

**AGENDA-TOWN OF EDGEWOOD**  
**REGULAR COUNCIL MEETING – JULY 3, 2019 @ 6:30 P.M.**  
**TOWN OF EDGEWOOD COUNCIL CHAMBERS – 171A State Rd. 344**

(The Town of Edgewood Council is pleased to have residents of the community take time to attend Council Meetings. Attendance and participation are 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.**

**I. APPROVAL OF AGENDA**

**II. CONSENT AGENDA**

- A. Town Council Meeting Minutes for June 5, 2019
- B. Town Council Meeting Minutes for June 19, 2019
- C. Planning and Zoning Meeting Minutes for June 11, 2019

**III. DISCUSSION ITEMS**

- A. Public Meeting - 2021-2025 ICIP (Infrastructure Capital Improvement Plan) for the Town of Edgewood
- B. Public Comment on General Matters
- C. Matters from the Councilors
  - a. Councilor Audrey Jaramillo
  - b. Councilor Sherry Abraham
  - c. Councilor John Abrams
  - d. Councilor Linda Holle
- D. Matters from the Clerk/Treasurer
- E. Matters from the Mayor

**IV. ACTION ITEMS**

- A. Discussion, Consideration and Action on the recommendation to appoint Evelyn C. Vinogradov to the Fire Impact Committee for The Town of Edgewood
- B. Discussion, Consideration and Action on Resolution 2019-13; A Resolution supporting Project No. CN- C5193406 and accepting ownership, liability, and maintenance responsibility for the scope of work.
- C. Discussion, Consideration and Action on the Financials for the month of May 2019.

**V. CALENDAR REVIEW**

- A. Town of Edgewood Offices will be closed on Thursday, July 4, 2019 in observation of Independence Day
- B. Water Fun Day - July 13, 2019
- C. Movie Night – July 20, 2019
- D. Next Regular Council Meeting – July 17, 2019

**VI. ADJOURN**

If you are an individual with a disability who needs 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 171A State Rd. 344, 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](mailto: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](http://www.edgewood-nm.gov) and click on Agendas and Minutes.**