



**EDGEWATER CITY COUNCIL
BUSINESS MEETING
and
WORK SESSION
COUNCIL CHAMBERS
2401 Sheridan Boulevard
August 6, 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 July 16, 2015**
- 6. Communications from the City Manager, Staff and Boards and Commissions**
- 7. Public Comments (Non-Agenda Items)**
- 8. Election IGA Resolution – Discussion and Possible Action on Resolution 2015-09, a Resolution Approving an Intergovernmental Agreement Concerning the Conduct of a Coordinated Mail Ballot Election for the November 3, 2015 Election**
- 9. Fee Schedule Ordinance – Discussion and Possible Action on Ordinance 2015-12, 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)**
- 10. Supplemental Appropriation Ordinance – Discussion and Possible Action on Ordinance 2015-10, an Ordinance Appropriating Funds from the General Fund for Purposes of Funding Expenses Related to Sewer and Street Improvements and Adopting a Revised Quarterly Budget (Second and Final Reading)**

11. Street Cut Ordinance – Discussion and Possible Action on Ordinance 2015-11, an Ordinance Amending Various Provisions of Article 3 of Chapter 11 of the Edgewater Municipal Code, Concerning Excavations in Streets, Alleys, Sidewalks and Other Public Places Within the City (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. 2014 Audit – Lyman Hamblin**
- b. Animal Ordinance**

19. Mayor and Council Comments

20. Discussion of Upcoming Agendas

21. WORK SESSION ADJOURNMENT