

**MINUTES**  
**TOWN OF EDGEWOOD**  
**REGULAR COUNCIL MEETING – JUNE 5, 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. Councilor Jaramillo arrived at 7:13 p.m. Also Present: Clerk/Treasurer Juan Torres, Deputy Clerk Carla Salazar, Planning and Zoning Administrator Tawnya Mortensen, and Staff Amelia Alderete.

**PLEDGE OF ALLEGIANCE.**

**I. APPROVAL OF AGENDA**

Planning and Zoning Tawnya Mortensen requested that Discussion Item III. C. be removed from the Agenda.

**MOTION:** Councilor Abrams made a motion to approve the Agenda, removing Discussion Item III.C. 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. Town Council Meeting Minutes for May 15, 2019
- C. Town Council Meeting Minutes for May 28, 2019
- D. Planning and Zoning Commission Meeting Minutes for April 23, 2019
- E. Planning and Zoning Commission Meeting Minutes for May 14, 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 19<sup>th</sup>, 2019

**MOTION:** Councilor Abrams made a motion to approve the Consent Agenda with the changes that were made. Councilor Abraham seconded the motion.

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

**III. DISCUSSION ITEMS**

- A. Wastewater Collection System Expansion Phase 1-End of Project Report  
Cody Sipes of Smith Engineering spoke about Phase I being complete of the Wastewater Collection System Expansion Project. Councilor Abraham requested a summary of the cost of the project. Mr. Snipes advised that he could provide them with that summary.
- B. 2021-2025 ICIP Discussion/Schedule  
Deputy Clerk Carla Salazar stated that she had attended the ICIP Conference and that there is a new form to be filled out. Councilor Abraham asked if all projects must be shovel ready. Ms. Salazar advised yes, must be shovel ready. Clerk/Treasurer Juan Torres explained that shovel ready now means that the project must be ready to go on the ground. Councilor Abraham asked if we have a list of roads that could be provided that shows which ones have already had some preliminary design. Ms. Salazar stated that she does have a list and went