



**EDGEWATER CITY COUNCIL
BUSINESS MEETING
and
WORK SESSION
COUNCIL CHAMBERS
2401 Sheridan Boulevard
January 16, 2014
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 January 2, 2014**
- 6. Communications from the City Manager, Staff and Boards and Commissions**
- 7. Public Comments (Non-Agenda Items)**
- 8. Discussion and Possible Action on Ordinance 02-14, an Emergency Ordinance Amending Chapter 16 of the Edgewater Municipal Code, Concerning Zoning, by Amending Sections 16-23-20, Concerning the Territorial Jurisdiction of Flood Hazard Area Regulations; 16-23-50, Concerning the Adoption of Flood Hazard Area Maps; 16-23-60 Concerning the Definition of Terms for Purposes of Flood Hazard Area Regulations; 16-23-100, Concerning Uses Permitted in the Flood Hazard Area; 16-23-110, Concerning Uses Prohibited in the Flood High Hazard Area; and 16-23-180, Concerning Duties of the Zoning Administrator Relative to Flood Hazard Areas; All in Order that Certain Properties Within the City Will Remain Eligible for Flood Insurance Protection Under the National Flood Insurance Program (First and Final Reading)**

9. Discussion and Possible Action on Ordinance 03-14, an Ordinance Amending Chapter 4 of the Edgewater Municipal Code, Concerning Revenue and Finance, by Amending Subsection 4-2-220(a), Concerning the Collection and Remittance of Sales Tax Amounts to the City, to Remove the Requirement that the City Use a Municipal Sales and Use Tax Reporting Form Adopted by the Executive Director of the Colorado Department of Revenue (First Reading)

10. Discussion and Possible Action on Ordinance 01-14, An Ordinance Authorizing the Sale of City-Owned Property Located at 5505 and 5507 West 20th Avenue (20th Avenue and Depew Street) to Trinity Development Group, Inc. (Second and Final Reading)

11. General Business – Discussion and Possible Ratification of Appointment to the Edgewater Redevelopment Authority

12. Public Comments

13. Mayor and Council Comments

14. BUSINESS MEETING ADJOURNMENT

15. WORK SESSION CALL TO ORDER

16. Public Comment

17. General Business

- a. Community Corrections (30 Minutes)**
- b. Executive Session for the Purpose of Considering Personnel Matters in Connection with a Performance Evaluation for the Municipal Court Judge Under C.R.S. § 24-6-402(2)(f) and for the Purpose of Receiving Legal Advice on Municipal Court Matters Pursuant to C.R.S. § 24-6-402(4)(b) – (30 Minutes)**
- c. Land Use Code Review – Chapter 16 (60 – 90 Minutes)**

18. Mayor and Council Comments

19. Discussion of Upcoming Agendas

20. WORK SESSION ADJOURNMENT