

AGENDA
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – MARCH 16, 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. **ORGANIZATIONAL MEETING.**
 - A. Approval of Animal Control Advisory Board.
 - B. Approval of the Parks and Recreation Advisory Board.
 - C. Discussion of Representative to Santa Fe County Road Advisory Committee.
 - D. Discussion of Terms for all the Advisory Board.
 - E. Continued Discussion of the Organizational Chart.
 3. **APPROVAL OF CONSENT AGENDA.**
 - A. Acknowledge Receipt of the Draft Library Board Meeting Minutes and Library Report for the month of February, 2016.
 - B. Acknowledge Receipt of the approved Parks & Recreation Committee Meeting Minutes for the month February, 2016.
 - C. Acknowledge Receipt of the Draft Animal Control Advisory Board Meeting Minutes for the month of February, 2016.
 4. **MATTERS FROM THE MAYOR.**
 - A. Discussion on the hiring of a Planning Administrator.
 - B. Approval to hire an Interim Clerk-Treasurer.
 - C. Discussion on the Clerk-Administrator position.
 5. **MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.**
 6. **MATTERS FROM THE ATTORNEY.**
 7. **TOWN OF EDGEWOOD POLICE REPORT – Chief Radosevich.**
 - A. Police Report and Animal Control Report for the month of February, 2016.
 8. **CHAMBER OF COMMERCE PRESENTATION FORMALLY REQUESTING SUPPORT FOR ECONOMIC DEVELOPMENT.**

9. **PUBLIC COMMENTS OF GENERAL MATTERS. Limit to 2 minutes per person.**
10. **RESOLUTIONS.**
 - A. Budget Resolution No. 2016-03.
11. **AWARD OF BID – HORTON ROAD PAVING PROJECT.**
12. **MATTERS FROM THE ADMINISTRATOR.**
 - A. Introduction of Mr. Joseph Finfrock to the position of Maintenance Custodial Worker.
13. **REVIEW and/or APPROVAL OF THE TOWN OF EDGEWOOD COMMUNITY CENTER USER POLICIES AND PROCEDURES.**
14. **APPROVAL OF THE FINANCIAL REPORT FOR THE MONTH OF FEBRUARY, 2016.**
15. **ANNOUNCEMENTS and/or CALENDAR REVIEW.**
 - A. Regular Council Meeting – April 6, 2016 @ 6:30 P.M.
 - B. Regular Council Meeting April 20, 2016 @ 6:30 P.M.
16. **FUTURE AGENDA ITEMS.**
 - A. Public Hearing – Hillcrest.
 - B. Budget Workshops Updated Schedule.
 - C. Infill Annexation Public Hearing.
17. **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.**