

CITY COUNCIL WORK SCHEDULE

October 29, 2024, Executive Session

1. City Manager Review

November 9, 2024, (Saturday)

1. Code Review

November 19, 2024, Budget Work Session

1. 2022 Audit Presentation
2. Budget Workshop

December 3, 2024, Business Meeting

1. Mill Levy
2. Budget Approval
3. Council Vacancy Interviews

December 7, 2024, (Saturday)

1. Code Review

Parking Lot:

July-December 2024
Stadium Sale Funds
Sales Tax - SUTS Update
Charter Committee
Sustainability Policy Revisions
Jeffco Library Updates
School Board Updates

Tentative 2024 City Council Meeting Schedule

<u>Oct.</u>	<u>Nov.</u>	<u>Dec.</u>
10/1/24 Council Meeting	11/5/24 No Mtg.	12/3/24 Council Meeting
	11/9/24 Code Review	12/7/24 Code Review
10/15/24 Council Meeting	11/19/24 Budget Workshop	12/17/24 No Mtg.
10/29/24 Exec. Session		



**EDGEWATER CITY COUNCIL
BUSINESS MEETING AND WORK SESSION
HELD AT 1800 HARLAN STREET
EDGEWATER, CO 80214 AND
VIRTUALLY THROUGH
THE GOTO MEETING APP**

<https://meet.goto.com/665049109>

You can also dial in using your phone.

United States: [+1 \(646\) 749-3122](tel:+16467493122)

Access Code: [665-049-109](tel:+16467493122)

October 15, 2024

6:30 pm

****Requests for ADA accommodations (including American Sign Language interpretation or CART) can be made by emailing cityclerk@edgewaterco.com****

Notice: City Council packets are prepared several days prior to the meeting. Please be advised that items will be addressed and acted upon with little discussion. These items have usually been presented at a prior City Council workshop and may appear as part of a consent agenda.

3 or more other City Board or Commission members may attend this meeting

General public comments will be limited to **three minutes** each and must be pre-scheduled a minimum of 6 hours prior to the meeting by completing the form at the link below. Attendees present in the Council Chambers will have the opportunity to speak after all scheduled public comment requests have been heard.

Public Comment Registration can be found [here](#), or on the City's website.

Public Comments will be heard in the order in which the request was received.

City Council may or may not respond to your comments, but instead take your comments and suggestions under advisement and direct your questions to the appropriate person or department for follow-up.

The principal purpose of a Business Meeting is to consider and take formal action concerning matters that have come before the Council for formal action.

ITEM 1. BUSINESS MEETING CALL TO ORDER

ITEM 2. Roll Call

ITEM 3. Pledge of Allegiance

ITEM 4. Consent Agenda

1. Agenda
2. Minutes – October 1, 2024

ITEM 5. Public Comment

ITEM 6. Communications from the City Manager, and Staff

ITEM 7. Communication from Boards, Commissions and Membership Organizations

ITEM 8. Presentations

1. Edgewater/Wheatridge Homeless Navigation Program Update
2. City Clerk/Court Update
3. Human Resources Update

ITEM 9. Ordinance 2024-08

Discussion and Possible Action on the Second Reading of Ordinance 2024-08, AN ORDINANCE APPROVING AND ACCEPTING EASEMENTS FOR ROUND-ABOUT CONSTRUCTION AND MAINTENANCE PURPOSES WITHIN A PORTION OF THAT PROPERTY COMMONLY KNOWN AS 2598 HARLAN STREET

ITEM 10. General Business

ITEM 11. Public Comment

ITEM 12. Mayor and Council Comments

ITEM 13. Discussion of Upcoming Agendas

ITEM 14. BUSINESS MEETING ADJOURNMENT

ITEM 15. WORK SESSION CALL TO ORDER

ITEM 16. General Business

ITEM 17. Mayor and Council Comments

ITEM 18. WORK SESSION ADJOURNMENT

**EDGEWATER CITY COUNCIL
BUSINESS MEETING & WORK SESSION
MINUTES
October 1, 2024**

ITEM 1. BUSINESS MEETING CALL TO ORDER

Mayor Conklin called the Business Meeting to order at 6:30pm

ITEM 2. Roll Call

Present: Mayor, Steve Conklin, Council Member Joie Iten, Council Member John Thomsen, Council Member, Kali Janda, Council Member Hannah Gay Keao, and Council Member, Mercedes Valdez

Absent: Council Member Lilly Steirer

Also Present: City Manager, Dan Maples, Deputy City Manager/Community Development Director, Jocelyn Mills, Community Services Director, Kit Lammers, Parks and Recreation Director, Amber Magee, Police Chief, Eric Sonstegard, and City Attorney, Nick Klein

ITEM 3. Pledge of Allegiance

ITEM 4. Consent Agenda

1. Agenda
2. Minutes – September 17, 2024

ITEM 5. Public Comment

ITEM 6. Resolution 2024-15

Council Member Janda made a motion to approve Resolution 2024-15, A RESOLUTION APPOINTING GINA N. EDWARDS-HICKMAN AS THE PRESIDING MUNICIPAL COURT JUDGE AND APPROVING THE ASSOCIATED JUDICIAL SERVICES AGREEMENT, as presented. Seconded by Council Member Iten and passed unanimously.

1. Official Swearing In - Oath of Office of Judge Gina N. Edwards-Hickman by Judge Gary M. Jackson

INTERMISSION

ITEM 7. **Communications from the City Manager, and Staff**

City Clerk Pedroza clarified the process of filling City Council vacancy. The vacancy notice will be sent to the Wheat Ridge Transcript on October 15th to publish on October 24th. It will also be posted on the Edgewater’s required posting places for 30 days and will close on November 21st. Interviews and possible appointment will be performed on December 3, 2024.

ITEM 8. **Communication from Boards, Commissions and Membership Organizations**

Mayor Conklin – Metro Mayor’s Caucus is very active. 4 Metro Mayors met with four representatives of a delegation the State Department brought to the United States from Kosovo. They will be in Edgewater tomorrow looking at various parts of the community. It is very interesting in terms of talking about regional cooperation. He will be attending the regular meeting for Metro Mayors tomorrow morning. The Denver Regional Council of Governments is having a special session tomorrow to consider a Resolution recommending approval on RTD revenue retention.

ITEM 9. **Presentations**

1. West Metro Fire Updates – Fire Chief, Don Lombardi, gave an update on West Metro Fire. Talked about the deployment of a 40 member team Colorado Task Force One to Asheville, North Carolina. Twenty-one of twenty-eight FEMA teams are deployed. Touched on the Jeffco Community Response Team pilot program. Currently going through ISO certification (Insurance Service Office). West Metro is currently a class one, which is the very best you can get. Currently West Metro has 16 recruits out of 27, in the 19 week Academy. They have also been involved in Wildland deployments outside of Colorado in Western US, and have been very active with local fires. Touched on budgeting process, and mention his retirement.
2. Community Development Department Update Presentation - Jocelyn Mills
3. Parks and Recreation Department Update Presentation - Amber Magee

ITEM 10. **Resolution 2024-17**

Council Member Iten made a motion to approve Resolution 2024-17, A RESOLUTION APPROVING AN AMENDED AND RESTATED

INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY, THE JEFFERSON COUNTY LAW ENFORCEMENT AUTHORITY, AND THE CITIES OF ARVADA AND GOLDEN TO ESTABLISH THE JEFFERSON COUNTY REGIONAL SPECIAL WEAPONS AND TACTICS TEAM (“JCRS”), as presented. Seconded by Council Member Thomsen and passed unanimously.

ITEM 11. Resolution 2024-18

Council Member Valdez made a motion to approve Resolution 2024-18, A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING (MOU) CONCERNING THE JEFFCO COMMUNITY CRISIS RESPONSE PILOT PROGRAM, as presented. Seconded by Council Member Gay Keao and passed unanimously.

ITEM 12. Ordinance 2024-08

Council Member Iten made a motion to approve the First Reading of Ordinance 2024-08, AN ORDINANCE APPROVING AND ACCEPTING EASEMENTS FOR ROUND-ABOUT CONSTRUCTION AND MAINTENANCE PURPOSES WITHIN A PORTION OF THAT PROPERTY COMMONLY KNOWN AS 2598 HARLAN STREET, as presented. Seconded by Council Member Janda and passed unanimously.

ITEM 13. General Business

1. Police Chief Recruiter Contract

Council Member Thomsen wanted to confirm that there will be community involvement in making the selection for the Police Chief. City Manager Maples stated this organization did a lot of public engagement in the last Chief recruitment.

Council Member Gay Keao would like to retouch base on the process, as she saw community engagement once in the proposal. Multiple checkpoints might make more sense in the process.

Council Member Valdez wanted to clarify that this is to initiate the process to hire the consultant to help run the process. City Manager Maples confirmed.

Council Member Thomsen made a motion to approve the Chief of Police Executive Search Contract with Public Sector Search & Consulting, as presented. Seconded by Council Member Iten and passed unanimously.

2. Planning and Zoning Rules of Procedure

Council Member Gay Keao made a motion to approve the Planning and Zoning Commission revised Rules of Procedure, as amended allowing staff to make non substantive edits. Seconded by Council Member and passed unanimously.

3. Board of Adjustment and Appeals Rules of Procedure

Council Member Gay Keao made a motion to approve the Board of Adjustment and Appeals revised Rules of Procedure, as amended allowing staff to make non substantive edits. Seconded by Council Member Iten and passed unanimously.

