

**EDGEWATER CITY COUNCIL  
REGULAR BUSINESS MEETING  
MINUTES  
November 17, 2016**

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

**ITEM 1.     CALL TO ORDER**

Mayor Kris Teegardin called the meeting to order at 7:00 PM.

**ITEM 2.     ROLL CALL**

Maylee Barraza, City Clerk's office, called the roll. **Present:** Councilman Steve Conklin, Councilman Todd Riddle, Councilwoman Janet Spangenberg, Councilwoman Kara Swanson, Councilwoman Kate Mulcahy, Councilwoman Laura Keegan, Councilwoman Myra A. Keeble.

**Also Present:** City Attorney Thad Renaud, City Manager HJ Staf and Police Chief John Mackey, and Community Services Director Dan Maples.

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**

**Moved by** Councilor Janet Spangenberg, **seconded by** Councilor Laura Keegan to amend the agenda to remove Items 9 and Item 11.

**Vote** was called. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 7). **Aye:** Councilman Steve Conklin, Councilman Todd Riddle, Councilwoman Janet Spangenberg, Councilwoman Kara Swanson, Councilwoman Kate Mulcahy, Councilwoman Laura Keegan, Councilwoman Myra A. Keeble.

**ITEM 5.     CONSENT AGENDA**

**Moved by** Councilor Todd Riddle, **seconded by** Councilor Janet Spangenberg to approve the Consent Agenda as presented.

**Vote** was called. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 7).

**Aye:** Councilman Steve Conklin, Councilman Todd Riddle, Councilwoman Janet Spangenberg, Councilwoman Kara Swanson, Councilwoman Kate Mulcahy, Councilwoman Laura Keegan, Councilwoman Myra A. Keeble.

**ITEM 6.        COMMUNICATIONS FROM THE CITY MANAGER, STAFF, AND  
BOARDS AND COMMISSIONS**

City Manager HJ Staf introduced the new Finance Director Nicole Kirkpatrick. Finance Director Nicole Kirkpatrick introduced herself and looks forward to working with everyone. The Civic Center Ballot Question passed 81 percent to 19 percent. The city hopes to start the design work in the next six months. Mr. Staf has concerns with how retail marijuana will be treated in coming year under the new presidential administration, as it affects our revenue and our capital improvements.

Community Service Director Maples reported that new Public Works Supervisor Bill Steins was hired. He will attend the next meeting. The Parks and Recreation Historical Preservation Advisory Board has added a new event- Santa will be coming to the Orum House on December 17th. Code enforcement issued a little over 60 dead or diseased tree notices. He stated that we are working with the community to have the trees removed.

A presentation was made by the Parks and Recreation and Historical Preservation Advisory Board honoring Jeanette Papp for her service and dedication for the past ten (10) years. She has been a huge part of the Recycle Program, Keep Edgewater Beautiful, Keeping the Tree City USA Certification, and Bicycle Racks.

Dominique Skeehan, Chair of the Parks and Recreation Board, thanked Ms. Papp for all of her contributions and presented her with a gift card. Bobbie Schuppert, Parks and Recreation Advisory Board member, thanked Ms. Papp for how welcome she made her as a new member of the board. Ms. Papp thanked everyone for taking the time and she stated that being a volunteer is very rewarding. Everything she has done has always been a team effort.

Chief John Mackey informed Council that they have been using the radar trailer every week for the past year to accumulate data for enforcement efforts. He stated they are increasing communication efforts through the Nextdoor email subscription. He updated on the most recent enforcement activity. Finally, he outlined the program for community liaison and assigning officers into "beats" for implementation in early 2017.

**ITEM 7.        PUBLIC COMMENTS (NON-AGENDA ITEMS)**

Tom Keller, Edgewater, stated his concerns about street parking on Ames Street and the impact of the local businesses in the early evening commute. In working with the city staff, there is currently no ordinance that sufficiently addresses the issue and would like

City Council to address concerns about long-term parking and the difficulty residents have in finding parking on their street after work. He has had a vehicle parked in front of his home for past seven (7 ) weeks. He has spoken to the police department and the vehicle owner about the concerns. Parking on Ames is extremely difficult and would like to see if it would be possible to have some permit parking. The issues have just increased.

City Attorney Renaud referenced Edgewater City Code Section 6-3-10 of the code which generally prohibits abandoned motor vehicles.

Kara High, Edgewater, also supports addressing the parking issues. Would like to consider an option for permanent resident parking.

Joanna Smith, Edgewater, stated that she supports addressing the parking issue and finds herself rushing home from work to ensure parking near her home.

Xerxes Steirer, Edgewater, thanked the publishers of the local Gazette. He thanked the residents for leading the Civic Center and getting it approved. Has concerns over the energy efficiency being lower on the priority list. Explained the benefits of energy efficiency for the new Civic Center.

