



**EDGEWATER CITY COUNCIL  
BUSINESS MEETING  
and  
WORK SESSION  
COUNCIL CHAMBERS  
2401 Sheridan Boulevard  
December 5, 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 – Minutes of November 21, 2013**
- 6. Communications from the City Manager, Staff and Boards and Commissions**
- 7. Public Comments (Non-Agenda Items)**
- 8. Public Hearing and Discussion and Possible Action on Resolution 22-13, A Resolution Adopting an Annual Budget and Appropriating Sums of Money to the Various Funds for Fiscal Year 2014**
- 9. Discussion and Possible Action on Resolution 23-13, A Resolution Setting the Tax Levy for Fiscal Year 2013 and Certifying the Same to the Jefferson County Assessor**
- 10. Discussion and Possible Action on Resolution 24-13, A Resolution of the Edgewater City Council Creating and Recreating a Merry Christmas by Providing for Elves, Reindeer, Candy Canes, and Office Parties; Establishing a Festive Spirit and Effective Date; Appropriating a Substantial Portion Out of Everyone's Pay and Credit to Defer the Fiscal Obligations Thereof; and Containing a Severability Clause and Santa Claus and Providing a Penalty**
- 11. Discussion and Possible Action on Ordinance 23-13, An Ordinance Appropriating Funds from the General Fund for the Purposes of Funding Expenses Related to (I) Park and Recreation Staff Costs; (II) Building Inspections; (III) Planning Services Related to Development; and (IV) Planning Services Related to Municipal Code Changes, and Appropriating Funds from the Sewer Fund for the Purpose of Establishing the Initial Asset Allocation Resulting from the Use of Individual Utility Funds Instead of One Consolidated Fund, and Appropriating Funds from**

**the Water Fund for the Purpose of Funding Expenses Related to a Water Line Break, and Adopting a Revised Quarterly Budget for the Fourth Quarter of 2013 (First Reading)**

- 12. Discussion and Possible Action on Ordinance 24-13, An Ordinance Establishing Fees and Surcharges for Various Administrative, Recreational, Municipal Court, Licensing, Development, Building, Construction, Inspection and Utility Services, Costs and Expenses Incurred by the City (First Reading)**
  - 13. Discussion and Possible Action on Ordinance 25-13, An Ordinance Amending Articles 1, 10 and 16 of Chapter 10 of the Edgewater Municipal Code, Concerning General Offenses, and Article 1 of Chapter 8 of the Code, Concerning Traffic Regulations, to Prohibit the Open and Public Consumption of Marijuana, to Prohibit the Possession of Open Marijuana Containers in Vehicles, to Amend Certain Offenses Related to Drug Paraphernalia and to Include Marijuana in the City's Existing Smoking Regulations (First Reading)**
  - 14. Discussion and Possible Action on Ordinance 22-13, An Ordinance Amending the Cable Television Franchise Agreement Between the City of Edgewater and Comcast of Colorado, LLC, to Extend the Term of the Franchise to June 30, 2014 (Second and Final Reading)**
  - 15. General Business**
  - 16. Public Comments**
  - 17. Mayor and Council Comments**
  - 18. BUSINESS MEETING ADJOURNMENT**
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**19. WORK SESSION CALL TO ORDER**

- 20. Public Comment**
- 21. General Business**
  - a. 40 West Arts Presentation – Bill Moreno (15 Minutes)**
  - b. Executive Session for the Purposes of Determining Positions Relative to Matters that May be Subject to Negotiations, Developing Strategy for Negotiations, and/or Instructing Negotiators Under C.R.S. § 24-6-402(4)(e), and Regarding the Purchase and/or Sale of Real Property, and to Discuss the Purchase of Certain Real Property by the City and the Sale of Certain Other Real Property by the City, Under C.R.S. § 24-6-402(4)(a)**
  - c. Land Use Code Review (60 – 90 Minutes)**
- 22. Mayor and Council Comments**
- 24. Discussion of Upcoming Agendas**
- 25. WORK SESSION ADJOURNMENT**