ITEM 14. Public Comment

None

ITEM 15. Mayor and Council Comments

Council Member Iten – Congratulated Judge Hickman and thaned staff for their hard work on everything they do.

Council Member Thomsen – Congratulated Judge Hickman, thanked Chief Lombardi and staff for their presentations. Hometown Festival was great.

Council Member Janda - Congratulated Judge Hickman and thanked everyone for their presentations tonight. Hometown Festival was a blast and a beautiful community building experience for everyone of all ages. Sees a theme of innovation and thoughtfulness from Edgewater City Staff. It is very much appreciated.

Council Member Gay Keao - Welcomed Judge Hickman to the City. Great seeing Judge Cahn again. Thanked City Staff for the presentations. It is nice seeing the love staff have for the work they do and the love they have for the work that Council does. Leshanah Tova Jewish New Year starts tomorrow. Noted the one year anniversary of October 7th Monday and it will be a very emotional day for a lot of affected people. Sending a lot of love and faith to that all affected locally and around the world and holds a spot in her heart for those in pain.

Council Member Valdez - Congratulated Judge Hickman. It was the highlight of the evening to watch her with her family, friends and colleagues. It was exciting to

see. Thanked City Staff for their presentations. Also glad to have the consultant contract to help choose the next Police Chief. Also notes that two attendees of the City Council Meeting were from the Denver Justice Projects and would like to see them present at a future meeting and have them collaborate with the City of Edgewater.

Mayor Conklin - Jefferson County Economic Development Authority has their retreat tomorrow. Edgewater is joining the Jefferson County EDC and will benefit the City moving forward. Appreciates Chief Lombardi and notes how good it was to work with him and is happy that he is retiring but sad for the long time Edgewater connection fade away. It was awesome having a full house tonight to recognize Judge Hickman. Due to the separation of powers, the City Council will likely not interact with Judge Hickman more than this meeting, but the support shown by her family was much appreciated, and Mayor Conklin is glad they could welcome her into the position. Thinks the new History postcards are the coolest things in the world. Hometown festival was very well done and thanked staff for their involvement in that. Thanked Council Member Gay Keo for her comments on October 7th.

ITEM 16. Discussion of Upcoming Agendas

ITEM 17. BUSINESS MEETING ADJOURNMENT

Mayor Conklin adjourned the Business meeting at 8:53 pm

ITEM 18. WORK SESSION CALL TO ORDER 8:59 pm

ITEM 19. General Business

1. Natural Medicine Business Regulation 8:59 pm

ITEM 20. Mayor and Council Comments 9:26 pm

ITEM 21. WORK SESSION ADJOURNMENT 9:26 pm



COUNCIL COMMUNICATION & REPORTS

Monthly Communication from City Manager

Emerald Ash Borer: The City of Lakewood has found Emerald Ash Borer, so we are ramping up our treatment campaign. Attached is a brief look at what the campaign will look like. Our new Arborist is also working on plans to treat Ash trees within the parks.

Shop Edgewater / Open Rewards program launched this past month with postcards/vouchers being handed out at the Hometown Festival. Customers of our local small business restaurants and retail shops are eligible to receive a 5% cash back reward on their purchases at these businesses. The program is managed through the Open Rewards app and no action is required from businesses. Visit www.edgewaterco.gov/shopEdgewater for more information.

Jennifer Schartz: Jennifer Schartz submitted her resignation this past month after 19 years of service to the Edgewater Community. Jennifer will be moving to Wyoming in the coming weeks and will be looking for work closer to where she is living. We will greatly miss Jennifer on both a personal and professional level.

Department	Report	#	Department	Report	#
City Clerk	Monthly Business License	2	Parks & Recreation	Fitness Center Usage	10
	Monthly Court Report	2		Programs Update	11
Community Development	Neighborhood Compliance	3		Parks Update	11
	Sustainability Report	4	Police	Crime Statistics	12
	Mental Health Report	5		Calls for Service	12
	Building/ Planning Report	6		Community Engagement	13
Finance Department	Monthly Revenue Summary	7	Utilities	Monthly Utility Report	14
Human Resources	Trainings	9			
	Employment Summary	9			

Attachments:

1. P&Z Minutes
2. BOA Minutes

City Clerk Department

Business Licenses New/ Renewed

Business Name	Address	Type	New/ Renewed
Landfall Floral Co	5055 W 20th Ave	Flower Shop	New
Good Boy Jacks	5846 W 25th Ave	Pet Boutique	New
New You Beauty Lab	5354 W 25th Ave	Beauty	New

Law Office of Kevin V Moore	3564 W 25th Ave	Law	Renewed
Yoga Six - Row house	5471 W 20th Ave.	Fitness	Renewed
Starbucks Coffee	2255 Sheridan Blvd	Café	Renewed

Monthly Court Report

Per Section 2-5-260 of the Edgewater Municipal Code here are the required reports for the preceding month.

- (1) The total number of convictions: 50
- (2) The total number of dismissals: 28
- (3) The total number of bonds paid: 1 FOR \$200
- (4) The total number of appeal bonds approved: 0
- (5) The total moneys collected: \$2,235.00

Community Development

End of Month Report Neighborhood Compliance 9/1 through 9/30/2024		
Violation Type	Open	Closed
Abandoned/ Junked Vehicle on City Streets	0	0
Garbage/ Junk/ Trash on Private Property	0	0
Graffiti	35	35
Illegal Dump	0	0
Nuisance Trees or Hanging Trees	1	1
Nuisances Prohibited/ Working Hours	0	0
Nuisance Weeds	0	0
RV or Oversized Truck Parked on City Streets	1	1
Snow Removal	0	0
Utility Trailer	1	1
Vehicle on Private Property	0	0
Total	36	36
Friendly Reminders	Open	Closed
Abandoned/ Junked Vehicle on City Streets	2	2
Garbage/ Junk/ Trash on Private Property	35	35
Graffiti	14	14
Illegal Dump	3	3
Nuisance Trees or Hanging Trees	2	2
Nuisances Prohibited/ Working Hours	0	0
Nuisance Weeds	35	35
RV or Oversized Truck Parked on City Streets	0	0
Snow Removal	0	0
Utility Trailer	0	0
Vehicle on Private Property	5	5
Total	96	96
Miscellaneous/ Other	Open	Closed
Dumpsters/ Storage Pods	1	1
Fences	1	1
Public Notice Postings	0	0
Rental Tenant Complaints	3	3
Temporary Signs/ Banners	0	0
Total	5	5
<u>No Edgewater Excellence awards given in September.</u>		

Sustainability Report

Front Range Beneficial Electrification Network & DRCOG Quarterly Update Meeting Hosted in the Council Chambers on 9/10

- Approximately 60 local government employees from the DRCOG region attended
- Presentations were given by DRCOG on their new *Decarbonize DRCOG* program and by Xcel Energy on their *Clean Heat Plan* (approved in May of this year)
- Attendees were invited to join workgroups where they exchanged and offered insights on their needs, challenges, and suggestions in multiple focus areas (i.e. communications and engagement; energy advising, incentives, and innovation; etc.)

Consultants Contracted for the Sustainability Plan Update

- Council reviewed the contracts and proposals of Crescendo Planning + Design and Big Glasses Consulting and approved their hire
- We are now providing them with requested technical data and scheduling forthcoming work sessions with the Sustainability Board and community engagement events/workshops

Hometown Festival Sustainability Booth

- Staffed by Sustainability Board Members, Coordinator, and a community
- Materials offered included info on recent sustainability-oriented plans, such as the Urban Forest Master Plan and the Electric Vehicle Action Plan
- Board members gave away just over 100 LED light bulb kits, and managed a smoothie bike that offered free smoothies thanks to a fruit donation on the part of Playa Bowls
- The booth was shared with a CDOT representative who explained aspects of the Sheridan Corridor Multimodal Plan with interested passersby
- Scraps did an excellent job of managing zero waste services (offered composting)

Continued Issues with Solar United Neighbors

- Correspondence with the subcontractor managing Nelnet's issues, iChoosr, has been picked back up as there is at least one property well into their installation process that is still struggling with their contractor

CLEARResults Contract for Home Energy Squad Services Finalized

- The budget put toward this program was increased by \$1,500
- There are hopes to promote it more widely in partnership with Xcel at spring City events

Sustainability Seminars

- Composting 101 was scheduled for 12th, but was canceled due to low enrollment
 - The facilitator, Tom Dodd of Scraps, was rescheduled for November 7th

Waste Diversion Updates - Republic has not yet provided figures for September.

