



**EDGEWATER CITY COUNCIL  
BUSINESS MEETING  
and  
WORK SESSION  
COUNCIL CHAMBERS  
2401 Sheridan Boulevard  
November 6, 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 October 2, 2014**
- 6. Communications from the City Manager, Staff and Boards and Commissions**
- 7. Public Comments (Non-Agenda Items)**
- 8. Special Use Resolution – Public Hearing and Discussion and Possible Action on Resolution 12-14, A Resolution (Approving, Conditionally Approving, or Denying) an Application for a Special Review Permit for Wireless Telecommunications Facilities at 2250 Eaton Street, Edgewater, Colorado**
- 9. IGA Traffic Signal Maintenance Resolution – Discussion and Possible action on Resolution 13-14, A Resolution Approving an Intergovernmental Agreement with the City of Lakewood Concerning Traffic Signal Maintenance**
- 10. Fee Schedule Ordinance - Discussion and Possible Action on Ordinance 16-14, An Ordinance Adopting 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)**

**11. State Water Loan Ordinance – Public Hearing and Discussion and Possible Action on Ordinance 17-14, an Ordinance Approving a Loan from the Colorado Water Resources and Power Development Authority in the Principal Amount Not to Exceed \$2,000,000; Authorizing the Form and Execution of the Loan Agreement and a Governmental Agency Bond to Evidence Such Loan; Authorizing the Construction of a Project; and Prescribing Other Details in Connection Therewith (First 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 – 2015 Budget Presentation**

**19. Mayor and Council Comments**

**20. Discussion of Upcoming Agendas**

**21. WORK SESSION ADJOURNMENT**

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