## AGENDA TOWN OF EDGEWOOD

# REGULAR COUNCIL MEETING – MAY 17, 2017 @ 6:30 P.M. EDGEWOOD COMMUNITY CENTER - 27 E. FRONTAGE ROAD

(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 May 3, 2017
- 3. ACKNOWLEDGEMENT OF CONSENT AGENDA
  - a. Acknowledge Receipt of the Draft Library Board Meeting Minutes and Library Report for the month of April, 2017
- 4. ACKNOWLEDGEMENT AND DISCUSSION OF PLANNING AND ZONING COMMISSION MEETING MINUTES
  - a. Discuss and acknowledge receipt of the Planning & Zoning Commission Meeting Minutes of April 24, 2017
- 5. REPORT FROM THE PLANNING AND ZONING DEPARTMENT Mrs. Tawnya Mortensen
- 6. PUBLIC SPEAKER. Mr. Art Swenka, Estancia Basin Resource Association
- 7. MATTERS FROM THE MAYOR.
  - a. Facilities Update
  - b. Stanley Cyclone Center Grand Opening Recap
- 8. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.
- 9. TOWN OF EDGEWOOD POLICE REPORT CHIEF RON CROW
  - a. Police Report and Animal Control Report for the month of April 2017
- 10. PUBLIC COMMENTS OF GENERAL MATTERS. Limit to 2 minutes per person.
- 11. MATTERS FROM THE CLERK/TREASURER
  - a. Discussion and approval of 2018 Interim Budget
- 12. APPROVAL OF THE FINANCIAL REPORT FOR THE MONTH OF APRIL 2017
- 13. ANNOUNCEMENTS and/or CALENDAR REVIEW.
- 14. FUTURE AGENDA ITEMS.
  - a. Next Regular Council Meeting June 7, 2017 @ 6:30 P.M.

b. Quasi-judicial hearing on Wednesday, June 7, 2017, to consider the appeal of the denial of the Application of Hillcrest LLC for approval of a Minor Subdivision into three lots, of a 45-acre tract known as Unit 2, Hillcrest Master Plan, which tract is located at #35 East Venus Road in the Town of Edgewood, New Mexico by the Planning and Zoning Commission of the Town of Edgewood

### 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.