	Recycle	Yard Waste	Organics	Trash	% Diverted
June	20.93	0	8.4	96.33	23.3%
July	18.6	0	9.1	91.23	23.3%
August	28.92	0	8.7	110.75	25.4%

Mental Health September Report

First Day 9/16:

- Met various staff at City of Edgewater
- Onboarding

Research on Electronic Health Record:

- Various options explored for clinical documentation
- Documentation required while working in a co-responder capacity for individuals and families in the community
- Final selection: ICANotes. \$35/month

Began meeting with leadership team, MH plan, and Edgewater community members:

- Conversations included MH coordinator role, ideas, concerns, and overall goals for the position

Connected with local co-responders and agencies:

- Monthly meeting invites
- Further collaboration and coordination of care developed

Ride along with Chief Sonstegard:

- Tour of the city
- Highlighted concerns and response areas
- Discussed trainings and support for officers and department
- Department culture

	Residential				Commercial				One Stop	Other	Engineering	Fire	Land Use	Misc	Planning	Public Works	Subdivision	Zoning	Total
	Residential New	Residential Alteration	Residential Miscellaneous	Residential One Stop	Commercial New	Commercial Alteration	Commercial Miscellaneous	Commercial One Stop											
Inspection Activity																			
Number of Inspections	45	36	0	12	0	16	0	0	16	0	0	0	0	0	0	7	0	0	132
Number Passed	30	19	0	7	0	11	0	0	9	0	0	0	0	0	0	7	0	0	83
Inspection Passed %	66.67 %	52.78 %	0.00 %	58.33 %	0.00 %	68.75 %	0.00 %	0.00 %	56.25 %	0.00 %	0.00 %	0.00 %	0.00 %	0.00 %	0.00 %	100.00 %	0.00 %	0.00 %	62.88 %
% Completed on Sched Date																			99.55 %
Permit Activity																			
Applications Filed	2	5	0	10	0	0	0	0	7	0	0	0	0	0	1	7	0	0	32
Valuation - Applications	787,648.34	167,447.00	0.00	157,421.83	0.00	0.00	0.00	0.00	49,708.24	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,162,225.41
Permits Issued	0	3	0	11	0	0	0	0	14	0	0	0	0	0	0	9	0	0	37
Valuation - Issued	0.00	58,447.00	0.00	172,921.83	0.00	0.00	0.00	0.00	76,676.24	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	308,045.07
Avg wk days submit to issue	0	4	0	4	0	0	0	0	25	0	0	0	0	0	0	34	0	0	19
Total fees billed	10,240.68	1,809.14	0.00	2,200.50	0.00	0.00	0.00	0.00	2,400.93	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	16,651.25
Avg fees/permit (billed)	10,240.68	603.05	0.00	200.05	0.00	0.00	0.00	0.00	171.50	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	450.03
Total fees paid	27,311.18	3,445.53	0.00	5,688.90	0.00	0.00	0.00	0.00	4,855.83	0.00	0.00	0.00	0.00	0.00	0.00	6,100.00	0.00	0.00	47,401.44
Avg fees/permit (all fees)	27,311.18	1,148.51	0.00	517.17	0.00	0.00	0.00	0.00	346.85	0.00	0.00	0.00	0.00	0.00	0.00	677.78	0.00	0.00	1,281.12
Voided Permits																			
Number of Voided permits	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1	0	0	0	1
Plan Reviews - Submittals																			
Initial Submittals Received	2	10	0	0	0	0	0	0	3	0	0	0	0	0	0	0	0	0	15
Resubmittals Received	0	2	0	0	0	1	0	0	0	0	0	0	0	0	2	0	0	0	5
Total Submittals Received	2	12	0	0	0	1	0	0	3	0	0	0	0	0	2	0	0	0	20
Approved Submittals	0	8	0	0	0	1	0	0	3	0	0	0	0	0	1	0	0	0	13
Avg Days In Review	0	4	0	0	0	2	0	0	4	0	0	0	0	0	0	0	0	0	10
Plan Reviews - Reviews																			
Total Plan Reviews Completed	0	10	0	0	0	3	0	0	3	0	0	0	0	0	5	15	0	0	36
Total Plan Reviews Created	2	12	0	0	0	2	0	0	3	0	0	0	0	0	3	0	0	0	22
Total Approved Plan Reviews	0	8	0	0	0	3	0	0	3	0	0	0	0	0	2	15	0	0	31

Finance Department

Revenue Report

City of Edgewater taxes detail by month Report 2024													
Type	January	February	March	April	May	June	July	August	September	October	YTD Total	%	YTD Budget
In City Sales Tax	633,105.86	613,560.80	659,399.75	618,997.04	640,333.92	706,955.50	652,622.63	659,975.50			5,184,951.00	70%	7,368,671.62
Out of City Sales Tax	60,030.63	37,539.62	130,953.86	125,032.43	38,067.13	38,706.03	37,392.17	38,744.68			506,466.55	54%	943,405.92
City Permit Use tax	16,713.92	22,665.74	16,730.17	9,756.40	8,082.06	5,429.79	5,010.31	5,514.88	18,900.74	1,402.87	110,206.88	37%	300,000.00
State Retail Marijuana Tax	24,527.66	16,252.25	17,984.08	17,940.05	10,224.19	17,230.71	26,258.77	17,602.37			148,020.08	51%	291,000.00
Penalties/Interest on Tax Delinquency	12,267.53										12,267.53	82%	15,000.00
Motor Vehicle	29,369.36	39,932.13	21,046.62	28,474.87	40,215.70	29,186.02	35,841.70	320.00			224,386.40	61%	370,600.00
Cigarette Taxes	686.36	1,141.39	780.04	404.33	465.01	670.68					4,147.81	35%	12,000.00
Franchise Taxes	12,647.48	23,018.41	18,420.26	23,345.16	13,538.23	23,185.86	86.99	31,373.30	74.58	17,890.70	163,580.97	96%	170,000.00
Mineral Taxes					-			1,333.84			1,333.84	167%	800.00
HIGHWAY USERS TAX								47,638.61			47,638.61	40%	120,000.00
ROAD AND BRIDGE TAX								20,325.06			20,325.06	48%	42,000.00
Total	789,348.80	754,110.34	865,314.78	823,950.28	750,926.24	821,364.59	757,212.57	822,828.24			6,423,324.73	67%	9,633,477.54

Preliminary Other General Fund Revenue Summary				
January-Aug 2024				
Sectors	YTD Actual	Budget	%	Unexpended
Taxes	6,423,324.73	9,633,477.54	67%	3,210,152.81
Judicial	46,307.29	38,800.00	119%	(7,507.29)
Parks & Recreation	270,403.95	270,000.00	100.15%	(403.95)
Licenses, Permits and Fee	271,194.18	795,624.00	34.09%	524,429.82
Grants	18,523.00	8,000.00	231.54%	(10,523.00)
Other City revenues	189,591.29	143,000.00	132.58%	(46,591.29)
Events	4,593.13	-	0.00%	(4,593.13)
TRANSFER FROM OPEN SPACE FUND		25,000.00	0.00%	25,000.00
UTILITY OPERATING SPLIT		70,425.00	0.00%	70,425.00
UTILITY OPERATING SALARIES		384,358.14	0.00%	384,358.14
TRSRFR OPEN SPACE - FITNESS CTR		67,000.00	0.00%	67,000.00
Total Fund Revenue	7,223,937.57	11,435,684.68	63%	4,211,747.11

Preliminary Expenditures Summary				
January-August 2024				
Sectors	YTD Actual	Budget	%	Unexpended
Mayor & Council	76,588.71	143,698.00	53.30%	67,109.29
City Clerk	141,624.07	155,265.10	91.21%	13,641.03
Court	130,936.55	195,358.81	67.02%	64,422.26
Police	2,572,549.14	3,578,504.25	71.89%	1,005,955.11
City Attorney	206,583.96	220,000.00	93.90%	13,416.04
Public Works	393,197.93	555,284.53	70.81%	162,086.60
Buildings	348,672.67	480,900.00	72.50%	132,227.33
Parks & Recreation	390,896.49	605,463.68	64.56%	214,567.19
Fitness Center	181,339.63	316,341.50	57.32%	135,001.87
Finance	295,864.08	453,749.41	65.20%	157,885.33
Community Services	228,911.15	363,678.16	62.94%	134,767.01
Communications & Events	210,974.48	350,284.74	60.23%	139,310.26
City Manager	184,056.13	402,095.83	45.77%	218,039.70
Community Development	500,507.94	842,828.43	59.38%	342,320.49
Sustainability	14,490.57	70,000.00	20.70%	55,509.43
Human Resources	264,626.99	391,424.72	67.61%	126,797.73
Non-Departmental	1,650,485.67	3,290,383.00	50.16%	1,639,897.33
Total Fund Expenditures	7,792,306.16	12,415,260.16	62.76%	4,622,954.00

Human Resources Department

Trainings

September:

CPR Certification internally in P & R

CIRSA trainings internally all staff

Hired Positions:

Jay Mencia-Cabrera

Charlotte Sutherland

David Kim, Instructor (10/4)

Open Positions:

Police Officer

Police Officer in Training

CSO

P & R Specialist

Candidates: 61

September Resignations

Recreation Assistant Programs

Recreation Specialist Facilities (10/3)

September Anniversaries

Dan Maples 9/1, 15 yrs

Brian Cole 9/2, 1 yr

Ed Sheen 9/2, 1 yr

Aidan Naso 9/2, 1 yr

Kaden Burnet 9/12 1 yr

Nick Stuth 9/12, 2 yrs

Sam Rael 9/17, 23 years

Sofia Mitchell 9/25, 1 yr

Felicia Medina 9/26, 2 yrs

Parks & Recreation Department

Monthly Fitness Center Use

	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.
Totals for Resident Adult Drop-In	277		208	231	235				
Totals for DDRC/Mosaic Discount	20		1	2	2				
Totals for Non-Resident Adult Drop-In	93		74	107	73				
Totals for Non-Resident Youth Drop-In	5		5	0	5				
Totals for Personal Training Session	32		32	10	10				
Totals for Resident Senior Drop-In	7		6	22	22				
Totals for Shower	38		60	52	51				
Totals for Resident Youth Drop-In	137		56	76	78				
Monthly Total	609		454	500	476				
55+ Fitness	50		50	63	132				
Active Minds Lecture Series	0		0	14	8				
Youth Dance	0		0	0	121				
Child Watch				0	7				
Indoor Cycling Classes	129		129	39	61				
Pound Fitness Classes	21		21	16	16				
Strength, Conditioning & Weight Room Classes	69		69	80	67				
Yoga & Meditation Classes	249		251	86	106				
Youth Fitness Orientation	2		2	0	0				
Youth Soccer	0		0	0	110				
Youth Volleyball	0		0	0	25				
Zumba Classes	30		30	20					
Monthly Totals	550		550	287	670				

Parks

- Old signage at Citizens has been removed.
- Old picnic tables at Memorial are officially removed and new ones have been placed.
- Men's and women's bathroom signs have been installed at Citizens' Park.
- Pet waste trash can has been installed on the poop bag station post at 29th and Kendall and Memorial.
- New mulch is being installed at Gold Crown and along the path at the Civic Center.

