



**EDGEWATER CITY COUNCIL
BUSINESS MEETING
and
WORK SESSION
COUNCIL CHAMBERS
2401 Sheridan Boulevard
February 5, 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 January 15, 2015**
- 6. Communications from the City Manager, Staff and Boards and Commissions**
- 7. Public Comments (Non-Agenda Items)**
- 8. Planning & Zoning Commission Bylaws Resolution – Discussion and Possible Action on Resolution 2015-03, a Resolution Approving the City of Edgewater Planning Commission Bylaws**
- 9. 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 (Second and Final Reading)**
- 10. 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) (Second and Final Reading)

11. Auditor Ordinance – Discussion and Possible Action on Ordinance 2015-03, an Ordinance Approving the Auditor Services Agreement with Hamblin and Associates, LLC (Second and Final Reading)

12. General Business

13. Public Comments

14. Mayor and Council Comments

15. BUSINESS MEETING ADJOURNMENT

16. WORK SESSION CALL TO ORDER

17. Public Comment

18. General Business

- a. Private Auto Towing Regulations**
- b. Sustainable Neighborhoods Program – Jonathan Wachtel (15 Minutes)**
- c. HEAL Implementation – (15 Minutes)**
- d. Police Department Records Management System Intergovernmental Agreement**
- e. Executive Session to Confer with the City Attorney to Receive Legal Advice on Specific Legal Questions Concerning Marijuana Business Regulations, Under C.R.S. § 24-6-402(4)(b), and for the Purpose of Determining Positions Relative to Matters that May be Subject to Negotiations, Developing Strategy for Negotiations, and/or Instructing Negotiators Under C.R.S. § 24-6-402(4)(e) Regarding the Potential Purchase and/or Sale of Real Property by the City Under C.R.S. § 24-6-402(4)(a).**

19. Mayor and Council Comments

20. Discussion of Upcoming Agendas

21. WORK SESSION ADJOURNMENT