



**EDGEWATER CITY COUNCIL  
BUSINESS MEETING  
and  
WORK SESSION  
COUNCIL CHAMBERS  
2401 Sheridan Boulevard  
January 7, 2016  
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 3, 2015**
- 6. Communications from the City Manager, Staff and Boards and Commissions**
- 7. Public Comments (Non-Agenda Items)**
- 8. Public Notice Resolution – Discussion and Possible Action on Resolution 2016-01, A Resolution Designating Public Places for the Posting of Notice of Meetings of the Edgewater City Council**
- 9. Edgewater Redevelopment Authority Membership Ordinance – Discussion and Possible Action on Ordinance 2016-01, An Ordinance Amending Chapter 2 of the Edgewater Municipal Code, Concerning Administration, by Amending Section 2-14-20, Concerning Membership of the Edgewater Redevelopment Authority, to Authorize the Appointment of a Member of the City Council to Serve as a Commissioner of the Authority (First Reading)**
- 10. Fee Schedule Ordinance – Discussion and Possible Action on Ordinance 2016-02, 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)**

**11. Animal Ordinance – Discussion and Possible Action on Ordinance 2015-19, an Ordinance Amending Chapter 7 of the Edgewater Municipal Code, Concerning Health, Sanitation and Animals, by Repealing and Reenacting Sections 7-6-70, Concerning the Number of Dogs and Cats Permitted, and 7-6-80, Concerning a Prohibition of Certain Animals, and by the Addition of New Sections 7-6-81, Concerning a License Requirement for the Keeping of Certain Animals, 7-6-82, Concerning License Applications and the Denial or Revocation of Such Licenses, and by the Amendment of Section 7-6-360, Concerning Cruelty to Animals, to Establish a Prohibition on the Slaughtering of Animals Within the City (Second and Final Reading)**

**12. General Business**

- a. Discussion and Possible Consent to Remove Commissioner Amy Dixon from the Edgewater Redevelopment Authority
- b. Discussion and Possible Ratification of Appointments of David Fleck and Nelson McNulty to the Edgewater Redevelopment Authority
- c. Discussion and Possible Appointment of Representatives to Denver Regional Council of Governments and Possible Appointment of Council Representatives to the Planning & Zoning Commission, Edgewater Redevelopment Authority and Parks, Recreation, Historic Preservation & Arts Advisory Board
- d. Discussion and Possible Action on Amendment to City Council Rules of Procedure
- e. Discussion and Possible Approval of Board of Adjustments and Appeals Bylaws

**13. Public Comments**

**14. Mayor and Council Comments**

**15. BUSINESS MEETING ADJOURNMENT**

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**16. WORK SESSION CALL TO ORDER**

**17. Public Comment**

**18. General Business**

- a. Sign Code Ordinance
- b. Chapter 16/Land Use Ordinance

**19. Mayor and Council Comments**

**20. Discussion of Upcoming Agendas**

**21. WORK SESSION ADJOURNMENT**