

**MINUTES  
TOWN OF EDGEWOOD  
REGULAR COUNCIL MEETING – FEBRUARY 20, 2019 @ 6:30 P.M.  
TOWN OF EDGEWOOD COUNCIL CHAMBERS – 171A State Rd. 344**

**CALL TO ORDER.**

Mayor Bassett called the meeting to order at 6:30 p.m.

Councilors Present: Sherry Abraham, John Abrams, Linda Holle, Audrey Jaramillo.

Also Present: Clerk/Treasurer Juan Torres, Deputy Clerk Carla Salazar, Chief of Police Ron Crow, Planning and Zoning Administrator Tawnya Mortensen, and Staff Amelia Alderete and Courtney LaBrum.

**PLEDGE OF ALLEGIANCE.**

**I. APPROVAL OF AGENDA**

**MOTION:** Councilor Abrams made a motion to approve the Agenda. Councilor Holle seconded the motion.

**VOTE:** All Councilors voted aye. The motion carried.

**II. CONSENT AGENDA**

- A. Town Council Meeting Minutes for February 6, 2019
- B. Planning & Zoning Meeting Minutes for January 7, 2019
- C. Wastewater Report for the month of January 2019
- D. Road Department Report for the 4<sup>th</sup> Quarter 2018
- E. Police Report for the month of January 2019
- F. Court Report for the month of January 2019
- G. Call for a Public Hearing: Zoning Ordinance 2018-08 regarding performance-based setbacks.

Councilor Holle requested Item II.A. the Council Meeting Minutes for February 6, 2019 be pulled for further work.

**MOTION:** Councilor Abrams made a motion to approve the Consent Agenda with the proposed amendment of removing Item II.A. Councilor Holle seconded the motion.

**VOTE:** All Councilors voted aye. The motion carried.

**III. DISCUSSION ITEMS**

- A. Matters from the Chief of Police: Chief Ron Crow

Chief Crow stated that Edgewood Police Department has never had a Strategic Plan in place and he is working on putting together a three-year plan from 2019-2021, which will be complete in March. He also stated that the Department is working on the 2018 Annual Report which should also be complete in March.

Chief Crow stated that the Department is looking to hire a new Officer. They have narrowed it down to four applicants and should have a decision soon. At that time, the new hire will be brought to Council. He also stated that he is planning to start a Volunteer Program in which the volunteers would be responsible for administrative duties, and to attend local events and training events. He also spoke about the recent events the Police Department has put on including the Police at Lunch Program and played a clip of the News Broadcast for the event.

Chief Crow spoke about the new epoxy floor at Animal Control that is scheduled to be complete by Saturday, February 23<sup>rd</sup>. He stated that epoxy floor will help to eliminate disease within the facility. He thanked Walmart for their contribution towards the remodel, which paid for about half of the project via grant. Chief Crow closed by thanking the Mayor for his support.