



**EDGEWATER CITY COUNCIL  
BUSINESS MEETING**

**COUNCIL CHAMBERS  
2401 Sheridan Boulevard  
November 17, 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.

- 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 November 3, 2016.**
- Item 6. Communications from the City Manager, Staff and Boards and Commissions**
- Item 7. Public Comments (Non-Agenda Items)**
- Item 8. Proclamation: 2016 National Hunger and Homelessness Awareness Week**
- Item 9. Gold Crown Design Approval Resolution: Discussion and Possible Action of Resolution 2016-15, a Resolution of Approval Supporting the Gold Crown Design Standards**
- Item 10. Gold Crown Planned Unit Development Amendment Ordinance (PUD): Discussion and Possible Action on Ordinance 2016-21, 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. (First Reading)**

- Item 11. Gold Crown Lease Agreement: Discussion and Possible Action on Ordinance 2016-22, 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. (First Reading)**
- Item 12. Bulk Plane and Maximum Height Measurement Ordinance: Discussion and Possible Action on Ordinance 2016-19, An Ordinance Amending Subsection 16-3-130(D) of the Edgewater Municipal Code to Clarify the Manner of Bulk Plane Height Measurement. (Second and Final Reading)**
- Item 13. Tobacco Regulation Ordinance: Discussion and Possible Action on Ordinance 2016-20, An Ordinance Amending Chapter 6 of the Edgewater Municipal Code, Concerning Business Licenses and Regulations, by the Addition of a New Article 14, Concerning the Establishment of a Requirement for the Licensing of Tobacco Product Retailers, and Requirements Concerning the Sale of Tobacco Products by Such Retailers, Which Requirements are Necessary to Safeguard the Health of Individuals Who Are Not of Legal Age to Purchase Tobacco Products. (Second and Final Reading)**
- Item 14. General Business**
- Item 15. Public Comments**
- Item 16. Mayor and Council Comments**
- Item 17. BUSINESS MEETING ADJOURNMENT**
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- Item 18. WORK SESSION CALL TO ORDER**
- Item 19. Public Comment**
- Item 20. General Business- Budget Workshop**
- Item 21. Mayor and Council Comments**
- Item 22. Discussion of Upcoming Agendas**
- Item 23. WORK SESSION ADJOURNMENT**