



**EDGEWATER CITY COUNCIL
BUSINESS MEETING
and
WORK SESSION
COUNCIL CHAMBERS
2401 Sheridan Boulevard
September 3, 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 August 6, 2015**
- 6. Communications from the City Manager, Staff and Boards and Commissions**
- 7. Public Comments (Non-Agenda Items)**
- 8. Final Plat Resolution – Discussion and Possible Action on Resolution 2015-10, a Resolution Approving a Final Plat for Existing Lots 6, 7, 8 and 9, Block 100, Edgewater Subdivision, to be Known as the Moore Subdivision**
- 9. Library Lease Resolution – Discussion and Possible Action on Resolution 2015-11, a Resolution Approving an Amended and Restated Library Lease Agreement Between the Jefferson County Public Library and the City of Edgewater**
- 10. Loitering Ordinance – Discussion and Possible Action on Ordinance 2015-13, An Ordinance Amending Chapter 10 of the Edgewater Municipal Code, Concerning General Offenses, by Amending Section 10-3-90, Concerning Loitering, to Remove a Prohibition of Loitering for the Purpose of Begging (First Reading)**
- 11. 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 (Second and Final Reading)

12. General Business – Discussion and Possible Approval of a Refuse Hauler Contract with Republic Services

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. **Jefferson County Library – Pam Nisler**
- b. **Animal Ordinance**
- c. **Executive Session for the Purposes of (i) to Confer with the City Attorney to Receive Legal Advice on Specific Legal Questions Concerning Potential Litigation, Under C.R.S. § 24-6-402(4)(b); (ii) 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) Concerning Potential Litigation; and (iii) to Provide the City Manager’s Annual Performance Evaluation Under C.R.S. Section 24-6-402(4)(f)(I)**

19. Mayor and Council Comments

20. Discussion of Upcoming Agendas

21. WORK SESSION ADJOURNMENT