



**EDGEWATER CITY COUNCIL  
BUSINESS MEETING  
and  
WORK SESSION  
COUNCIL CHAMBERS  
2401 Sheridan Boulevard  
August 1, 2013  
7:00 pm**

Notice: City Council packets are prepared several days prior to the meeting. Please be advised that the City Council business meeting may be short and that certain 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.

Public Comment: The public is invited to be heard during the Public Comment portions of the meeting. Public comments will be limited to **three minutes** each unless prior arrangements have been made with the City Clerk or Mayor. City Council may not respond to your comments of this evening, but instead take your comments and suggestions under advisement and direct your questions to the appropriate person or department for follow-up. Council will also offer the public the opportunity to speak on any agenda item before a vote is taken.

- 1. BUSINESS MEETING CALL TO ORDER**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Consent Agenda**
  - a. Minutes of June 6, 2013**
  - b. Minutes of July 18, 2013**
- 6. Communications from the City Manager, Staff and Boards and Commissions**
- 7. Public Comments (Non-Agenda Items)**
- 8. Discussion and Possible Action on Resolution 11-13, a Resolution Approving an Intergovernmental Agreement for Dispatch Services**
- 9. Discussion and Possible Action on Ordinance 17-13, An Ordinance Submitting to the Registered Electors of the City of Edgewater, at a Regular Municipal Election to be Held on Tuesday, November 5, 2013, the Questions of Whether to Amend the City Charter (First Reading)**
- 10. Discussion and Possible Action on Ordinance 18-13, An Ordinance Amending Article 2 of Chapter 13 of the Edgewater Municipal Code, Concerning the City's Water System, By the Addition of a New Section 13-2-290, Requiring Non-Residential Users of the City Water System to Install, Maintain and Periodically Inspect Approved Backflow**

**Prevention Devices, and Providing Remedies for Violating Such Requirements (Second and Final Reading)**

**11. Discussion and Possible Action on Ordinance 19-13, An Ordinance Amending Section 13-3-230 of the Edgewater Municipal Code, Concerning Construction Requirements for Sanitary Sewers, to Require that Grease Traps be Installed and Maintained on Properties Used Regularly for the Sale of Prepared Food or for the Preparation of Food for Sale Unless an Exception Therefor is Granted, Providing Remedies for Violating Such Requirement, and Authorizing the City Manager to Promulgate Consistent Rules, Regulations and Policies (Second and Final Reading)**

**12. General Business**

**13. Public Comments**

**14. Mayor and Council Comments**

**15. BUSINESS MEETING ADJOURNMENT**

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**16. WORK SESSION CALL TO ORDER**

**17. Public Comment**

**18. General Business**

- a. Emergency Operations Plan (15 Minutes)**
- b. 2012 Audit Presentation – Wendy Swanhorst (15 Minutes)**
- c. Retail Marijuana Discussion (60-90 Minutes)**

**19. Mayor and Council Comments**

**20. Discussion of Upcoming Agendas**

**21. WORK SESSION ADJOURNMENT**

**Please note that one of more members of the Charter Review and Compliance Commission may be in attendance.**