

MINUTES
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – MAY 15, 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, Linda Holle, and Audrey Jaramillo.

Also Present: Deputy Clerk Carla Salazar, Chief of Police Ron Crow, Planning and Zoning Administrator Tawnya Mortensen, Attorney Randy Autio, and Staff Amelia Alderete and Courtney LaBrum.

PLEDGE OF ALLEGIANCE

I. APPROVAL OF AGENDA

MOTION: Councilor Abraham 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 May 1, 2019
- B. Librarian Report: Quarter 3 FY19
- C. Court Report for the month of April 2019
- D. Police Report for the month of April 2019
- E. Wastewater Report for the month of April 2019
- F. Call for a Public Hearing: Amending the Sewer Ordinance of the Town of Edgewood specifically as it relates to exemptions for mandatory connections for residential customers. To be heard June 15th, 2019

Councilor Abraham called for Items A. and E. to be removed for discussion. She asked that item A be removed for further work as she would like to see more detailed information in the Public Comment section of the Town Council Meeting Minutes for May 1, 2019, specifically of Mr. McGill's questions. She also asked about the Wastewater Report for the month of April 2019 and the treatment and reuse reporting. Chief Plant Operator Mike Butler stated that we have received a lot of moisture recently and that is the main cause for the trend. Councilor Abraham also asked for an update on the Notice of Violation at one of the next meetings.

MOTION: Councilor Abraham made a motion to approve the Consent Agenda with the amendment of removing Item A for further work. Councilor Jaramillo seconded the motion.

VOTE: All Councilors voted aye. The motion carried.

III. DISCUSSION ITEMS

- A. Matters from the Municipal Court Judge: Judge William White

Judge White spoke about the Annual Judge's Conference and required training that he and Alternate Judge Erik Thompson attended. He also spoke about the new Legislation and the changes that will be coming forth.

- B. Matters from the Police Department, Animal Control Department, IT Department, the Library and the Finance and Administration Department: Discussion on how to allocate the \$50,000.00 in capital outlay funds for the Town of Edgewood the language of which is specific to Spay & Neuter Clinics, Neighborhood Watch Programs, Public Wi-Fi Programs and Youth Programs.

Deputy Clerk Carla Salazar stated that the Town will be receiving \$50,000 in Capital Outlay Funds