

**MINUTES
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING
AUGUST 11, 2021 @ 6:30 P.M.
TOWN OF EDGEWOOD COUNCIL CHAMBERS– 171A State Rd. 344**

CALL TO ORDER.

Mayor Pro Tem John Abrams called the meeting to order at 6:30 pm.

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

Also Present: Deputy Clerk Carla Salazar, Attorney Jessica Nixon, Police Chief Darrell Sanchez, Planning and Zoning Administrator Tawnya Mortensen, Administrative Assistant Courtney Labrum and Secretary Monet Chavez.

PLEDGE OF ALLEGIANCE.

I. APPROVAL OF AGENDA

MOTION: Councilor Abraham made a motion to approve the Agenda with two additions. Adding discussion item to V A and include Public Comment as V B, moving Matters from Councilors to V C and Matters from Clerk/ Treasurer to V D. Councilor Jaramillo seconded the motion.

VOTE: Councilor Jaramillo voted aye, Councilor Holle voted nay, Councilor Abraham voted aye, Councilor Abrams voted nay. Motion failed for lack of majority.

Mayor Pro Tem John Abrams adjourned the meeting of August 11, 2021 at 6:34 p.m.

MOTION: Councilor Jaramillo made a motion to approve the Agenda with adding V A as Covid Procedures, removing item III Public Comment, adding V B as Public Comment, V C as Matters for Councilors, and V D as Matters from the Deputy Clerk. Councilor Abraham seconded the motion.

VOTE: Councilor Jaramillo voted aye, Councilor Abraham voted aye, Councilor Holle voted aye, Councilor Abrams voted aye. The motion carried.

II. CONSENT AGENDA

MOTION: Councilor Jaramillo made a motion to remove all items from Consent Agenda and discuss all items individually. Councilor Abraham seconded the motion.

VOTE: Councilor Abraham voted aye, Councilor Jaramillo voted aye, Councilor Holle voted aye, Councilor Abrams voted aye. The motion carried.

A. Discussion, Consideration and Action on Council Meeting Minutes for November 2, 2020

MOTION: Councilor Holle made a motion to approve item II A. Councilor Abrams seconded the motion.

Councilors discussed item II A.

MOTION: Councilor Abrams made a motion to remove tabled item II A. Councilor Holle seconded the motion.

VOTE: Councilor Jaramillo voted nay, Councilor Holle voted aye, Councilor Abraham voted nay, Councilor Abrams voted aye. Motion failed for lack of majority.

B. Discussion, Consideration and Action on Council Meeting Minutes for March 10, 2021

MOTION: Councilor Holle made a motion to approve item II B with the correction on page 7 which is the motion to adjourn which was made by Councilor Abrams not Councilor Abraham. Councilor Abrams seconded the motion.

Councilor Jaramillo discussed item II B.

VOTE: Councilor Jaramillo voted nay, Councilor Holle voted aye, Councilor Abraham voted nay, Councilor Abrams voted aye. Motion failed for lack of majority.

C. Discussion, Consideration and Action on Council Meeting Minutes for April 14, 2021

MOTION: Councilor Abrams made a motion to approve item II C. Action fails for lack of a second.

D. Discussion, Consideration and Action on Council Meeting Minutes for May 26, 2021

MOTION: Councilor Holle made a motion to approve item II D with the correction of the date on page 7. Councilor Abrams seconded the motion.

Councilors discussed item II D

VOTE: Councilor Abraham voted nay, Councilor Jaramillo voted nay, Councilor Holle voted aye, Councilor Abrams voted aye. Motion failed for lack of majority.

E. Discussion, Consideration and Action on Council Meeting Minutes for June 9, 2021

MOTION: Councilor Holle made a motion to approve item II E with the correction of the date on page 9. Councilor Abrams seconded the motion.

VOTE: Councilor Jaramillo voted nay, Councilor Abraham voted nay, Councilor Holle voted aye, Councilor Abrams voted aye. Motion failed for lack of majority.

F. Discussion, Consideration and Action on Council Meeting Minutes for June 23, 2021

MOTION: Councilor Holle made a motion to approve item II F with changing approval of consent agenda to agenda on page 1, adding Resolution to page 5 item III i. Councilor Abrams seconded the motion.