Larry Welshon, Edgewater, gave kudos to Dan Maples Community Service Director in regards to helping him with Xcel Energy issues.

John Beltrone, Edgewater, provided federal data on Edgewater's energy consumption and stated his concerns on planning a sustainable Civic Center.

**ITEM 8.      Proclamation: 2016 National Hunger and Homelessness Awareness Week**

Mayor Teegardin proclaimed 2016 National Hunger and Homelessness Awareness Week.

**Present:** Councilor Janet Spangenberg, Councilor Kara Swanson, Councilor Kate Mulcahy, Councilor Laura Keegan, Councilor Myra A. Keeble, Councilor Steve Conklin, Councilor Todd Riddle.

**ITEM 9.      Gold Crown Design Approval Resolution: Discussion and Possible Action of Resolution 2016-15, a Resolution of Approval Supporting the Gold Crown Design Standards**

Item removed from the agenda.

**ITEM 10. Gold Crown Planned Unit Development Amendment Ordinance (PUD): Public Hearing, Discussion and Possible Action on Ordinance 2016-21, An Ordinance Amending the Existing Planned Unit Development (PUD) for 2501 Chase St, Edgewater, Colorado, to Modify the Parking and Site Improvements and Construct an Elevator Shaft and Exterior Stairway Addition to the Existing Building. (First Reading)**

Mayor Teegardin opened the public hearing to amend the existing Planned Unit Development (PUD) for 2501 Chase Street, Edgewater, Colorado. He stated for the record that there had been a request by the applicant for a continuance. The applicant has included a letter for the request in the council packet. He asked that if the Council was inclined to grant the applicant's request for a continuance he would entertain a motion to continue this hearing to a future Council meeting date.

**Moved by** Councilor Janet Spangenberg, and **seconded by** Councilor Todd Riddle to continue the public hearing to December 1, 2016 on the Discussion and Action for Ordinance 2016-21, An Ordinance Amending the Existing Planned Unit Development (PUD) for 2501 Chase Street, Edgewater, Colorado, to Modify the Parking and Site Improvements and construct an Elevator Shaft and Exterior Stairway Addition to the Existing Building.

**Vote** was called. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye =7). **Aye:** Councilman Steve Conklin, Councilman Todd Riddle, Councilwoman Janet Spangenberg, Councilwoman Kara Swanson, Councilwoman Kate Mulcahy, Councilwoman Laura Keegan, Councilwoman Myra A. Keeble.

Mayor Teegardin closed the public hearing.

**ITEM 11. Gold Crown Lease Agreement: Discussion and Possible Action on Ordinance 2016-22, an Ordinance Authorizing a Second Amendment to the Lease of City-Owned Property Located at 2501 Chase Street (known as the Heritage Center) to the Gold Crown Foundation, A Colorado Not For Profit Corporation. (First Reading)**

Item removed from the agenda.

**ITEM 12. Bulk Plane and Maximum Height Measurement Ordinance: Discussion and Possible Action on Ordinance 2016-19, An Ordinance Amending Subsection 16-3-130(D) of the Edgewater Municipal Code to Clarify the Manner of Bulk Plane Height Measurement. (Second and Final Reading)**

**Moved by** Councilor Laura Keegan, **seconded by** Councilor Kara Swanson to approve Ordinance 2016-19, An Ordinance Amending Subsection 16-3-130(D) of the

Edgewater Municipal Code to Clarify the Manner of Bulk Plane Height Measurement as presented.

City Attorney Renaud described the ordinance as a clarification of the measurement for the bulk plane in the municipal code.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 7). **Aye:** Councilman Steve Conklin, Councilman Todd Riddle, Councilwoman Janet Spangenberg, Councilwoman Kara Swanson, Councilwoman Kate Mulcahy, Councilwoman Laura Keegan, Councilwoman Myra A. Keeble.

**ITEM 13. Tobacco Regulation Ordinance: Discussion and Possible Action on Ordinance 2016-20, An Ordinance Amending Chapter 6 of the Edgewater Municipal Code, Concerning Business Licenses and Regulations, by the Addition of a New Article 14, Concerning the Establishment of a Requirement for the Licensing of Tobacco Product Retailers, and Requirements Concerning the Sale of Tobacco Products by Such Retailers, Which Requirements are Necessary to Safeguard the Health of Individuals Who Are Not of Legal Age to Purchase Tobacco Products. (Second and Final Reading)**

**Moved by** Laura Keegan, **seconded by** Myra Keeble to approve Ordinance 2016-20, an Ordinance Amending Chapter 6 of the Edgewater Municipal Code, Concerning Business Licenses and Regulations, by the Addition of a New Article 14, Concerning the Establishment of a Requirement for the Licensing of Tobacco Product Retailers, and Requirements Concerning the Sale of Tobacco Products by Such Retailers, Which Requirements are Necessary to Safeguard the Health of Individuals Who Are Not of Legal Age to Purchase Tobacco Products as presented.

