledge receipt of the Draft Animal Control Advisory Board Meeting Minutes for the month of December 2016.
- 4. ACKNOWLEDGEMENT AND DISCUSSION OF PLANNING AND ZONING COMMISSION MEETING MINUTES**
 - a. Discuss and acknowledge receipt of the Planning & Zoning Commission Meeting Minutes of December 19, 2016.
- 5. MATTERS FROM THE MORIARTY EDGEWOOD SCHOOL DISTRICT.**
- 6. MATTERS FROM THE MAYOR.**
 - a. Appointment of Robert Stearley to the Library Advisory Board of the Town of Edgewood for a term lasting from 1/18/17 to 12/31/2019.
 - b. Appointment of Patricia B. Fry to the Library Advisory Board of the Town of Edgewood for a term lasting from 1/18/17 to 12/31/2019.
 - c. Reappointment of Kenny Adams to the Library Advisory Board of the Town of Edgewood for a term lasting from 1/18/17 to 12/31/2018.
 - d. Reappointment of Sandy Madsen to the Library Advisory Board of the Town of Edgewood for a term lasting from 1/18/17 to 12/31/2019.
 - e. Reappointment of Willie Ellis to the Library Advisory Board of the Town of Edgewood for a term lasting from 1/18/17 to 12/31/2018.
 - f. Update on the Estancia Basin Resource Association (EBRA) Meeting.
- 7. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.**
- 8. TOWN OF EDGEWOOD RESOLUTION 2017-02 ADOPTING THE TOWN OF EDGEWOOD TITLE VI PLAN.**

9. TOWN OF EDGEWOOD POLICE REPORT.

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

11. MATTERS FROM THE CLERK/TREASURER.

- a. Wastewater Operator Discussion.

12. ANNOUNCEMENTS and/or CALENDAR REVIEW.

- a. Next Regular Council Meeting – February 1, 2017 @ 6:30 P.M.
- b. The Quarterly Budget Review will take place during the Regular Council Meeting of February 1, 2017.
- c. Discuss and plan date of the next subdivision workshop.

13. FUTURE AGENDA ITEMS.

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.**