Programs

- Afterschool program started at Edgewater Elementary, art and geometry.
- Skate program extended through fall based on positive feedback from participants.
- Ballet III class started for winter session. First time Jackie has had an additional instructor on board to help grow the program.
- New Tuesday/Thursday Toddler programs added for fall with Lateffa.
- Adult basketball collaboration established with Sports Kind; trial run this October
- John received several positive shoutouts from the baseball end of season survey.

There's a participant that's been going to Christine's chair yoga class that could not get out of her chair without assistance before she started. Now she can get out easily and move around on her own without any help. A nice little story about the benefits of these programs!

Fitness Center

- New staff, Jay, Dominic and Rachael
- New elliptical ordered for replacement
- Annual Survey
 - 28% participation increase in the Fitness Center Survey Results from 2023 to 2024
 - "All staff are professional, courteous, and friendly. The facility exceeds in cleanliness and rarely has nonfunctioning equipment."
 - "Super friendly staff and the gym always feels clean. Staff are always cleaning and making sure it's tidy - it's very much appreciated."
 - "Your staff are so friendly and helpful. I love going to this Rec center and the staff are always welcoming and positive. So glad to have this gym in the neighborhood!!"
 - "I love how much effort you all put towards optimizing the gym layout. The number of improvements that have been made towards it over the last couple years have been so noticeable, and it is clear how intentional you are towards every decision that is made."

HARP

- Working on e-book and Spanish translation of the history book.
- Bi-annual Orum House cleaning in November.
- Working on 3 "collector" postcards to distribute at events.
- 1 current vacancy, new member Alex Donaldson

General

- Story Walk in partnership with library for the month of September
- New security contract with ADS
- New Consulting Arborist, Rich Wilson

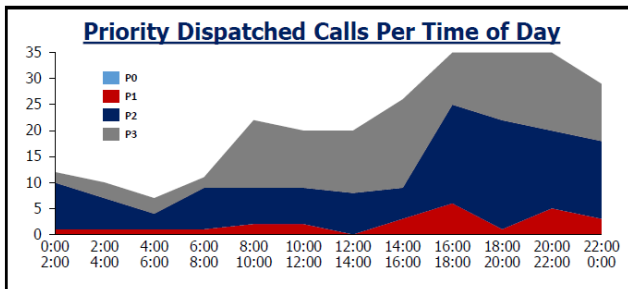
Police Department

Monthly Report-October 2024

CRIME STATISTICS

Offense	September-2023	August-2024	September-2024
Murder	0	0	0
Rape/Sodomy/Sex Assault w/ Object	0	0	0
Aggravated Assault	0	1	1
Simple Assault	4	1	3
Arson	0	0	0
Burglary/Breaking & Entering	1	2	0
Destruction/Damage/Vandalism of Property	3	1	0
Robbery	0	0	0
Shoplifting/All Thefts/All Other Larceny	35	20	18
Motor Vehicle Theft	2	5	4
Drug/Narcotic Violations	13	1	3
Drug Equipment Violations	11	1	10
Weapon Law Violations	0	0	0
Total Group A Offenses	70	32	40
Total Group A Arrests	41	16	29
Driving Under the Influence	3	2	2
Trespass of Real Property	2	1	1
Total Group B Arrests	25	16	24

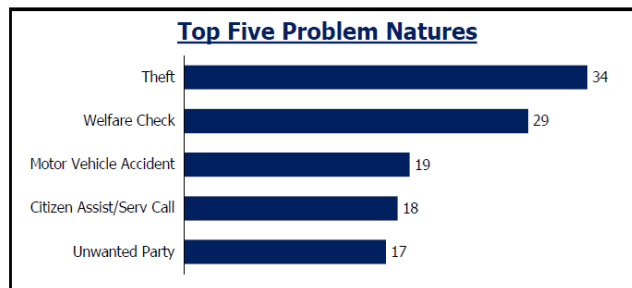
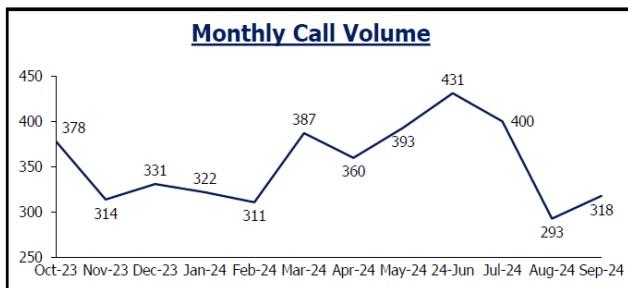
CALLS FOR SERVICE



Daily Priority Call Volume and Entry to Assignment

Day of Week	P0	P1	P2	P3	Total	Average
Sunday	0	7	20	12	39	8
Monday	0	6	22	17	45	9
Tuesday	0	0	19	20	39	10
Wednesday	0	1	21	15	37	9
Thursday	0	2	12	16	30	8
Friday	0	5	13	15	33	8
Saturday	0	5	17	17	39	10
Assignment < 2 min		77%	63%			
Assignment < 4 min		92%	76%			

Notes: Call received, processed, and dispatched by Jeffcom. Self-initiated activity removed.



COMMUNITY ENGAGEMENT

Positive comments received via our new [PowerEngage](#) civic engagement tool:

The officers responded quickly to the home for a welfare check. Officer Altman called and updated me about the interaction. Officer Altman was very polite, and professional. Thank you for the great work!

Officers were very professional and did their best to deescalate the situation (even when the other other party refuse to cooperate). Officer Stakely has always treated every other situation in the same professional way. Thank you

The 2 officers were exceptional. Be safe

ADDITIONAL ITEMS OF INTEREST

- The Edgewater Police Department Facebook page has really taken off with the added assistance of Kiki Carpenter from the City's Communications Department. It is our primary vessel for "telling our story" and "building our brand." I encourage all of you to follow and check out our stories posted every week:
 - [Police Department Leadership Training](#)
 - [VOI Fundraiser](#)
 - [Sergeant Robenalt's Promotional Ceremony](#)
 - [Edgewater Hometown Festival](#)
 - [World Teacher Day](#)
- We received the following thank-you note from a resident about **Officer Sandy Santti**:

September 29, 2025
Dear Chief Sonatgaard,
My name is Mary [REDACTED]
I live at [REDACTED] Gray St.
In September 26th my cat,
Sophia, got trapped in an
evaporative cooler. I called
the Edgewater non-emergency
number.
Officer Santti was here right
away, she started getting help
to take the cooler apart.
Officer Santti stayed with
me and took me to the
veterinarian where the cat
was taken after she was
rescued. Officer Santti stayed
with me until she knew my
daughter was on the way.

to get me and take the
cat to my veterinarian
Sophia is home now
and will be recovering
with a little more care.
She will become an indoor
cat.
Officer Santti was so nice
and caring, she did so much
for me to help in a difficult
situation. Edgewater is very
lucky to have her, she
really was a hero to me.
Sincerely,
Mary [REDACTED]