VOTE: Councilor Jaramillo voted aye, Councilor Abraham voted aye, Councilor Holle voted aye, Councilor Abrams voted aye. The motion carried

G. Discussion, Consideration and Action on Council Meeting Minutes for July 14, 2021

MOTION: Councilor Holle made a motion to approve item II G with corrections on page 3 item E the spelling of Alisha Eckhart, Page 3 adding married to under item III E, and page 5 adding Having a potential conflict of interest under item IV C. Councilor Abrams seconded the motion.

VOTE: Councilor Jaramillo voted aye, Councilor Abraham voted aye, Councilor Holle voted aye, Councilor Abrams voted aye. The motion carried.

III. PUBLIC COMMENT REGARDING GENERAL MATTERS

IV. ACTION ITEMS

A. Discussion, Consideration and Action on adding Town of Edgewood planning documents to the Capital Assets List of the Town of Edgewood

 Initials

MOTION: Councilor Abrams made a motion to table item IV A to the next regular council meeting. Councilor Abraham seconded the motion.

Councilor Jaramillo asked Deputy Clerk Carla Salazar to give a general idea of what item IV A is. Deputy Clerk Carla Salazar explained item IV A.

VOTE: Councilor Holle voted aye, Councilor Abraham voted aye, Councilor Jaramillo voted aye, Councilor Abrams voted aye. The motion carried.

- B. PUBLIC MEETING: Town of Edgewood Rural Broadband Project; PPA Agreement between FatPipe LLC and The Town of Edgewood
- i. Discussion, Consideration and Action on Resolution No. 2021-17; A Town of Edgewood Resolution approving a Project Participation Agreement (PPA) between FatPipe LLC and the Town of Edgewood

Councilors discussed item IV B i.

MOTION: Councilor Abrams made a motion to table item IV B i and Resolution No. 2021-17 to the next regular council meeting in September. Councilor Abraham seconded the motion.

VOTE: Councilor Jaramillo voted aye, Councilor Abraham voted aye, Councilor Holle voted aye, Councilor Abrams voted aye. The motion carried.

V. DISCUSSION ITEMS

A. Covid Policy & Procedures

Councilors discussed Covid Policy & Procedures

Councilors agreed to schedule a special meeting for Covid Policy & Procedures Wednesday August 18th, 2021 at 3 PM.

B. Public Comment

Martha Eden
Janelle Turner
Jerry Powers
Cheryl Huppertz
Linda Burke

C. Matters from the Councilors.

- a. Councilor Audrey Jaramillo
Councilor Jaramillo spoke about the Covid Policies and Procedures.
- b. Councilor Sherry Abraham
Councilor Abraham spoke about the idea of a Bike Park in Edgewood and seeking a possible location. Councilor Abraham also spoke about the Parks and Rec Advisory Board and the Covid Policies and Procedures.
- c. Councilor Linda Holle
Councilor Holle spoke about the North Central Regional Transit District Bus stating it is back in business starting the week of August 9th also stating it is a weekday fare free commuter service who is also seeking a driver who can obtain training through North Central Regional Transit District Academy. Councilor Holle stated she heard positive feedback regarding the most recent town events.

- d. Mayor Pro-Tem/Councilor John Abrams
Mayor Pro-Tem/Councilor Abrams stated he has no comments at this time.

A. Matters from the Deputy Clerk

Deputy Clerk Carla Salazar gave an update Clerk/Treasurer Juan Torres.

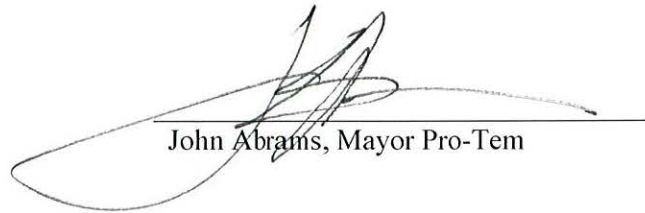
VI. ADJOURN

MOTION: Councilor Holle made a motion to adjourn. Councilor Abrams seconded the motion.

VOTE: All councilors voted aye. The motion carried.

Mayor Pro Tem John Abrams adjourned the meeting of August 11,2021 at 8:29 p.m.

PASSED, APPROVED, and, ADOPTED this 22nd day of September 2021.


John Abrams, Mayor Pro-Tem

ATTEST:

Clerk

