

**EDGEWATER CITY COUNCIL
BUSINESS MEETING
MINUTES
FEBRUARY 5, 2015**

A business meeting of the Edgewater City Council was held in the City Council Chambers.

ITEM 1. CALL TO ORDER

Mayor McNulty called the meeting to order at [7:00:02 PM](#).

ITEM 2. ROLL CALL

Clerk Hedberg called the roll.

Present: Mayor Bonnie McNulty
Councilwoman Laura Keegan
Councilman Todd Riddle
Councilman David Fleck
Councilwoman Myra A. Keeble
Councilman Kristian A. Teegardin
Councilwoman Janet Spangenberg
Councilman Steve Conklin

Absent: None

Also Present: City Attorney Thad Renaud
Community Services Director Dan Maples
City Manager HJ Staf
Police Chief John Hough
Finance Director Ken Keeley

Full and timely notice of this meeting had been given and a quorum was present.

ITEM 3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ITEM 4. APPROVAL OF AGENDA

Councilman Riddle moved, seconded by Councilman Fleck, to approve the agenda as presented. The motion **PASSED** on the following vote: **AYES:** Councilwoman Keegan, Councilman Riddle, Councilman Fleck, Councilwoman Keeble, Councilman Teegardin, Councilwoman Spangenberg and Councilman Conklin. **NAYS:** None. **ABSENT:** None. **ABSTAIN:** None.

ITEM 5 CONSENT AGENDA – MINUTES OF JANUARY 15, 2015

Councilwoman Keegan moved, seconded by Councilwoman Spangenberg, to approve the consent agenda as presented. The motion **PASSED** on the following vote: **AYES:** Councilwoman Keegan, Councilman Riddle, Councilman Fleck, Councilwoman Keeble, Councilman Teegardin, Councilwoman Spangenberg and Councilman Conklin. **NAYS:** None. **ABSENT:** None. **ABSTAIN:** None.

ITEM 6 COMMUNICATION FROM CITY MANAGER, STAFF AND BOARDS AND COMMISSIONS

City Manager Staff reported that Jefferson County Schools had started a 2020 Vision Committee of approximately sixty-five (65) participants. He, and other Jefferson County City Managers, had been asked to serve on it. There would be one meeting per month for the next four (4) months. The purpose was to determine what the ideal graduate from Jefferson County Schools would look like in the year 2020.

Police Chief John Hough reported on an incident that had occurred that day at Lumberg Elementary School. Approximately twenty (20) 5th grade students at the school were stuck by lancets brought to the school by an eleven (11) year-old female student. A lancet was a small, sharp needle normally used in a physician's office to prick an extremity of a patient to obtain a blood sample. None of the students stuck by the lancets sustained any significant injuries. There was no evidence that force was used against the students to inflict the lancet pricks. The lancets were now in the custody of the Edgewater Police Department. There was no obvious physical evidence that any of the lancets were contaminated, but that part of the investigation would continue with cooperation between the Edgewater Police Department and the Jefferson County School District.

Finance Director Ken Keeley spoke about the Xpress online bill pay program that had recently been implemented for utility payments. He reported that approximately one hundred and seventy-five (175) customers had signed up during the first month of service. This represented eleven percent (11%) of utility customers. The goal was for fifty percent (50%) of customers to utilize this service.

Community Services Director Dan Maples provided an update on the sewer lining project. Director Maples said the request for proposal for the 2015 water system improvements had been posted that day. A contract for approval should be before Council at their meeting of March 5th. Paving 26th Avenue in coordination with the City of Lakewood and the City of Wheat Ridge was discussed.

No further reports were given.

ITEM 7. PUBLIC COMMENT (NON-AGENDA ITEMS)

Jeanette Papp provided information regarding recycling bottle caps and lids and aluminum.

Pauline York spoke about the January 28th YourHub story regarding the number of marijuana stores in Edgewater. She said that she had received calls from concerned citizens.

ITEM 8 PLANNING & ZONING COMMISSION BYLAWS RESOLUTION – DISCUSSION AND POSSIBLE ACTION ON RESOLUTION 2015-03, A RESOLUTION APPROVING THE CITY OF EDGEWATER PLANNING COMMISSION BYLAWS

Councilman Conklin moved, seconded by Councilwoman Keeble, to approve Resolution 2015-03, a resolution approving the City of Edgewater Planning Commission Bylaws as presented. It was noted that the regular meeting date had been changed from the second Wednesday in the month to the third Wednesday due to Attorney Beery's schedule. Signing the minutes and the term length were considered. The motion **PASSED** on the following vote: **AYES:** Councilwoman Keegan, Councilman Riddle, Councilman Fleck, Councilwoman Keeble, Councilman Teegardin, Councilwoman Spangenberg and Councilman Conklin. **NAYS:** None. **ABSENT:** None. **ABSTAIN:** None.

