

**EDGEWATER CITY COUNCIL
REGULAR BUSINESS MEETING
MINUTES
MARCH 5, 2015**

A regular 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 [7:00:04 PM](#).

ITEM 2. ROLL CALL

City Clerk Beth A. 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

Full and timely notice of the 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 FEBRUARY 12, 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. COMMUNICATIONS FROM THE CITY MANAGER, STAFF, AND BOARDS AND COMMISSIONS

City Manager Staff asked Council if they could schedule the next retreat on June 13th. There would be an open house the following Saturday at 2534 Harlan Street. It was a beautiful home which would be listed for six hundred ten thousand dollars (\$610,000).

Director Dan Maples reported that Harlan Street would be closed briefly the following day to allow for ice removal. Code Enforcement was in the process of warning residents for failure to remove snow from their sidewalks. Thirty-five (35) seniors had signed up for the snow removal program. Code enforcement had also been working on abandoned vehicles and temporary sign compliance. Marty Pemkiewicz had been doing a really good job in code enforcement. The City had begun bike rack installation on 25th Avenue. Bike racks would also be installed in Citizen's Park and Memorial Park.

Police Chief John Hough thanked Councilman Riddle for taking photos of a recent assault. They had a good case but the victim declined to press charges. The Police Department had three (3) officer openings and they had recently conducted oral interviews. From April 1-5, 2015, the Spin Foundation would host a free Diversity Leadership Summit in Aspen. Ed McCallin, Edgewater's School Resource Officer, was one of six (6) in the region to be invited to attend the inaugural "Ski for Heisman Community" which was an event designed to build greater cooperation and understanding between law enforcement and neighborhood teenagers. Chief Hough reported that the TCF Bank had been robbed earlier in the afternoon. The money and weapon were recovered and the suspect was in custody. There were no injuries. Chief Hough said that recent shoplifting incidents had resulted in drug arrests. Drugs and paraphernalia had been found during the suspect search. Area Target stores were being targeted. Items were stolen and then resold to either purchase drugs or to payoff drug debts. Heroin use was on the rise.

ITEM 7. PUBLIC COMMENTS (NON-AGENDA ITEMS)

Pauline York complimented the Public Works Department for the job they had done during the recent snowstorms. She warned City Staff to be wary of persons asking for snow removal services when they, or someone else living in the home, were capable of removing the snow themselves.

Liz Somers thanked City Staff for their efforts in obtaining snow removal compliance. It was a walking community. She said that she had been tweeting to ask folks to help each other out.

ITEM 8. POLICE DEPARTMENT RECORDS MANAGEMENT SYSTEM RESOLUTION – DISCUSSION AND POSSIBLE ACTION ON RESOLUTION 2015-04, A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE CITIES OF ARVADA, EDGEWATER, GOLDEN, LAKEWOOD AND WHEAT RIDGE AND THE TOWN OF MOUNTAIN VIEW FOR THE USE AND MAINTENANCE OF A REGIONAL CRIMINAL JUSTICE RECORDS MANAGEMENT SYSTEM

Councilman Riddle moved, seconded by Councilman Conklin, to approve Resolution 2015-04, a resolution approving an Intergovernmental Agreement by and between the Cities of Arvada, Edgewater, Golden, Lakewood and Wheat Ridge and the Town of Mountain View for the use and maintenance of a regional criminal justice records management system 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 9. GENERAL BUSINESS

Community Services Director Maples spoke about the project timelines and price of the bids awarded. Traffic control and ability of the contractors to perform the work was addressed. Councilman Riddle thanked City Staff for bringing the contracts before Council even though it was not required.

a. Discussion and Possible Action on Construction Contract with Diaz Construction Group for Lead Service Line Replacements

Councilwoman Keegan moved, seconded by Councilwoman Spangenberg, to approve a construction contract with Diaz Construction Group for lead service line replacements 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.

b. Discussion and Possible Action on Construction Contract with Ricor, Inc. for West 26th Avenue Water Line Replacement

Councilman Fleck moved, seconded by Councilwoman Keegan, to approve a construction contract with Ricor, Inc. for West 26th Avenue water line replacement 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 10. PUBLIC COMMENTS

There were no public comments.

ITEM 11. MAYOR AND COUNCIL COMMENTS

Councilman Conklin had no comments.

Councilman Riddle expressed his thanks to the Police Department and referenced a recent event that had taken place at his home.

Councilwoman Spangenberg thanked everyone who had participated in the Community Survey. She had appreciated the comments.

Councilwoman Keeble had no comments.

Councilwoman Keegan had no comments.

Councilman Teegardin had no comments.

Councilman Fleck echoed Councilwoman Spangenberg's comments. He had read all of the comments and had appreciated them. Councilman Fleck said he had been excited to learn that Coda Coffee was coming to the City.

Mayor McNulty said she would believe it when she could smell the coffee. That space had seen many different businesses.

ITEM 12. BUSINESS MEETING ADJOURNMENT

There being no further business, Mayor McNulty adjourned the meeting at [7:27:19 PM](#).

Submitted by:

/s/ Beth A. Hedberg, MMC
City Clerk