

**AGENDA**  
**TOWN OF EDGEWOOD**  
**REGULAR COUNCIL MEETING – SEPTEMBER 21, 2016 @ 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 September 7, 2016
    - B. Acknowledge Receipt of the Draft Planning & Zoning Commission Meeting Minutes of September 6, 2016
    - C. Acknowledge Receipt of the Draft Library Board Meeting Minutes and Library Report for the month of August 2016
    - D. Acknowledge Receipt of the Draft Parks & Recreation Committee Meeting Minutes for the month August 2016.
  3. **SPEAKERS.**
    - A. Yvonne Chicoine.
    - B. Andy Dickson
  4. **MATTERS FROM THE MAYOR.**
    - A. Reappointment of two current Board Members to the Parks and Recreation Advisory Committee.
    - B. Walmart Update
    - C. Attorney Discussion.
    - D. Amending the Subdivision Ordinance Discussion
  5. **MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.**
  6. **WATER RECLAMATION FACILITY PRELIMINARY ENGINEERING REPORT (P.E.R.) DISCUSSION.**
  7. **PUBLIC HEARING.**

**Quasi-Judicial Procedure: Certification that Public Notice of this Meeting has been posted as required:**  
**This case is being heard under provisions required by the New Mexico Court of Appeals intended to protect the rights of all parties and their witnesses and the swearing in of all parties giving testimony. The affected parties will have the right**

**to cross-examine persons giving testimony. Confirmation of no conflict of interest or ex-parte communication.**

A. Ordinance 2016-06, Adoption of New Speed Limits on Various Roads.

**8. WATER TRUST BOARD RESOLUTION NO. 2016-17.**

**9. TOWN OF EDGEWOOD POLICE REPORT – Chief Crow.**

A. Police Report and Animal Control Report for the month of August 2016.

**10. PUBLIC COMMENTS OF GENERAL MATTERS. Limit to 2 minutes per person.**

**11. MATTERS FROM THE CLERK/TREASURER.**

A. Personnel Ordinance Discussion

B. Letter from Department of Finance (DFA) Discussion

C. Reminder of Upcoming Quarterly Budget Review and Revisions Meeting

**12. APPROVAL OF THE FINANCIAL REPORT FOR THE MONTH OF JULY 2016.**

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

A. Regular Council Meeting – October 5, 2016 @ 6:30 P.M.

B. Regular Council Meeting – October 19, 2016 @ 6:30 P.M.

**NOTE: The Town Hall offices will be closed on Monday October 10<sup>th</sup>, 2016 in Observance of Columbus 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.**