ITEM 9 RIGHT-OF WAY/VACATION PROCESS ORDINANCE – DISCUSSION AND POSSIBLE ACTION ON ORDINANCE 2015-01, AN ORDINANCE AMENDING CHAPTER 11 OF THE EDGEWATER MUNICIPAL CODE, CONCERNING STREETS, SIDEWALKS AND PUBLIC PROPERTY, BY ADDING A NEW ARTICLE 6 THERETO, TO ESTABLISH STANDARDS AND PROCEDURES FOR THE VACATION BY THE CITY OF PUBLIC RIGHTS-OF-WAY AND EASEMENTS (SECOND AND FINAL READING)

Councilman Fleck moved, seconded by Councilwoman Keegan, to approve on second and final reading and order published by law Ordinance 2015-01, an ordinance amending Chapter 11 of the Edgewater Municipal Code, concerning streets, sidewalks and public property, by adding a new Article 6 thereto, to establish standards and procedures for the vacation by the City of public rights-of-way and easements as presented. It was noted that the fee schedule would need to be updated and that no changes had been made to the ordinance since first reading. The motion **PASSED** on the following vote: **AYES:** Councilwoman Keegan, Councilman Riddle, Councilman Fleck, Councilwoman Keeble, Councilman Teegardin, Councilwoman Spangenberg and Councilman Conklin. **NAYS:** None. **ABSENT:** None. **ABSTAIN:** None.

ITEM 10 MUNICIPAL COURT THEFT CHARGES ORDINANCE – DISCUSSION AND POSSIBLE ACTION ON ORDINANCE 2015-02, AN ORDINANCE AMENDING SECTION 10-5-50 OF THE EDGEWATER MUNICIPAL CODE TO INCREASE THE MAXIMUM VALUE OF THE OBJECT OF

THEFT FROM ONE THOUSAND DOLLARS (\$1,000) TO TWO THOUSAND DOLLARS (\$2,000) (SECOND AND FINAL READING)

Councilwoman Keegan moved, seconded by Councilman Riddle, to approve on second and final reading and order published by law Ordinance 2015-02, an ordinance amending Section 10-5-50 of the Edgewater Municipal Code to increase the maximum value of the object of theft from one thousand dollars (\$1,000) to two thousand dollars (\$2,000) as presented. Attorney Renaud advised that there had been a recent change in state statutes that brought the level between the distinction of misdemeanor and felony theft from one thousand dollars (\$1,000) to two thousand dollars (\$2,000). This ordinance was to close the gap in municipal court. No changes had been made to the ordinance since first reading. The motion **PASSED** on the following vote: **AYES:** Councilwoman Keegan, Councilman Riddle, Councilman Fleck, Councilwoman Keeble, Councilman Teegardin, Councilwoman Spangenberg and Councilman Conklin. **NAYS:** None. **ABSENT:** None. **ABSTAIN:** None.

ITEM 11. AUDITOR ORDINANCE – DISCUSSION AND POSSIBLE ACTION ON ORDINANCE 2015-03, AN ORDINANCE APPROVING THE AUDITOR SERVICES AGREEMENT WITH HAMBLIN AND ASSOCIATES, LLC (SECOND AND FINAL READING)

Councilwoman Keeble moved, seconded by Councilman Teegardin, to approve on second and final reading and order published by law Ordinance 2015-03, an ordinance approving the Auditor Services Agreement with Hamblin and Associates, LLC as presented. Attorney Renaud advised that no changes had been made to the ordinance since first reading. The motion **PASSED** on the following vote: **AYES:** Councilwoman Keegan, Councilman Riddle, Councilman Fleck, Councilwoman Keeble, Councilman Teegardin, Councilwoman Spangenberg and Councilman Conklin. **NAYS:** None. **ABSENT:** None. **ABSTAIN:** None.

ITEM 12 GENERAL BUSINESS

There was no general business.

ITEM 13 PUBLIC COMMENTS

There were no public comments.

ITEM 14 MAYOR AND COUNCIL COMMENTS

Councilman Fleck had no comments.

Councilman Teegardin said that he wished the Commissioner's breakfast would be moved to non-Council meeting dates. He thanked Mayor McNulty for providing transportation to the meeting. Councilman Teegardin thanked Councilman Conklin for attending the breakfast and said that it had been a good meeting.

Councilwoman Keegan said that she had read a recent YourHub article regarding the Lakewood Arts Council. They had just moved to the Lamar Station Plaza. They were working on setting up an arts and culture ecosystem in the area. The City should capitalize on the interest in the area as the visitors might be drawn into Edgewater. The Rocky Mountain College of Art Design had done amazing things in the region.

Councilwoman Keeble said that Edgewater Collective had held a community meeting. Councilwoman Spangenberg had attended the meeting as well. It was a meeting devoted to better community building. It was a rather diverse group who would be meeting monthly to figure out what their purpose was.

Councilwoman Spangenberg had no comments.

Councilman Riddle said that the short length of the business meeting had no correlation to him forgetting his notes.

Councilman Conklin said he had enjoyed the opportunity to attend the Commissioners' breakfast meeting.

Mayor McNulty had no comments.

ITEM 15. ADJOURNMENT

There being no further business, Mayor McNulty adjourned the meeting at [7:30:23 PM](#).

Submitted by:

/s/ Beth A. Hedberg, MMC
City Clerk