Utilities

WATER													
	January	February	March	April	May	June	July	August	September	October	November	December	Annual Total
# Customers	1549	1573	1568	1567	1557	1559	1566	1571	1568				1564.222222
# Units (1,000 gal)	1552	1577	1571	1571	1560	1563	1570	1575	1572				1567.888889
Water Usage \$	\$87,476.28	\$70,646.70	\$1,028,819.57	\$87,772.27	\$81,653.45	\$142,038.48	\$186,155.19	\$164,744.13	\$162,202.90				\$2,011,508.97
Water Service Taps	1609	1609	1567	1609	1609	1613	1611	1615	1612				1606
Water Service Fee Taps \$	\$17,133.39	\$17,134.09	\$17,633.73	\$17,585.75	\$17,636.58	\$17,660.78	\$17,641.04	\$17,401.91	\$17,662.69				\$157,489.96
Monthly Water Totals	\$104,609.67	\$87,780.79	\$87,904.78	\$105,358.02	\$99,290.03	\$159,699.26	\$203,796.23	\$183,761.04	\$181,477.59	\$0.00	\$0.00	\$0.00	\$2,168,998.93
SEWER													
	January	February	March	April	May	June	July	August	September	October	November	December	Annual Total
# Customers	1007	1007	1007	1006	1007	1010	1008	1011	1008				1007.888889
# Units (Non-metered)	1311	1311	1311	1310	1311	1314	1312	1321	1318				1313.222222
Sewer Service Charge \$	\$24,150.19	\$24,153.29	\$24,710.35	\$24,557.57	\$24,666.25	\$28,472.32	\$28,706.34	\$28,457.26	\$28,814.54				\$236,688.11
Sewer Units (taps)	1302	1302	1302	1301	1302	1305	1303	1306	1303				1302.888889
Usage \$	\$10,327.09	\$10,329.87	\$10,624.41	\$10,588.77	\$10,602.76	\$10,621.87	\$10,627.26	\$10,382.40	\$10,641.59				\$94,746.02
Monthly Sewer Totals	\$34,477.28	\$34,483.16	\$35,334.76	\$35,146.34	\$35,269.01	\$39,094.19	\$39,333.60	\$38,839.66	\$39,456.13	\$0.00	\$0.00	\$0.00	\$331,434.13
TRASH													
	January	February	March	April	May	June	July	August	September	October	November	December	Annual Total
Trash - 32 gallon	261	262	260	259	255	254	255	258	255				257.666667
Trash - 64 gallon*	509	509	510	507	506	506	506	511	507				507.888889
Trash - 96 gallon**	596	598	593	592	595	592	591	591	594				593.555556
Additional Bins	161	161	0	0	0	0	0	157	159				70.888889
Total Units	1527	1530	1363	1358	1356	1352	1352	1517	1515	0	0	0	1430
Total Billed	\$24,850.00	\$24,902.00	\$22,870.00	\$22,794.00	\$22,802.00	\$22,729.00	\$22,718.00	\$24,363.00	\$24,726.00				\$212,754.00
COMPOSTING													
	January	February	March	April	May	June	July	August	September	October	November	December	Annual Average
# Customers	199	200	198	192	190	186	189	189	190				192.555556
Total Amount	\$3,410.00	\$3,426.00	\$3,219.00	\$3,143.00	\$3,125.00	\$3,106.00	\$3,121.00	\$3,154.00	\$3,169.00				\$28,873.00
MONTHLY TOTALS													
	January	February	March	April	May	June	July	August	September	October	November	December	Annual Average
Total Amount Billed	\$167,346.95	\$150,591.95	\$149,328.54	\$166,441.36	\$160,486.04	\$224,628.45	\$268,968.83	\$250,117.70	\$248,828.72	\$0.00	\$0.00	\$0.00	\$2,742,060.06

EDGEWATER PLANNING AND ZONING COMMISSION
September 18, 2024
6:30 pm

ITEM 1. BUSINESS MEETING CALL TO ORDER

Chair Fleck called the meeting to order at 6:34 p.m.

ITEM 2. Roll Call

Deputy City Clerk Sofia Mitchell called roll.

Present: Commissioner Janka Flaska, Commissioner Madeline Burnham, Commissioner Thea Samson, Chair David Fleck.

Also Present: Deputy City Manager and Community Development Director Jocelyn Mills

ITEM 3. Pledge of Allegiance

ITEM 4. Approval of Agenda

Commissioner Burnham made a motion to approve the Agenda as presented. Seconded and passed unanimously.

ITEM 5. Public Comment (Non-Agenda Items)

None.

ITEM 6. Consent Agenda-

1. Minutes – July 31, 2024

Commissioner Burnham made a motion to approve the Consent Agenda as presented. Seconded, and passed unanimously.

ITEM 7. General Business

1. Rules of Procedure

Commissioner Burnham made a motion to approve the updated Planning and Zoning Rules of Procedure and forward to City Council for final approval. Seconded, and passed unanimously.

ITEM 8. Public Comment

None.

ITEM 9. Commissioner Comments

Commissioner Flaska – Likes the changes made to 25th avenue.

ITEM 10. Discussion of Upcoming Agendas; Staff and City Council Liaison Comments

None.

ITEM 11. BUSINESS MEETING ADJOURNMENT

Chair Fleck adjourned the meeting at 6:40

ITEM 12. WORK SESSION CALL TO ORDER

ITEM 13. Public Comment

ITEM 14. General Business

2. Comp Plan Updates
3. Zoning Code Next Steps

ITEM 15. Commissioner Comments

ITEM 19. Staff and City Council Liaison Comments

ITEM 20. WORK SESSION ADJOURNMENT

EDGEWATER BOARD OF ADJUSTMENT & APPEALS
September 18, 2024
5:00 p.m.

Item 1. Call to Order

Chair David Fleck called the meeting to order at 5:13 p.m.

Item 2. Roll Call

Deputy City Clerk Sofia Mitchell called the roll.

Present: Board Member Madeline Burnham, Board Member Martin Thompson, Chair David Fleck.

Also Present: Deputy City Manager and Community Development Director Jocelyn Mills.

Item 3. Pledge of Allegiance

Item 4. Approval of Agenda

Board Member Thompson made a motion to approve the Agenda as presented. Seconded and passed unanimously.

Item 5. Public Comment (Non-Agenda Items)

None.

Item 6. Consent Agenda

1. Minutes – May 15, 2024

Board Member Burnham made a motion to approve the Consent Agenda as presented. Seconded and passed Unanimously.

Item 7. General Business

1. Board Vacancy Interviews
 - a. Larry Welshon
 - b. Colin Desmond

Both Applicants appeared in-person and were interviewed by the Board Members.

Board Member Thompson made a motion to present the applicants to the Mayor for approval. Seconded and passed unanimously.

2. Rules of Procedure Updates

Board Member Thompson made a motion to approve the Board of Adjustment and Appeals Rules of Procedure as amended and present the finalized version to the Mayor for approval.

Board Member Thompson withdrew the motion which was accepted by Chair Fleck.

Board Member Thompson made a motion to approve the Board of Adjustment and Appeals Rules of Procedure with an amendment made by Deputy City Manager and Community Development Director Mills that all references to the Commission change to the Board, and forward to City Council for final approval.

Item 8. Public Comment

None.

Item 9. Board Member Comments

Board Member Thompson – None.
Board Member Burnham – None.
Chair Fleck – Appreciates the applicants.

Item 10. Upcoming Agenda Items; Staff Comments

Deputy City Manager and Community Development Director Mills – The Rules of Procedure changes will likely be presented to City Council on October 1st.

Item 11. Adjournment

Chair Fleck Adjourned the meeting at 5:48 p.m.



City Council Agenda Item Form

Agenda Item Title:	Homeless and Housing Navigation Program Update – Wheat Ridge and Edgewater
Agenda Date:	<input type="checkbox"/> City Council Workshop: <input checked="" type="checkbox"/> City Council Business Meeting: October 15, 2024
Agenda Item #:	Item 8(1)
Initiated By:	<input type="checkbox"/> City Council <input checked="" type="checkbox"/> Staff
Staff Contact:	Name: Jocelyn Mills / jmills@edgewaterco.com 720.763-3053
Type:	<input type="checkbox"/> Open Discussion for direction <input checked="" type="checkbox"/> Informational/ Presentation <input type="checkbox"/> Policy Change/ Addition/ Deletion <input type="checkbox"/> Resolution Approval <input type="checkbox"/> Contract Approval <input type="checkbox"/> Other:
Brief Topic Description:	<p>Edgewater partners with the City of Wheat Ridge for our homeless and housing navigation program.</p> <p>Kory Kolar, Wheat Ridge/Edgewater Housing Navigator and Maddy Horgan, Wheat Ridge/Edgewater Homeless Navigator, will be presenting to City Council about our shared Navigation Program they operate on behalf of our two communities.</p>
Financial Impact:	Included in 2024 budget
History/ Background:	<p>A county-wide homeless navigation model was launched in 2020, comprised of six municipal and county-based housing navigators who work directly with persons experiencing homelessness or at imminent risk of homelessness. Our shared homeless and housing navigators serve the cities of Wheat Ridge and Edgewater.</p> <p>The Navigation Program aims to assist those experiencing a housing crisis, find stable housing and obtain the services and resources needed to maintain that housing. The navigators work in partnership with local business communities, constituents, metro-area non-profit providers and government agencies serving our communities.</p>
Staff Information:	Kory and Maddy have been invaluable in their efforts to support Edgewater as part of this Navigation Program. Including: they work



	closely with the City's Police Department and are available during Edgewater municipal court to provide resources and assistance.
--	---

Attachments: **Presentation Slides**



City Council Agenda Item Form

Agenda Item Number:	Item 8(2)
Title:	City Clerk/Court Update
Agenda Date:	<input type="checkbox"/> City Council Workshop: <input checked="" type="checkbox"/> City Council Business Meeting: 10/15/2024
Initiated By:	<input type="checkbox"/> City Council <input checked="" type="checkbox"/> Staff member:
Staff Contact:	Name: Lenore Pedroza/Robert Maestas Email: lpedroza@edgewaterco.com Phone: 720-763-3002
Type:	<input type="checkbox"/> Open Discussion for direction <input checked="" type="checkbox"/> Informational/Presentation <input type="checkbox"/> Policy/Code Change <input type="checkbox"/> Resolution/Ordinance <input type="checkbox"/> Contract <input type="checkbox"/> Other:
Topic Description:	2023 Clerk/Court Projects
Plan Alignment:	<input type="checkbox"/> Council Strategic Plan <input type="checkbox"/> Comprehensive Plan <input type="checkbox"/> Parks and Recreation Master Plan <input type="checkbox"/> Sheridan Boulevard Multimodal Corridor Plan <input type="checkbox"/> Sustainability Plan <input type="checkbox"/> Traffic Calming and Mobility Plan <input type="checkbox"/> Walker Branch Master Plan <input type="checkbox"/> Other:
Financial Impact:	No additional costs at this time.
Staff Impact:	No additional staff impacts at this time.
History/ Background:	City Clerk Pedroza will give an update on projects the Clerk’s office has been working on in 2024. Court Administrator, Robert Maestas will give 2024 Municipal Court updates.
Staff Analysis/Information:	No additional information at this time.

