

**PRELIMINARY AGENDA
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – SEPTEMBER 9, 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. Approval of the Draft Regular Council Meeting Minutes of August 19, 2015.
 - C. Approval of the Draft Special Council Meeting Minutes of August 22, 2015.
 - D. Acknowledge Receipt of the Draft Planning & Zoning Commission Meeting Minutes of August 18, 2015.
 - 3. MATTERS FROM THE MAYOR.**
 - A. Parks & Recreation Advisory Committee.
 - Appointment of Mr. Philip Silva.
 - Re-Appointment of Mr. Ray Seagers.
 - Certificate of Appreciation for Mr. Clark McDuell.
 - Nomination needed for 2 Alternates.
 - 4. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.**
 - 5. PUBLIC HEARING.**

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

 - A. Proposed Ordinance No. 2015-07 Project Participation Agreement.
 - 6. PUBLIC COMMENTS OF GENERAL MATTERS. Limit to 2 minutes per person.**
 - 7. CALL FOR PUBLIC HEARING.**
 - A. Amendment to Ordinance No. 2003-11. A Local Ordinance Regulating the Siting of Wireless Telecommunications Facilities. (To be heard at the Regular Council Meeting of October 7, 2015.
 - 8. MATTERS FROM THE ADMINISTRATOR.**
 - A. Approval to hire Rebecca Sanchez as Secretary-Receptionist.
 - B. Approval from Department of Finance & Administration for the 2015-2016 Final Budget.
 - C. Approval for temporary signs for the Woofstock Event.

9. **ANNOUNCEMENTS and/or CALENDAR REVIEW.**
 - A. Regular Council Meeting - September 16, 2015 @ 6:30 P.M.
 - B. Regular Council Meeting – October 7, 2015 @ 6:30 P.M.
10. **FUTURE AGENDA ITEMS.**
11. **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 & Minutes.**