



**EDGEWATER CITY COUNCIL  
BUSINESS MEETING  
and  
WORK SESSION  
COUNCIL CHAMBERS  
2401 Sheridan Boulevard  
August 7, 2014  
Agenda  
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 July 17, 2014**
- 6. Communications from the City Manager, Staff and Boards and Commissions**
- 7. Public Comments (Non-Agenda Items)**
- 8. Discussion and Possible Action on Resolution 08-14, A Resolution Approving Intergovernmental Agreement for Animal Transport Services**
- 9. Discussion and Possible Action on Resolution 07-14, A Resolution Approving an Intergovernmental Agreement Concerning the Conduct of a Coordinated Mail Ballot Election for the November 4, 2014 Election**
- 10. Discussion and Possible Action on Ordinance 15-14, An Ordinance Submitting to the Registered Electors of the City of Edgewater, at a at a Special Municipal Election to be Held on Tuesday, November 4, 2014, the Questions of Whether to Amend the City Charter (First Reading)**
- 11. General Business – 2013 Audit (Austin Bump)**
- 12. Public Comments**

**13. Mayor and Council Comments**

**14. BUSINESS MEETING ADJOURNMENT**

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**15. WORK SESSION CALL TO ORDER**

**16. Public Comment**

**17. General Business**

- a. **HEAL (Healthy Eating and Active Living) Campaign Presentation (45) Minutes**
- b. **Executive Session for the Purpose of Considering Personnel Matters by Conducting Annual Performance Review of the City Manager Under C.R.S. § 24-6-402(2)(f)**

**18. Mayor and Council Comments**

**19. Discussion of Upcoming Agendas**

**20. WORK SESSION ADJOURNMENT**

**Please note one or more members of the Edgewater Planning  
& Zoning Commission may be in attendance.**