Attachments:



City Council Agenda Item Form

Agenda Item Number:	Item 8(3)
Title:	Human Resources Update
Agenda Date:	<input type="checkbox"/> City Council Workshop: <input checked="" type="checkbox"/> City Council Business Meeting: 10/15/2024
Initiated By:	<input type="checkbox"/> City Council <input checked="" type="checkbox"/> Staff member:
Staff Contact:	Name: Teresa Nunez Email: tnunez@edgewaterco.com Phone: 720-763-3034
Type:	<input type="checkbox"/> Open Discussion for direction <input checked="" type="checkbox"/> Informational/Presentation <input type="checkbox"/> Policy/Code Change <input type="checkbox"/> Resolution/Ordinance <input type="checkbox"/> Contract <input type="checkbox"/> Other:
Topic Description:	HR Department Presentation
Plan Alignment:	<input type="checkbox"/> Council Strategic Plan <input type="checkbox"/> Comprehensive Plan <input type="checkbox"/> Parks and Recreation Master Plan <input type="checkbox"/> Sheridan Boulevard Multimodal Corridor Plan <input type="checkbox"/> Sustainability Plan <input type="checkbox"/> Traffic Calming and Mobility Plan <input type="checkbox"/> Walker Branch Master Plan <input type="checkbox"/> Other:
Financial Impact:	No additional costs at this time.
Staff Impact:	No additional staff impacts at this time.
History/ Background:	Annual Department presentation to City Council.
Staff Analysis/Information:	No additional information at this time.

Attachments:



City Council Agenda Item Form

Agenda Item #:	Item 9
Agenda Item Title:	Approving Easements for 2598 Harlan St.
Agenda Date:	<input type="checkbox"/> City Council Workshop: <input checked="" type="checkbox"/> City Council Business: 10/15/2024
Initiated By:	<input type="checkbox"/> City Council <input checked="" type="checkbox"/> Staff member: Kit Lammers
Staff Contact:	Name: Kit Lammers Email: klammers@edgewaterco.com Phone: 720-763-3008
Type:	<input type="checkbox"/> Open Discussion for direction <input type="checkbox"/> Informational/ Presentation <input type="checkbox"/> Policy Change/ Addition/ Deletion <input type="checkbox"/> Resolution Approval <input type="checkbox"/> Contract Approval <input checked="" type="checkbox"/> Other: Approving Easement
Brief Topic Description:	The City of Edgewater is partnering with the City of Wheat Ridge to construct a roundabout at W. 26 th Ave. and Harlan Street. To have enough room for this construction project to be built easements are needed from nearby property owners.
Financial Impact:	In exchange for this easement the City is agreeing to provide landscape work as listed in Exhibit B.
History/ Background:	In the Traffic Calming Mobility Plan 2023 Update a roundabout at W. 26 th Ave. and Harlan St. was identified to help slow and calm traffic as well as provide a safer crossing for pedestrians across W. 26 th Ave.
Staff Information:	

CITY OF EDGEWATER
ORDINANCE NO. 2024-08
SERIES OF 2024

AN ORDINANCE APPROVING AND ACCEPTING EASEMENTS FOR ROUND-ABOUT CONSTRUCTION AND MAINTENANCE PURPOSES WITHIN A PORTION OF THAT PROPERTY COMMONLY KNOWN AS 2598 HARLAN STREET

WHEREAS, as a part of the construction of round-about and related improvements to the intersection of West 26th Avenue and Harlan Street within the City of Edgewater, Colorado (“City”), the City requires temporary construction easements and permanent encroachment easements from private properties surrounding the intersection; and

WHEREAS, one such adjacent property is 2598 Harlan Street, and the owners of said property have agreed to grant the City a temporary and permanent easement for said round-about purposes in exchange for certain landscaping improvements to their property; and

WHEREAS, pursuant to Section 4-6-120(b) of the Edgewater Municipal Code (“Code”), every acquisition or conveyance by the City of an interest in real property must be approved by ordinance; and

WHEREAS, pursuant to Code Section 4-6-120(d), the Edgewater City Council hereby finds that the acquisition of the above-described easements is compatible with the City’s Master Plan and vision by facilitating traffic-calming improvements that will increase the safety and walkability of one of the City’s major corridors and that the acquisition cost of providing landscaping to the grantor property is reasonable.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF EDGEWATER, COLORADO, THAT:

Section 1. The attached Temporary Easement and Permanent Easement by and between the City of Edgewater and Brian Beall, Janie Beall and Richard Beall, collectively, the owners of 2598 N. Harlan Street, for round-about purposes (the “Agreements”), are hereby approved, and the Mayor and City Clerk are hereby authorized to execute the same. The Mayor and Clerk are further authorized to execute any other documents necessary or desirable to effectuate any term or condition of the Agreements or to ensure their final and proper recordation.

Section 2. Severability. If any section, paragraph, sentence, clause, or phrase of this ordinance is held to be unconstitutional or invalid for any reason, such decision shall not affect the validity or constitutionality of the remaining portions of this ordinance. The City Council hereby declares that it would have adopted this ordinance and each part or parts hereof irrespective of the fact that any one part or parts be declared unconstitutional or invalid.

Section 3. Repeal. All other ordinances or portions thereof inconsistent or conflicting with this ordinance or any portion hereof are hereby repealed to the extent of such inconsistency or conflict.

Section 4. Safety Clause. The City Council hereby finds, determines, and declares that this ordinance is promulgated under the general police power of the City, that it is promulgated for the health, safety, and welfare of the public, that this ordinance is necessary for the preservation of health and safety and for the protection of public convenience and welfare, and that this ordinance bears a rational relation to the proper legislative object sought to be attained.

Section 5. Effective Date. This ordinance shall become effective five (5) days after final publication.

INTRODUCED, READ, PASSED ON FIRST READING AND ORDERED PUBLISHED this 1st day of October, 2024.

Steve Conklin, Mayor

ATTEST:

Lenore Pedroza, MMC, City Clerk

READ AND ADOPTED ON SECOND READING AND ORDERED PUBLISHED this 15th day of October, 2024.

Steve Conklin, Mayor

ATTEST:

Lenore Pedroza, MMC, City Clerk

APPROVED AS TO FORM:

Carmen Beery, City Attorney

TEMPORARY EASEMENT

THIS TEMPORARY EASEMENT ("Easement") is granted this ____ of ____ 2024 ("Effective Date"), by **Brian Beall, Janie Beall and Richard Beall**, the property owners of **2598 N. Harlan St.**, Edgewater, Colorado ("Grantor"), to the **CITY OF EDGEWATER**, a Colorado municipal corporation and home rule city of the State of Colorado, with an address of 1800 Harlan St., Edgewater, Colorado, 80214 ("Grantee" or "City").

For and in consideration of commercial landscape work depicted in **Exhibit B** and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged. Grantor hereby grants, conveys and warrants unto Grantee, its contractors, subcontractors, and its successors and assigns, a temporary easement in, on, over, under, and through that real property which is legally described and depicted in **Exhibit A** attached hereto and incorporated herein by this reference ("Easement Area"), which real property is located in the City of Edgewater, State of Colorado, for the purpose of the construction of sidewalks and roundabouts and related appurtenances within the Easement Area ("Improvements") and construction-related activities.

Except to the extent necessary to construct the Improvements and as necessary to achieve the purposes of this Easement, Grantee shall cause the repair and/or restoration of any and all damage caused by Grantee, its agents, contractors, subcontractors, licensees, or invitees to the Easement Area during construction of the Improvements. All obligations of the Grantee are subject to prior appropriation of monies expressly made by City Council and paid into the treasury of the City. Grantee shall have all rights, privileges and benefits necessary or convenient for the full use and enjoyment of the Easement Area subject to the terms of this Easement. Grantee shall not access any other property of Grantor.


Grantor shall have the right to use and enjoy the Easement Area subject to the rights herein granted. During the term of this Temporary Easement, Grantor agrees not to build, create, construct or permit to be built, created or constructed, any obstruction, building, fence, or other structures over, under on or across the Easement Area that would frustrate the purpose hereof. Nothing herein shall impair Grantee's police powers.

This Temporary Easement shall terminate upon written notice from the Grantee that the construction work has been completed and the purpose of this easement fulfilled or on August 1, 2025, whichever is first to occur.

In the event the terms of this Easement are violated, such violation shall immediately be corrected by Grantor upon receipt of written notice from the City or, if Grantor does not correct the violation within the time designated in such notice, the City may elect to correct or eliminate such violation at the Grantor's expense. The Grantor shall promptly reimburse the City for all costs and expenses incurred by the City in enforcing the terms of this Easement.

The rights granted herein may be assigned in whole or in part, and the terms, conditions, and provisions of this Easement are a covenant running with the land and shall extend to, and be binding upon, the successors and assigns of Grantor and Grantee.

GRANTOR: Brian Beall

Signature: 
Printed Name: Brian Beall
Title: OWNER

GRANTOR: Janie Beall

Signature: Beall

Printed Name: JANIE BEALL

Title: OWNER

GRANTOR: Richard Beall

Signature: R Beall

Printed Name: RICHARD BEALL

Title: OWNER

STATE OF _____)

) ss.

COUNTY OF _____)

The foregoing instrument was acknowledged before me this ____ day of _____, 2024, by _____, as [title] _____ of _____.

