



**EDGEWATER CITY COUNCIL
BUSINESS MEETING
and
WORK SESSION
COUNCIL CHAMBERS
2401 Sheridan Boulevard
May 5, 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 April 7, 2016**
- 6. Communications from the City Manager, Staff and Boards and Commissions**
- 7. Public Comments (Non-Agenda Items)**
- 8. Proclamations**
 - a. May is Mental Health Month - May 2015**
 - b. Recognizing First Responders Appreciation Day as May 9, 2016**
 - c. Kids to Parks Day – Saturday, May 21, 2016**
- 9. Maintenance Resolution – Discussion and Possible Action on Resolution 2016-06, a Resolution approving an Intergovernmental Agreement between Jefferson County and the City of Edgewater, Concerning the Installation and Maintenance of City Police Department Vehicle Equipment by the County**
- 10. Inclusivity Resolution – Discussion and Possible Action on Resolution 2016-07, a Resolution of the City Council In Support of Inclusivity**

11. General Business

- a. **Discussion and Possible Action on Construction Agreement with Brannan Sand and Gravel Company, a Colorado Limited Liability Company**
- b. **Executive Session, Per C.R.S 24-6-402(4)(b), to Confer with the City Attorney to Receive Legal Advice on Specific Legal Questions Related to Personnel Matters**

12. Public Comments

13. Mayor and Council Comments

14. BUSINESS MEETING ADJOURNMENT

15. WORK SESSION CALL TO ORDER

16. Public Comment

17. General Business

- a. **RC-1 Zone District Ordinance**
- b. **Residential Design Ordinance**

18. Mayor and Council Comments

19. Discussion of Upcoming Agendas

20. WORK SESSION ADJOURNMENT