



**EDGEWATER CITY COUNCIL
BUSINESS MEETING
and
WORK SESSION
COUNCIL CHAMBERS
2401 Sheridan Boulevard
January 21, 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 January 7, 2016**
- 6. Communications from the City Manager, Staff and Boards and Commissions**
- 7. Public Comments (Non-Agenda Items)**
- 8. Judge Appointment Resolution – Discussion and Possible Action on Resolution 2016-02, a Resolution Appointing Robert J. Fick as Deputy Municipal Court Judge, and Approving a Judicial Services Agreement with Such Judge**
- 9. Appraiser Selection Resolution – Discussion and Possible Action on Resolution 2016-03, a Resolution Selecting an Appraiser for the Appraisal of City-Owned Property Located at 2501 Chase Street (Known as the Heritage Center)**
- 10. Gold Crown Lease Ordinance – Discussion and Possible Action on Ordinance 2016-06, an Ordinance Authorizing the Lease of City-Owned Property Located at 2501 Chase Street (Known as the Heritage Center) to the Gold Crown Foundation, a Colorado Not for Profit Corporation First Reading)**
- 11. Sign Code Ordinance – Discussion and Possible Action on Ordinance 2016-03, An Ordinance Amending Article 19 of Chapter 16 of the Edgewater Municipal Code, Concerning Signs, to Comply with Recent Developments in Case Law; and Amending Subsection 16-19-80(7), to Further Define Projecting Signs, and Paragraph 16-19-80(9)(a) and 16-19-90(b), Both Concerning Maximum Wall Sign Area (First Reading)**

- 12. Chapter 16/Land Use Ordinance – Discussion and Possible Action on Ordinance 2016-04, An Ordinance Amending Chapter 16 of the Edgewater Municipal Code, Concerning Zoning, by Amending Section 16-1-50, Concerning Definitions; Sections 16-4-70, 16-5-70, 16-6-70, 16-7-70, 16-8-70, 16-11-50, 16-12-70, 16-13-70 and 16-14-70, All Concerning Lot Coverage; Sections 16-10-10, 16-12-10, 16-13-10 and 16-14-10, All Concerning Permitted Uses; Section 16-20-20, Concerning View Obstructions; Sections 16-20-30 and 16-20-60, Concerning Fence Materials; Section 16-30-60, Concerning Medical Marijuana Business License Terms and Renewals; and Subsection 16-30-70(a), Concerning Medical Marijuana License Application Requirements (First Reading)**
- 13. 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 (Second and Final Reading)**
- 14. 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 (Second and Final Reading)**
- 15. General Business - Interview and Possible Appointment to the Volunteer Firefighter Pension Fund Board**
- 16. Public Comments**
- 17. Mayor and Council Comments**
- 18. BUSINESS MEETING ADJOURNMENT**

- 19. WORK SESSION CALL TO ORDER**
- 20. Public Comment**
- 21. General Business**
 - a. Parking Ordinance**
 - b. Executive Session for the Purposes 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), and to Discuss the Purchase of Certain Real Property by the City and the Sale of Certain Other Real Property by the City, Under C.R.S. § 24-6-402(4)(a)**
- 22. Mayor and Council Comments**
- 23. Discussion of Upcoming Agendas**
- 23. WORK SESSION ADJOURNMENT**