

**AGENDA**  
**TOWN OF EDGEWOOD**  
**REGULAR COUNCIL MEETING – July 6, 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 June 15, 2016.
  - B. Approval of the Draft Special Meeting Minutes of June 20, 2016.
- 3. **MATTERS FROM THE MAYOR.**
  - A. Engineering Services Selection Update
  - B. Deputy Clerk Position
  - C. Walmart Update
- 4. **DISCUSSION, CONSIDERATION, AND ACTION ON ALTERNATE JUDGE POSITION.**
- 5. **MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.**
- 6. **MATTERS FROM THE MUNICIPAL JUDGE.**
  - A. Judge White will present his report for the month of June 2016.
  - B. NM Municipal League Policy Committee Meeting Update.
- 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. Adoption of proposed Ordinance No. 2016-03 granting the approval of a zone change from SU–Special Use to RE–Residential Estate for property located at 17 Hill Ranch Road, Tract C, SE1/4 of Section 4, T10N, R7E, Town of Edgewood, Santa Fe County, NMPM, Lands of Howard and Dona Hill Trust.
  - B. Adoption of Zone Map Amendment for property located at 17 Hill Ranch Road, Tract C, SE1/4 of Section 4, T10N, R7E, Town of Edgewood, Santa Fe County, NMPM, Lands of Howard and Dona Hill Trust.
  - C. Infrastructure Capital Improvements Program (ICIP) Discussion
8. **PUBLIC COMMENTS OF GENERAL MATTERS.** Limit to 2 minutes per person.
  9. **DISCUSSION/ADOPTION OF SPEED LIMIT RECOMMENDATIONS FOR VARIOUS ROADS.**
  10. **DISCUSSION, CONSIDERATION, AND ACTION ON DEDICATION REQUEST FOR BARTON CT.**
  11. **APPROVAL OF RESOLUTION 2016-09, FEDERAL FY2018/2019 TRANSPORTATION PROGRAM (TAP) FUNDS.**
  12. **APPROVAL OF RESOLUTION 2016-10, DRAINAGE STUDY GRANT THROUGH NMFA.**
  13. **APPROVAL OF EVEDA PROFESSIONAL SERVICES AGREEMENT.**
  14. **CALL FOR PUBLIC HEARING ON JULY 20, 2016.**
    - A. Request for an amendment to the Town of Edgewood Zoning Ordinance 2014-02, as amended August 5, 2014. – District Standards – Building Heights.
  15. **MATTERS FROM THE CLERK/TREASURER.**
    - A. Interim Budget Update
    - B. Employee Evaluation Update
    - C. Phone System Update
  16. **ANNOUNCEMENTS and/or CALENDAR REVIEW.**
    - A. Budget Preparation Workshop – July 16, 2016 @ 10:00 A.M.
    - B. Regular Council Meeting – July 20, 2016 @ 6:30 P.M.
    - C. Regular Council Meeting – August 3, 2016 @ 6:30 P.M.
  17. **FUTURE AGENDA ITEMS.**
    - A. Approval of Application for Drainage Study Grant Through NMFA

**18. 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.**

A. Possible Real Estate Transaction

**19. 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.**