



**EDGEWATER CITY COUNCIL
BUSINESS MEETING**

**COUNCIL CHAMBERS
2401 Sheridan Boulevard
January 5, 2017
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.

- Item 1. BUSINESS MEETING CALL TO ORDER**
- Item 2. Roll Call**
- Item 3. Pledge of Allegiance**
- Item 4. Approval of Agenda**
- Item 5. Consent Agenda – Approval of the Minutes of December 1, 2016.**
- Item 6. Communications from the City Manager, Staff and Boards and Commissions**
- Item 7. Public Comments (Non-Agenda Items)**
- Item 8. Public Notice Resolution: Discussion and Possible Action on a Resolution 2017-01, A Resolution Designating Public Places for the Posting of Notice of Meetings of the Edgewater City Council**
- Item 9. Fee Surcharge Schedule Ordinance: Discussion and Possible Action on Ordinance 2017-01, 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.**

January 5, 2017

Item 10. Gold Crown Planned Unit Development Amendment (PUD): Discussion and Possible Action on Ordinance 2016-22, An Ordinance Amending the Existing Planned Unit Development (PUD) for 2501 Chase St, Edgewater, Colorado, to Modify the Parking and Site Improvements and Construct an Elevator Shaft and Exterior Stairway Addition to the Existing Building. (Second and Final Reading)

Item 11. Gold Crown Lease Agreement: Discussion and Possible Action on Ordinance 2016-23, an Ordinance Authorizing a Second Amendment to 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. (Second and Final Reading)

Item 12. General Business

**a. Discussion and Possible Adoption of Council Goals & Objectives
January 1, 2017 – December 31, 2017**

Item 13. Public Comments

Item 14. Mayor and Council Comments

Item 15. BUSINESS MEETING ADJOURNMENT

Item 16. WORK SESSION CALL TO ORDER

Item 17. Public Comment

Item 18. General Business

a. KRW Police Department Assessment

Item 19. Mayor and Council Comments

Item 20. Discussion of Upcoming Agendas

Item 21. WORK SESSION ADJOURNMENT