



**EDGEWATER CITY COUNCIL
BUSINESS MEETING
and
WORK SESSION
COUNCIL CHAMBERS
2401 Sheridan Boulevard
January 15, 2015
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 December 4, 2014**
- 6. Communications from the City Manager, Staff and Boards and Commissions**
- 7. Public Comments (Non-Agenda Items)**
- 8. National Western Center Project Proclamation – Joint Proclamation in Support of the City and County of Denver’s Regional Tourism Act Application for the National Western Center Project**
- 9. Public Notice Resolution – Discussion and Possible Action on Resolution 2015-01, A Resolution Designating Public Places for the Posting of Notice of Meetings of the Edgewater City Council**
- 10. Special Use Resolution – Public Hearing and Discussion and Possible Action on Resolution 2015-02, A Resolution (Approving, Conditionally Approving, or Denying) an Application for a Special Review Permit for Wireless Telecommunications Facilities at 2250 Eaton Street, Edgewater, Colorado**
- 11. Right-of Way/Vacation Process Ordinance – Discussion and Possible Action on Ordinance 2015-01, an Ordinance Amending Chapter 11 of the Edgewater Municipal**

Code, Concerning Streets, Sidewalks and Public Property, by Adding a New Article 6 thereto, to Establish Standards and Procedures for the Vacation by the City of Public Rights-of-Way and Easements (First Reading)

- 12. Municipal Court Theft Charges Ordinance – Discussion and Possible Action on Ordinance 2015-02, an Ordinance Amending Section 10-5-50 of the Edgewater Municipal Code to Increase the Maximum Value of the Object of Theft from One Thousand Dollars (\$1,000) to Two Thousand Dollars (\$2,000) (First Reading)**
 - 13. Auditor Ordinance – Discussion and Possible Action on Ordinance 2015-03, an Ordinance Approving the Auditor Services Agreement with Hamblin and Associates, LLC (First Reading)**
 - 14. 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 (Second and Final Reading)**
 - 15. 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 (Second and Final Reading)**
 - 16. General Business**
 - 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 – Discussion Regarding Limiting the Number of Marijuana Facilities

23. Mayor and Council Comments

24. Discussion of Upcoming Agendas

25. WORK SESSION ADJOURNMENT