

AGENDA
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – APRIL 3, 2013 @ 6:30 P.M.
EDGEWOOD COMMUNITY CENTER - #27 E. FRONTAGE ROAD
PLEASE TURN OFF 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 ARE EXPECTED TO BE CONSTRUCTIVE AND DEVOID OF CHARACTER ASSASSINATION.** 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 Regular Council Meeting Minutes of March 20, 2013.
 - B. Acknowledge Receipt of the Planning & Zoning Commission Meeting Minutes of March 12, 2013.
 3. **MATTERS FROM THE MAYOR.**
 4. **MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.**
 5. **MATTERS FROM THE ATTORNEY.**

None.
 6. **MATTERS FROM THE MUNICIPAL JUDGE.**
 - A. Judge White will present his report for the month of March, 2013.
 7. **PUBLIC COMMENTS OF GENERAL MATTERS.**
 8. **MATTERS FROM THE ADMINISTRATOR.**
 - A. Discussion of Section 16 Master Plan – Mr. Tappan Mahoney, Dennis Engineering.
 - B. Dennis Engineering Road Project.
 9. **RESOLUTIONS.**
 - A. Resolution No. 2013-07 – Submission of Application to the New Mexico Finance Authority.
 - B. Resolution No. 2013-08 – Town of Edgewood/New Mexico Finance Authority Official Intent to Reimburse Itself with Proceeds for Certain Capital Expenditures.
 10. **CONCEPTUAL BUDGET DISCUSSION FOR THE 2013-14 FISCAL YEAR.**
 11. **ANNOUNCEMENTS and/or CALENDAR REVIEW.**
 - A. Regular Council Meeting – April 17, 2013 @ 6:30 P.M.
 - B. Route 66 Revitalization Town Hall Meeting – April 6, 2013 from 10:00 A.M. – 12:00 Noon at Edgewood Elementary School.

- C. Culpepper & Merriweather Circus – April 11, 2013 – Edgewood Elementary School.
- D. Budget Preparation Workshops to be scheduled.

12. FUTURE AGENDA ITEMS.

- A. Public Hearing – April 17, 2013 – Amendment to the Subdivision Ordinance No. 2005-14. (Hand-Out)

13. CLOSED SESSION.

As per motion and roll call vote, pursuant to NMSA 1978, 10-15-1 (H)(7) the following will be discussed in Closed Session.

- Pending Litigation

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, Meetings & Minutes.**