Notary public

My commission expires: _____

EXHIBIT A

LAND DESCRIPTION

A PARCEL OF LAND BEING A PORTION OF LOT 1, BLOCK 119, EDGEWATER LOCATED IN THE NORTHEAST QUARTER OF SECTION 36, TOWNSHIP 3 SOUTH, RANGE 69 WEST OF THE SIXTH PRINCIPAL MERIDIAN, CITY OF EDGEWATER, COUNTY OF JEFFERSON, STATE OF COLORADO BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID LOT 1, THENCE ALONG THE WESTERLY LINE OF SAID LOT 1 AND THE EASTERLY RIGHT-OF-WAY LINE OF NORTH HARLAN STREET, S00°25'08"E A DISTANCE OF 10.00 FEET TO THE POINT OF BEGINNING;

THENCE N75°32'40"E A DISTANCE OF 41.23 FEET TO A POINT ON THE NORTHERLY LINE OF SAID LOT 1 AND THE SOUTHERLY RIGHT-OF-WAY LINE OF WEST 26TH AVENUE;

THENCE ALONG SAID NORTHERLY AND SOUTHERLY LINES, N89°34'50"E A DISTANCE OF 15.52 FEET;

THENCE S71°13'31"W A DISTANCE OF 16.40 FEET;

THENCE S75°32'40"W A DISTANCE OF 41.19 FEET TO A POINT ON SAID WESTERLY LINE OF LOT 1 AND THE SAID EASTERLY RIGHT-OF-WAY LINE OF NORTH HARLAN STREET;

THENCE ALONG SAID WESTERLY AND EASTERLY LINES, N00°25'08"W A DISTANCE OF 5.15 FEET TO THE POINT OF BEGINNING.

SAID PARCEL CONTAINS 0.006 ACRES OR 246 SQUARE FEET MORE OR LESS.

ALL LINEAL DIMENSIONS ARE IN U.S. SURVEY FEET.

BASIS OF BEARINGS

BEARINGS ARE BASED ON THE NORTHERLY LINE OF THE NORTHWEST QUARTER OF SECTION 6, TOWNSHIP 3 SOUTH, RANGE 69 WEST OF THE SIXTH PRINCIPAL MERIDIAN, CITY OF EDGEWATER, COUNTY OF JEFFERSON, STATE OF COLORADO ASSUME TO BEAR N89°39'19"E AND BEING MONUMENTED BY A FOUND 3-1/4" BRASS CAP IN RANGE BOX PLS #23047 AT THE NORTHWEST CORNER AND A FOUND 2-1/2" ALUMINUM CAP IN RANGE BOX PLS #14158 AT THE NORTH QUARTER CORNER.

PREPARED BY SCOTT A. AREHART, PLS
FOR AND ON BEHAL OF
MARTIN/MARTIN, INC.
12499 WEST COLFAX AVENUE
LAKEWOOD, CO.
303-431-6100
AUGUST 30, 2024
PROJECT NO. 23.1140



GRANTEE: CITY OF EDGEWATER

Signature: _____
Steve Conklin, Mayor

ATTEST:

Lenora Pedroza, City Clerk

APPROVED AS TO FORM:

Carmen Beery, City Attorney

ILLUSTRATION FOR
EXHIBIT A

REC. #2020109465

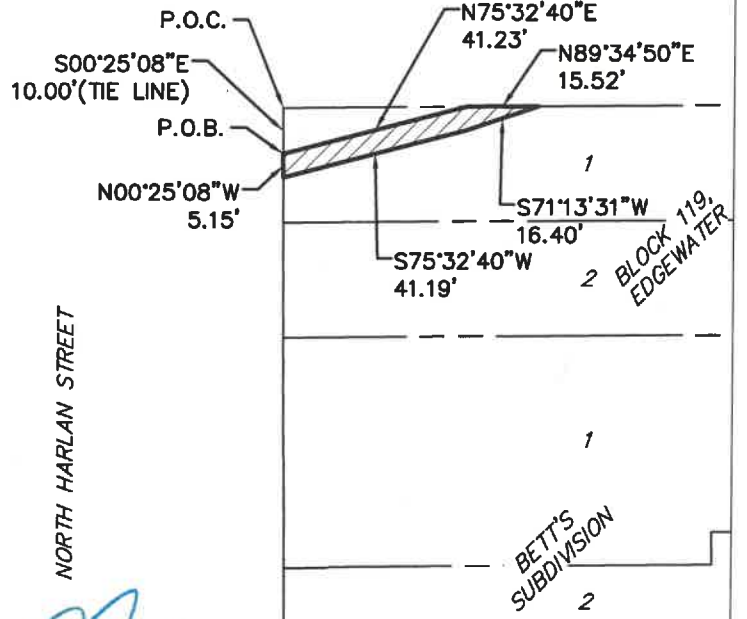
QUIT CLAIM DEED
REC. #2015007538

NW COR. SEC. 36,
T3S, R68W, 6TH P.M.
FOUND 3-1/4" BRASS CAP
IN RANGE BOX
PLS #23047

N1/4 COR. SEC. 36,
T3S, R68W, 6TH P.M.
FOUND 2-1/2" ALUM. CAP
IN RANGE BOX
PLS #14158

NORTHERLY LINE NW1/4, SEC. 36, T3S, R69W, 6TH P.M.
N89°39'19"E 2643.78' (BASIS OF BEARINGS)

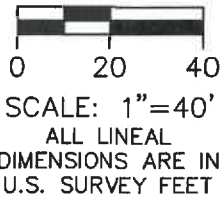
WEST 26TH AVENUE



48
47
46
45
BLOCK 120,
EDGEWATER

NORTH HARLAN STREET

1
2
BLOCK 119,
EDGEWATER
1
2
BETT'S
SUBDIVISION



P.O.C. = POINT OF COMMENCEMENT
P.O.B. = POINT OF BEGINNING

AUGUST 30, 2024



12499 West Colfax Avenue Lakewood, Colorado 80215
survey@martinmartin.com | 303.431.6100 | martinmartin.com

THIS EXHIBIT DOES NOT REPRESENT A
MONUMENTED LAND SURVEY. IT IS ONLY
TO DEPICT THE ATTACHED DESCRIPTION.

DRAWING LOCATION: G:\Willis\231140-Edgewater On Call Services\SUB JOBS\09 26th & Harlan Roundabout\SURVEY\26th and Harlan\Exhibits\Exhibit A - Lot 1-Blk 119 Temp. Const.dwg

Exhibit B



Landscape work detailed:

- Removal of bushes and plants (yellow box areas), replacing with cobble or similar rock used in the roundabout project to create low/no maintenance landscaping areas
- Cleanup and trimming of trees along fence line (red box area), adding cobble or similar rock used in the roundabout project
- Transplant Yucca Rostrata plant to another nearby property (red star)
- Scrape and backfill with 4" road base to widen driveway to two car width (green box area)

Upon completion of the above work, Grantee (the City) assumes no continuing obligation to monitor or maintain any installed or relocated improvements upon Grantor's property, living or otherwise. Such ongoing obligations rest solely with Grantor, its heirs, successors and assigns.

PERMANENT EASEMENT

THIS PERMANENT EASEMENT ("Easement") is granted this ____ of _____ 2024, by **Brian Beall, Janie Beall and Richard Beall** the property owners of **2598 N. Harlan St.**, Edgewater, Colorado ("Grantor"), to the **CITY OF EDGEWATER**, a Colorado municipal corporation and home rule city of the State of Colorado, with an address of 1800 Harlan St., Edgewater, Colorado, 80214 ("Grantee" or "City").

For and in consideration of the landscape work depicted and described in **Exhibit B** and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged. Grantor hereby grants, conveys and warrants unto Grantee, its contractors, subcontractors, and its successors and assigns, a perpetual easement in, on, over, under, and through that real property which is legally described and depicted in **Exhibit A** attached hereto and incorporated herein by this reference ("Easement Area"), which real property is located in the City of Edgewater, State of Colorado, for the purpose of the construction, maintenance, operation, repair, replacement or reconstruction of sidewalks and roundabouts and related appurtenances within the Easement Area ("Improvements").

Except to the extent necessary to construct the Improvements and to perform the work described in **Exhibit B** and as necessary to achieve the purposes of this Easement, Grantee shall cause the repair and/or restoration of any and all damage caused by Grantee, its agents, contractors, subcontractors, licensees, or invitees to the Easement Area during construction of the Improvements, and shall replace, at nearby locations on the Grantor's property, any landscaping that was removed as a result of the Improvements. All obligations of the Grantee are subject to prior appropriation of monies expressly made by City Council and paid into the treasury of the City. Grantee shall have all rights, privileges and benefits necessary or convenient for the full use and enjoyment of the Easement Area subject to the terms of this Easement. Grantee shall not access any other property of Grantor.

Grantor shall have the right to use and enjoy the Easement Area, subject to the rights herein granted. Grantor agrees not to build, create, construct or permit to be built, created or constructed, any obstruction, building, fence, or other structures over, under on or across the Easement Area without prior written consent of Grantee's City Manager. Nothing herein shall impair Grantee's police powers.

Grantor further understands and agrees that with respect to the Easement Area, all laws, ordinances and regulations pertaining to streets, sidewalks and public places shall apply so that the public use of the Improvements and the Easement Area is consistent with the use and enjoyment of any dedicated public right-of-way.

