

AGENDA
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – MAY 15, 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 May 1, 2013
 - B. Acknowledge Receipt of the Police Department Report for the month of April, 2013.
 - C. Acknowledge Receipt of the Animal Control Report for the month of April, 2013.
 - D. Acknowledge Receipt of the Library Board Minutes and Report for the month of April, 2013.

- 3. **MATTERS FROM THE MAYOR.**

- 4. **MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.**
 - A. Discuss Roads during Inclement Weather for Residents with Special Needs – Councilor Ring.

- 5. **MATTERS FROM THE ATTORNEY.**

- 6. **ESTANCIA BASIN RESOURCE ASSOCIATION (EBRA) – Mr. Art Swenka.**

- 7. **SALT MISSIONS TRAIL SCENIC BYWAY PRESENTATION – Ms. Loretta Tollefson.**
 - A. Adoption of Resolution No. 2013-09.

- 8. **PUBLIC COMMENTS OF GENERAL MATTERS.**

- 9. **PUBLIC HEARING.**

Legislative Procedure: Certification that Public Notice of this Meeting has been posted as required:

 - A. Amendment to the Subdivision Ordinance No. 2005-14.

10. **MATTERS FROM THE ADMINISTRATOR/PLANNER.**
 - A. Call for Public Hearing – Consider Adoption of Ordinance for Hazardous Fire Conditions.
 - B. Review of Santa Fe County’s Ordinance Declaring Hazardous Fire Conditions and Imposing Restrictions.
11. **RESOLUTIONS.**
 - A. Resolution No. 2013-08 Open Meetings Resolution Amended per State Statute.
 - B. Resolution No. 2013-10 A Resolution Proclaiming Extreme Drought Conditions.
12. **APPROVAL OF THE FINANCIAL REPORT FOR THE MONTH OF APRIL, 2013.**
13. **ANNOUNCEMENTS and/or CALENDAR REVIEW.**
 - A. Special Council Meeting – May 18, 2013 @ 9:30 A.M.
 - B. Regular Council Meeting – June 5, 2013 @ 6:30 P.M.
 - C. Regular Council Meeting – June 19, 2013 @ 6:30 P.M.
14. **FUTURE AGENDA ITEMS.**
 - A. Joint Planning Agreement with State Land Office.
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, Meetings & Minutes.**