



**EDGEWATER CITY COUNCIL
BUSINESS MEETING
and
WORK SESSION
COUNCIL CHAMBERS
2401 Sheridan Boulevard
November 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 October 1, 2015**
- 6. Communications from the City Manager, Staff and Boards and Commissions**
- 7. Public Comments (Non-Agenda Items)**
- 8. National Family Caregivers Month Proclamation – National Family Caregivers Month “Respite: Care for Caregivers” November 2015**
- 9. Gold Crown Foundation Grant Resolution – Discussion and Possible Action on Resolution 2015-13, a Resolution to Approve a 2016 Jefferson County Open Space Local Park & Recreation Grant Application (the "Grant Application") for Joint Youth Center Interior Finish**
- 10. Comcast Franchise Agreement Ordinance – Discussion and Possible Action on Ordinance 2015-18, An Ordinance Approving the Franchise Agreement Between the City of Edgewater, Colorado, and Comcast of Colorado IV, LLC (“Comcast”), that is Attached Hereto and that Grants to Comcast the Nonexclusive Authorization to Use City Rights-Of-Way and Similar Locations to Construct, Operate and Maintain a Cable System to Provide Cable Television Service Within the City, and that Fixes the Terms, Condition and Compensation Therefor (First Reading)**

- 11. 20th & Depew Contract Ordinance – Review and Discussion of City’s Current Property Holdings and Space Needs and Discussion and Possible Action on Ordinance 2015-14, 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)**
 - 12. Excavation Ordinance - Discussion and Possible Action on Ordinance 2015-15, An Ordinance Repealing Ordinance 2015-01 and 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)**
 - 13. General Business – Presentation of Winner of Block Beautification Challenge**
 - 14. Public Comments**
 - 15. Mayor and Council Comments**
 - 16. BUSINESS MEETING ADJOURNMENT**
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- 17. WORK SESSION CALL TO ORDER**
 - 18. Public Comment**
 - 19. General Business – 2016 Budget Presentation**
 - 20. Mayor and Council Comments**
 - 21. Discussion of Upcoming Agendas**
 - 22. WORK SESSION ADJOURNMENT**