

**AGENDA
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – NOVEMBER 2, 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).

- 1. CALL TO ORDER.**
- 2. PLEDGE OF ALLEGIANCE.**
- 3. APPROVAL OF AGENDA.**
- 4. APPROVAL OF MINUTES.**
 - a. Approval of the Draft Regular Council Meeting Minutes of October 19, 2016
- 5. ACKNOWLEDGEMENT OF CONSENT AGENDA.**
 - a. Acknowledge receipt of the Planning & Zoning Commission Meeting Minutes of October 17, 2016
- 6. RESOLUTION 2016-20 DECLARING THE ELIGIBILITY AND INTENT OF THE TOWN OF EDGEWOOD TO SUBMIT A TRESTLE BRIDGE APPLICATION TO THE NEW MEXICO DEPARTMENT OF TRANSPORTATION FOR FEDERAL FISCAL YEAR 2018/2019 TRANSPORTATION ALTERNATIVES PROGRAM (TAP) FUNDS.**
- 7. APPROVAL OF THE LEASE AGREEMENT BETWEEN MESD AND THE TOWN OF EDGEWOOD**
- 8. MATTERS FROM THE MAYOR.**
 - a. Approval of the appointment of Mr. Lorenzo Stanton to the Planning and Zoning Commission of the Town of Edgewood
 - b. Approval of the appointment of Mr. James Lee Jr. to the Planning and Zoning Commission of the Town of Edgewood
- 9. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.**
- 10. MATTERS FROM THE MUNICIPAL JUDGE WILLIAM H. WHITE**
 - a. Judge White will present his report for the month of October 2016.
- 11. PUBLIC COMMENTS OF GENERAL MATTERS. Limit to 2 minutes per person.**
- 12. MATTERS FROM THE CLERK/TREASURER.**

13. ANNOUNCEMENTS and/or CALENDAR REVIEW.

- a. Regular Council Meeting – November 16, 2016 @ 6:30 P.M.
- b. Election Day is Tuesday, November 8th, 2016
- c. NOTE: Town Hall offices will be closed on Friday, November 11th, 2016 in observance of Veterans Day

14. FUTURE AGENDA ITEMS.

- a. Lodgers Tax Ordinance
- b. Adoption of an amendment to the Zoning Ordinance changing the definition of “Building Height”
- c. Residing the Personnel Ordinance and putting in place a Personnel Policy

15. CLOSED SESSION

As per motion and roll call vote, pursuant to NMSA 1978, 10-15-1 (H)(8) the following will be discussed in Closed Session.

- Purchase, acquisition or disposal of real property

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.