

AGENDA
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – JULY 2, 2008 @ 6:30 P.M.
EDGEWOOD COMMUNITY CENTER - #27 E. FRONTAGE ROAD

- 1. CALL TO ORDER.**
- 2. PLEDGE OF ALLEGIANCE.**
- 3. APPROVAL OF AGENDA.**
- 4. MATTERS FROM THE MAYOR.**
 - A. Town of Edgewood/State Police Agreement for Continued Clerical Assistance.
 - B. Town of Edgewood Business Directory.
- 5. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.**
 - C. Discuss joining Local Governments for Sustainability (ICLEI) (Councilor Hill)
 - D. Resolution No. 2008-43 Municipal Electrical Generation. (Councilor Abrams)
(ROLL CALL VOTE)
- 6. CLOSED SESSION.**

As per motion and roll call vote, pursuant to NMSA 1978, 10-15-(H)(2) and 10-15-(H)(7) the following will be discussed in Closed Session.

 - Limited Personnel Matters.
 - Pending Litigation.
- 7. MATTERS FROM THE ATTORNEY.**
 - E. Report on Anti-Donation Issues.
- 8. MATTERS FROM THE MUNICIPAL JUDGE.**
 - F. Judge White will present his report for the month of June, 2008.
- 9. PUBLIC SAFETY.**
 - G. Introduction of Town of Edgewood Police Officers.
 - H. Update by Chief Welch.
- 10. COMMUNITY DEVELOPMENT REPORT.**
 - I. List of Roads for Dust Suppression. (Hand-Out)
 - J. Resolution No. 2008-39 Findings of Fact and Conclusions – Pueblo Artesanos.
(ROLL CALL VOTE)
 - K. Traffic Counts on Town Streets. (Hand-Out)
 - L. Town of Edgewood/Santa Fe County JPA-Expansion on Waste Water Collection System.
 - M. American Disabilities Act. (ADA) Inspection of Community Library.
 - N. Update on the Declared Nuisance and Ordered Abatement.
- 11. ESTANCIA VALLEY ECONOMIC DEVELOPMENT ASSOCIATION (E.V.E.D.A.)**
 - O. Update by Ms. Myra Pancrazio.
- 12. SIGN ORDINANCES.**

- P. Power Point Presentation on Off-Site Signage and Kiosk Signage.
- S. Resolution No. 2008-42 – Sign Ordinance Moratorium. **(ROLL CALL VOTE)**

13. LEASE AGREEMENTS AT 1916 OLD HIGHWAY 6.

- T. Chamber of Commerce.
- Q. Santa Fe County Satellite Office.

14. BUDGET REVIEW and DISCUSSION.

- R. Hiring of 2 Additional Road Department Employees.
- S. Hiring of a Part-Time Maintenance & Grounds Person.
- T. Library Staff and Librarian.
- U. Purchase of ATV 4X4.

15. REPORT FROM THE ACTING ADMINISTRATOR CLERK-TREASURER.

- V. Selection of Interview Committee for the Office Assistant Position.
- W. Status Report on Town Employees Annual Evaluation.

16. PUBLIC COMMENTS. (Limit to 2 minutes per person).

Note: If you plan to testify under Public Hearings, please do not sign –up for the same topic.

17. APPROVAL OF PREVIOUS MINUTES.

- X. Regular Council Meeting Minutes of June 18, 2008.

18. ACKNOWLEDGE RECEIPT OF THE PLANNING & ZONING COMMISSION MEETING MINUTES.

- Y. Planning & Zoning Commission Meeting Minutes of June 16, 2008.

19. PUBLIC HEARINGS.

Legislative Procedure: Certification that Public Notice of this Meeting has been posted as required:

- Z. Amend the Subdivision Ordinance for Procedures on Naming Roads.
(ROLL CALL VOTE)

Legislative Procedure: Certification that Public Notice of this Meeting has been posted as required:

- AA. Ordinance No. 2006-06 Creating the Position of Town Administrator Clerk-Treasurer.

(ROLL CALL VOTE)

20. ANNOUNCEMENTS, CALENDAR REVIEW & FUTURE AGENDA ITEMS.

- BB. Regular Council Meeting – July 16, 2008 @ 6:30 P.M.
- CC. Regular Council Meeting – August 6, 2008 @ 6:30 P.M.
- DD. Regular Council Meeting – August 20, 2008 @ 6:30 P.M.

21. ADJOURN.