In the event the terms of this Easement are violated, such violation shall immediately be corrected by Grantor upon receipt of written notice from the City or, if Grantor does not correct the violation within the time designated in such notice, the City may elect to correct or eliminate such violation at the Grantor's expense. The Grantor shall promptly reimburse the City for all costs and expenses incurred by the City in enforcing the terms of this Easement.

The rights granted herein may be assigned in whole or in part, and the terms, conditions, and provisions of this Easement are a covenant running with the land and shall extend to, and be binding upon, the successors and assigns of Grantor and Grantee.

GRANTOR: Brian Beall

Signature: [Handwritten Signature]
Printed Name: Brian Beall
Title: Owner

GRANTOR: Janie Beall

Signature: [Handwritten Signature]
Printed Name: JANIE BEALL
Title: OWNER

GRANTOR: Richard Beall

Signature: [Handwritten Signature]
Printed Name: Richard Beall
Title: OWNER

STATE OF Colorado)
COUNTY OF Jefferson) ss.

The foregoing instrument was acknowledged before me this 19th day of September, 2024, by Josefina S. Ochoa, as [title] Notary Public of Colorado.

[Handwritten Signature]
Notary public

My commission expires: 11/2/2025

GRANTEE: CITY OF EDGEWATER

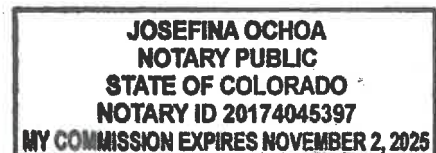
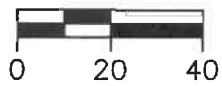
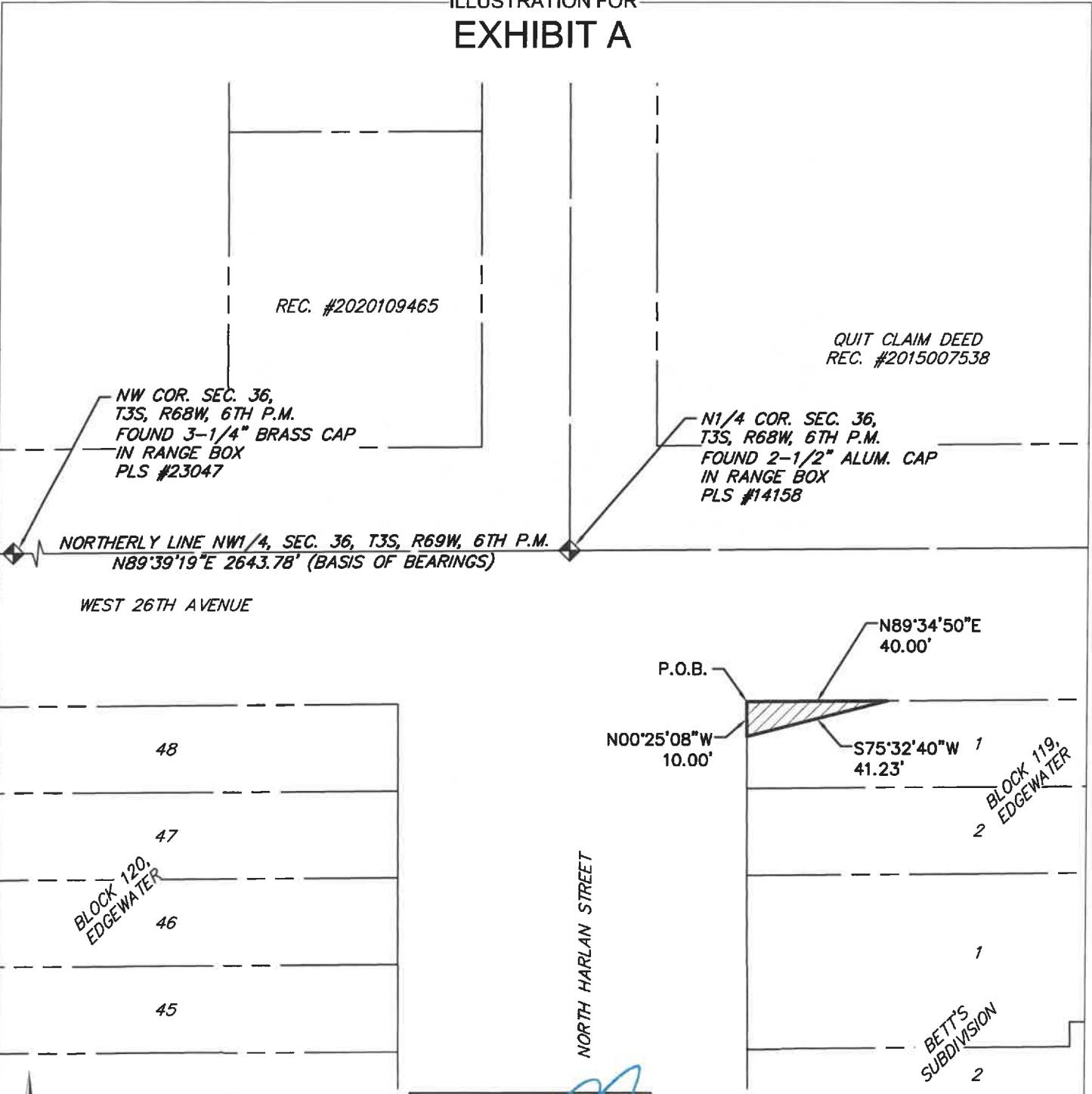


ILLUSTRATION FOR
EXHIBIT A

DRAWING LOCATION: G:\Willis\23.1140-Edgewater. On Call Services\SUB JOBS\CO9_26th & Harlan_Roundabout\SURVEY\26th and Harlan\Exhibits\Exhibit A - Lot 1-Blk 119_ROW.dwg



SCALE: 1"=40'
ALL LINEAL
DIMENSIONS ARE IN
U.S. SURVEY FEET



P.O.B. = POINT OF BEGINNING
AUGUST 30, 2024



12499 West Colfax Avenue Lakewood, Colorado 80215
survey@martinmartin.com | 303.431.6100 | martinmartin.com

THIS EXHIBIT DOES NOT REPRESENT A
MONUMENTED LAND SURVEY. IT IS ONLY
TO DEPICT THE ATTACHED DESCRIPTION.

Exhibit B



Landscape work detailed:

- Removal of bushes and plants (yellow box areas), replacing with cobble or similar rock used in the roundabout project to create low/no maintenance landscaping areas
- Cleanup and trimming of trees along fence line (red box area), adding cobble or similar rock used in the roundabout project
- Transplant Yucca Rostrata plant to another nearby property (red star)
- Scrape and backfill with 4" road base to widen driveway to two car width (green box area)

Upon completion of the above work, Grantee (the City) assumes no continuing obligation to monitor or maintain any installed or relocated improvements upon Grantor's property, living or otherwise. Such ongoing obligations rest solely with Grantor, its heirs, successors and assigns.

EXHIBIT A

LAND DESCRIPTION

A PARCEL OF LAND BEING A PORTION OF LOT 1, BLOCK 119, EDGEWATER LOCATED IN THE NORTHEAST QUARTER OF SECTION 36, TOWNSHIP 3 SOUTH, RANGE 69 WEST OF THE SIXTH PRINCIPAL MERIDIAN, CITY OF EDGEWATER, COUNTY OF JEFFERSON, STATE OF COLORADO BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID LOT 1, SAID POINT BEING THE POINT OF BEGINNING;

THENCE ALONG THE NORTHERLY LINE OF SAID LOT 1 AND THE SOUTHERLY RIGHT-OF-WAY LINE OF WEST 26TH AVENUE, N89°34'50"E A DISTANCE OF 40.00 FEET;

THENCE S75°32'40"W A DISTANCE OF 41.23 FEET TO A POINT ON THE WESTERLY LINE OF SAID LOT 1 AND THE EASTERLY RIGHT-OF-WAY LINE OF NORTH HARLAN STREET;

THENCE ALONG SAID WESTERLY AND EASTERLY LINES, N00°25'08"W A DISTANCE OF 10.00 FEET TO THE POINT OF BEGINNING.

SAID PARCEL CONTAINS 0.005 ACRES OR 200 SQUARE FEET MORE OR LESS.

ALL LINEAL DIMENSIONS ARE IN U.S. SURVEY FEET.

BASIS OF BEARINGS

BEARINGS ARE BASED ON THE NORTHERLY LINE OF THE NORTHWEST QUARTER OF SECTION 6, TOWNSHIP 3 SOUTH, RANGE 69 WEST OF THE SIXTH PRINCIPAL MERIDIAN, CITY OF EDGEWATER, COUNTY OF JEFFERSON, STATE OF COLORADO ASSUME TO BEAR N89°39'19"E AND BEING MONUMENTED BY A FOUND 3-1/4" BRASS CAP IN RANGE BOX PLS #23047 AT THE NORTHWEST CORNER AND A FOUND 2-1/2" ALUMINUM CAP IN RANGE BOX PLS #14158 AT THE NORTH QUARTER CORNER.

PREPARED BY SCOTT A. AREHART, PLS
FOR AND ON BEHAL OF
MARTIN/MARTIN, INC.
12499 WEST COLFAX AVENUE
LAKEWOOD, CO.
303-431-6100
AUGUST 30, 2024
PROJECT NO. 23.1140



Signature: _____
Steve Conklin, Mayor

ATTEST:

Lenora Pedroza, City Clerk

APPROVED AS TO FORM:

Carmen Beery, City Attorney