

**AGENDA**  
**TOWN OF EDGEWOOD**  
**REGULAR COUNCIL MEETING – AUGUST 19, 2015 @ 6:30 P.M.**  
**EDGEWOOD COMMUNITY CENTER - #27 E. FRONTAGE ROAD**  
**PLEASE SILENCE 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 Draft Regular Council Meeting Minutes of August 5, 2015.
    - B. Acknowledge Receipt of the Draft Library Board Meeting Minutes and Library Report for the month of July, 2015.
    - D. Animal Control Advisory Board Meeting of July was cancelled.
    - E. Acknowledge Receipt of the Draft Parks & Recreation Meeting Minutes of July 6, 2015.
  3. **MATTERS FROM THE MAYOR.**
  4. **MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.**
  5. **MATTERS FROM THE ATTORNEY.**
  6. **TOWN OF EDGEWOOD POLICE REPORT – Chief Radosevich.**
    - A. Police Report and Animal Control Report for the month of July, 2015.
  7. **PUBLIC COMMENTS OF GENERAL MATTERS. Limit to 2 minutes per person.**
  8. **PUBLIC HEARING.**

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

    - A. Adoption of the 2017-2021 Infrastructure Capital Improvements Plan (ICIP) by Resolution No. 2015-16.
  9. **PUBLIC HEARING.**

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

**Continued from the Council Meeting of July 15, 2015.**

the Ordinance Facilities 2010-02. An

A. Proposed Ordinance No. 2015-03; An Ordinance Governing the Collection, Treatment, and Disposal of Wastewater Within the Town; Providing for Procedures and Policies for Obtaining Wastewater Service from the Town; Providing for Authority of the Town and Providing for Fees and Penalties. Repealing No. 2010-01 An Ordinance Providing for Connection to Wastewater of the Edgewood Sewer District; and Repealing Ordinance No. Ordinance Governing the Wastewater and Sewage Disposal.

**10. PUBLIC HEARING.**

Legislative Procedure: Certification that Public Notice of this Meeting has been posted as required: **This Public Hearing is continued from the Council Meeting of August 5, 2015.**

A. Adoption of Gross Receipts Infrastructure Program.

**11. MATTERS FROM THE ADMINISTRATOR.**

A. Introduction of Secretary – Receptionist, Ms. Rebecca Sanchez.

**12. APPROVAL OF THE FINANCIAL REPORT FOR THE MONTH OF JULY, 2015.**

**13. ANNOUNCEMENTS and/or CALENDAR REVIEW.**

A. Regular Council Meeting – Scheduled to September 9, 2015 @ 6:30 P.M.

B. Regular Council Meeting – September 16, 2015 @ 6:30 P.M.

C. New Mexico Municipal League Annual Conference – September 2-4, 2015.

**NOTE: The Town Offices will be closed on Monday, September 7, 2015 in observance of Labor Day.**

**14. FUTURE AGENDA ITEMS.**

**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](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) click on Agendas & Minutes.**