

AGENDA
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING AUGUST 6, 2014 @ 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 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 CONSENT AGENDA.**
 - A. Approval of the Regular Council Meeting Minutes of July 16, 2014
 - B. Acknowledge Receipt of the Planning & Zoning Commission Meeting Minutes of July 15, 2014. (Meeting cancelled due to lack of a quorum).
 3. **MATTERS FROM THE MAYOR.**
 - A. Discussion of Section 32 and 34.
 - B. Discussion Regarding Emergency Communication with the Central New Mexico Electric Co-Op.
 - C. Policy for Use of the Steve Williams Field.
 - D. Update on the Donation of the Police Vehicles to Rio Communities.
 4. **MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.**
 5. **MATTERS FROM THE ATTORNEY.**
 6. **MATTERS FROM THE MUNICIPAL JUDGE.**
 - A. Judge White will present his report for the month of July, 2014.
 7. **SANTA FE COUNTY PRESENTATION FOR INFRASTRUCTURE CAPITAL IMPROVEMENTS PLAN – Mr. Rudy Garcia and Mr. Hvtce Miller.**
 8. **PRESENTATION OF PLAQUE OF APPRECIATION TO SGT. JEFF BURKE, NEW MEXICO STATE POLICE – Chief Fred Radosevich.**
 9. **APPOINTMENT OF VOTING DELEGATES FOR THE 2014 NEW MEXICO MUNICIPAL LEAGUE ANNUAL CONFERENCE.**
 10. **PUBLIC COMMENTS OF GENERAL MATTERS. Limit to 2 minutes per person.**

11. **PUBLIC INPUT.**
Legislative Procedure: Certification that Public Notice of this Meeting has been posted as required:

Continued from the Regular Council Meeting of July 16, 2014.
A. Proposed Ordinance No. 2014-02 Zoning Ordinance.
12. **PUBLIC INPUT.**
Legislative Procedure: Certification that Public Notice of this Meeting has been posted as required:

Continued from the Regular Council Meeting of July 16, 2014.
A. Proposed Ordinance No. 2014-03 Sub-Division Ordinance.
13. **PUBLIC HEARING.**
Legislative Procedure: Certification that Public Notice of this Meeting has been posted as required:

A. Ordinance No. 2014-02. An Ordinance Adopting a Revised Comprehensive Zoning Code for the Town of Edgewood, New Mexico, Including Establishing Regulations, Requirements, and Procedures, Providing for Penalties for any Violations Thereof, and Repealing Ordinance No. 2004-4.
14. **PUBLIC HEARING.**
Legislative Procedure: Certification that Public Notice of this Meeting has been posted as required:

A. Ordinance No. 2014-03. An Ordinance Adopting Revised Subdivision Regulations, Requirements, and Procedures for the Town of Edgewood, New Mexico, Providing for Penalties for any Violation Thereof, and Repealing Ordinance No. 2005-14.
15. **PUBLIC NOTICE OF INTENT TO ADOPT.**
Certification that Public Notice of this Meeting has been posted as required:

A. Infrastructure Capital Improvement Plan (I.C.I.P.) for 2016-2020 Resolution No. 2014-18.
16. **MATTERS FROM THE ADMINISTRATOR.**
A. Approval to Advertise for a Receptionist-Secretary.
17. **ANNOUNCEMENTS and/or CALENDAR REVIEW.**
A. Regular Council Meeting - August 20, 2014 @ 6:30 P.M.
B. Regular Council Meeting – September 3, 2014 @ 6:30 P.M.
C. New Mexico Municipal League Annual Conference – August 27-29 in Albuquerque.
D. Run, Rally, Rock – Saturday, August 9, 2014, Parade beginning at 9:00 A.M.

NOTE: The Municipal Offices will be closed on Monday, September 1, 2014 in observance of Labor Day.

18. FUTURE AGENDA ITEMS.

- A. Public Input with Intent to Adopt Proposed Ordinance No. 2014-05 “Creating a Planning & Zoning Commission”. (Council Meeting of August 20, 2014).
- B. Public Input with Intent to Adopt Proposed Ordinance No. 2014-06 “Establishment of an Animal Welfare Advisory Committee”. (Council Meeting of August 20, 2014).
- C. Public Input with Intent to Adopt Proposed Ordinance No. 2014-07 Uniform Traffic Ordinance by Reference. (Council Meeting of August 20, 2014).
- D. Presentation by Andrea Corvin and Barbara Hambek on Town of Edgewood Library Events.
- E. Request for Conditional Use Permit for the East Mountain Vineyard Church located at #1 Eunice Ct.

19. 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.

- A. Pending Litigation

20. 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.**