Councilor Todd Riddle had a couple of questions is there a plan to notify the retailers, what will the fee be, and has an application been developed? City Attorney Renaud explained that the fee will be put in the fee schedule which will come to council first meeting in January. Terms of application it has not been developed yet and will be prepared by staff. The ordinance has not changed from first reading.

City Clerk Pam Anderson has had discussions with public health. Staff has identified the retailers and will prepare an application and an information packet. The possible fee that was discussed would cover estimated administrative costs was twenty-five dollars; however, the final fee will be adopted by Council after the first of the year.

Councilors Keegan and Keeble informed Council of letters received for this new ordinance, as well as a letter from Dr. Johnson, Director of Jefferson County Public Health in which he praised Edgewater for the continued dedication to youth.

Tracy Doyle, Jefferson County Public Health Tobacco Prevention Initiative stated that it was a pleasure working with City Council and offered her assistance with anything needed for compliance.

Morgan Lester, Evergreen, introduced her fellow students from the “BE Team” and commented about their support of the proposed ordinance and work with working educating youth about tobacco prevention. Faith, from Littleton, spoke about the ease of youth obtaining vaporizers and this will help make it more difficult for them to get it. Robert Reece, Lakewood, informed the Council of the problems with the effects of early tobacco use.

Former Mayor Bonnie McNulty wants to echo Dr. Johnson’s words in how Edgewater is a leader in protecting youth. Lee Stiffler, Chair of Healthy Edgewater, stated that it is great policy to support public health as tobacco is the leading cause of preventable death.

Janka Flaska, Edgewater, supported the ordinance and was unaware that tobacco retailers didn’t need to have a license to sale these products.

Xerxes Steirer, Edgewater, supports the ordinance and informed Council that many of his family members have been lost to tobacco.

**Vote was called. Vote:** Motion carried by unanimous roll call vote (summary: Aye= 7).  
**Aye:** Councilman Steve Conklin, Councilman Todd Riddle, Councilwoman Janet Spangenberg, Councilwoman Kara Swanson, Councilwoman Kate Mulcahy, Councilwoman Laura Keegan, Councilwoman Myra A. Keeble.

**ITEM 14. GENERAL BUSINESS**

There was no general business to discuss.

**ITEM 15. PUBLIC COMMENTS**

Pauline York, Edgewater, made suggestions around the parking concerns.

**ITEM 14. MAYOR AND COUNCIL COMMENTS**

Councilor Janet Spangenberg wanted to inform everyone that today was the Bert Hogan celebration. She announced that the community survey is out and active. This is how City helps the community in the future.

Councilor Laura Keegan thanked everyone for the passage of Civic Center and the community atmosphere as we face new concerns such as parking.

Councilor Todd Riddle apologized for missing last meeting. He thanked Jeanette Papp for her service. He also thanked the police department for responding to an alarm at his home. He thanked Community Services Director Maples for all he does.

Councilor Kara Swanson thanked the audience for attending and informed everyone she went to a meeting for the American Planning Association in Colorado Springs where she realized how advanced Edgewater is in all they do. She updated on a meeting with Denver and the experience with the B Cycle Program and the realities and challenges.

Councilor Myra Keeble appreciated the young attendees at the meeting and how it raises the bar on the discussion. She is interested in hearing more about the Police Department program. She stated she understood the concerns with parking and was shocked that citizens had not come to Council to comment sooner.

Councilor Kate Mulcahy was disappointed in the results of the school mill levy and bond issues election as the schools underfunded and strained. She expressed her strong concerns that the student are uncertain, which is devastating.

Councilor Steve Conklin in regards to what has happened since last meeting for the Civic Center. It passed and that was needed before anything could be addressed. Thanked everyone for being here. DRCOG update HOV 3 starts January 1<sup>st</sup>, 2017. Three individuals in the vehicle for HOV participation. A crash report found that most accidents are caused by distracted drivers, not DUI's.

Mayor Kris Teegardin stated that we have great leadership locally and we have to work together to find solutions locally. Governor Hickenlooper unveiled 2017 Budget and two million dollars will come out of marijuana revenue to go towards affordable housing.

**ITEM 15. BUSINESS MEETING ADJOURNMENT**

There being no further business, Mayor Kris Teegardin adjourned the meeting at 8:20 PM.

Submitted by:

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Pam Anderson  
City Clerk