

AGENDA
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING DECEMBER 2, 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 November 18, 2015.
 - B. Acknowledge Receipt of the Draft Planning & Zoning Commission Meeting Minutes of November 17, 2015.
 3. **MATTERS FROM THE MAYOR.**
 - A. Recognize Fighting Pintos.
 - B. Approval of Alternate Library Board Member.
 4. **MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.**
 5. **MATTERS FROM THE ATTORNEY.**
 - A. Final Approval of Annexation Map and Petition – Ms. Vanessa Chavez.
 6. **MATTERS FROM THE MUNICIPAL JUDGE.**
 - A. Judge White will present his report for the month of November, 2015.
 7. **PUBLIC COMMENTS OF GENERAL MATTERS. Limit to 2 minutes per person.**
 8. **FINDINGS OF FACT AND CONCLUSION OF LAW.**
 - A. Appeal for Building and Sign Variances for property located @ #6 & #8 Marietta Court, Lots 18R and 19R, Edgewood Plaza Subdivision, Section 28, T10N R7E, Santa Fe County, Edgewood, NM.
 9. **WILD LIFE WEST – Mr. Roger Alink.**
 - A. 2015 Music Festival Report.
 - B. Request for Funds for the 2016 Music Festival.
 10. **PUBLIC COMMENTS OF GENERAL MATTERS. Limit to 2 minutes per person.**

11. **MATTERS FROM THE ADMINISTRATOR.**
 - A. Approval to donate Animal Control cages to Town of Estancia.

12. **ANNOUNCEMENTS and/or CALENDAR REVIEW.**
 - A. Regular Council Meeting - December 16, 2015 @ 6:30 P.M.
 - B. Regular Council Meeting – January 6, 2016 @ 6:30 P.M.

13. **FUTURE AGENDA ITEMS.**
 - A. Update of the 2015-16 Budget.
 - B. Resolution 2015-24. Open Meetings Resolution.
 - C. Resolution 2015-25. 2016 Holiday Schedule.
 - D. Continuation of the Asset Management Plan.
 - E. Draft Review of the Town of Edgewood Facility Rental Policy & Procedure.

14. **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 – Charles Ring v. Town of Edgewood and Edgewood Police Department.

15. **MOTION PER CLOSED SESSION.**

16. **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.**