



**EDGEWATER CITY COUNCIL
BUSINESS MEETING
and
WORK SESSION
COUNCIL CHAMBERS
2401 Sheridan Boulevard
December 4, 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 November 20, 2014**
- 6. Communications from the City Manager, Staff and Boards and Commissions**
- 7. Public Comments (Non-Agenda Items)**
- 8. Christmas Resolution – Discussion and Possible Action on Resolution 14-14, A Holiday Resolution of the Edgewater City Council**
- 9. Bicycle Map Resolution – Discussion and Possible Action on Resolution 15-14, A Resolution Adopting the City of Edgewater Bicycle Route Map**
- 10. Budget Resolution – Public Hearing and Discussion and Possible Action on Resolution 16-14, A Resolution Adopting an Annual Budget and Appropriating Sums of Money to the Various Funds for Fiscal Year 2015**
- 11. Mill Levy Resolution – Discussion and Possible Action on Resolution 17-14, A Resolution Setting the Tax Levy for Fiscal Year 2015 and Certifying the Same to the Jefferson County Assessor**
- 12. Supplemental Appropriation Ordinance – Public Hearing and Discussion and Possible Action on Ordinance 19-14, an Ordinance Appropriating Funds from the General Fund for Purposes**

of Adjusting the 2014 General Fund Budget and Adopting a Revised Quarterly Budget (First Reading)

- 13. CRCC Ordinance – Discussion and Possible Action on Ordinance 20-14, an Ordinance Amending the Edgewater Municipal Code by Repealing Article 16 of Chapter 2 of the Code, Concerning the Charter Review and Compliance Commission; and by Amending Article 2 of Chapter 10 of the Code, Concerning General Offenses Related to Government and Public Officers, to Add a New Section 10-2-50, Defining “Willful” Violation of the City Charter and Setting Penalties Upon Conviction for Such Willful Violation (First Reading)**
 - 14. State Water Loan Ordinance – 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 (Second and Final Reading)**
 - 15. 20th & Depew Contract Ordinance – Discussion and Possible Action on Ordinance 18-14, 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)**
 - 16. General Business – Interview, Discussion and Possible Ratification of Appointments to the Edgewater Redevelopment Authority**
 - 17. Public Comments**
 - 18. Mayor and Council Comments**
 - 19. BUSINESS MEETING ADJOURNMENT**
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20. WORK SESSION CALL TO ORDER

- 21. Public Comment**
- 22. General Business**
 - a. Jefferson County Library – Pam Nisler**
 - b. Community Survey – Chris Cares**
 - c. Charitable Contributions 2014**
- 23. Mayor and Council Comments**
- 24. Discussion of Upcoming Agendas**
- 25. WORK SESSION ADJOURNMENT**