



**EDGEWATER CITY COUNCIL  
BUSINESS MEETING**

**COUNCIL CHAMBERS  
2401 Sheridan Boulevard  
December 1, 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 17, 2016.**
- Item 6. Communications from the City Manager, Staff and Boards and Commissions**
- Item 7. Public Comments (Non-Agenda Items)**
- Item 8. Budget and Appropriation Resolution: Public Hearing, Discussion and Possible Action on Resolution 2016-15, A Resolution Adopting an Annual Budget and Appropriating Sums of Money to the Various Funds for Fiscal year 2017.**
- Item 9. Mill Levy Resolution: Discussion and Possible Action on Resolution 2016-16, a Resolution Setting the Tax Levy for 2016 and Certifying the Same to the Jefferson County Assessor for Collection in 2017.**
- Item 10. Gold Crown Design Approval Resolution: Discussion and Possible Action on Resolution 2016-17, a Resolution Approving the Tenant Finish Work on the Heritage Center to be Constructed by Gold Crown**

- Item 11. Year-End Supplemental Appropriation Ordinance: Public Hearing, Discussion and Possible Action on Ordinance 2016-21, an Ordinance Appropriating Funds from the General Fund, Capital Improvements Fund and Water Utility Fund, for the Purposes Set Forth Therein, and Adopting a Revised Quarterly Budget. (First Reading)**
- Item 12. Gold Crown Planned Unit Development Amendment Ordinance (PUD): Public Hearing, 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. (First Reading)**
- Item 13. 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. (First Reading)**
- Item 14. Emergency Ordinance Establishing a Temporary Moratorium on the Licensing of Short Term Rental Operations: Discussion and Possible Action on Ordinance 2016-24, an Ordinance Imposing a Temporary Moratorium on the Submission, Acceptance, Processing and Approval of All Applications and Requests to the City for a Permit, License, Land Use Approval or Other Approval for Residential or Lodging Rentals of Less Than Thirty (30) Days in Duration, and Declaring an Emergency**
- Item 15. General Business**
- Item 16. Public Comments**
- Item 17. Mayor and Council Comments**
- Item 18. BUSINESS MEETING ADJOURNMENT**

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- Item 18. WORK SESSION CALL TO ORDER**
  - Item 19. Public Comment**
  - Item 20. General Business- Parking Discussion**
  - Item 21. Mayor and Council Comments**
  - Item 22. Discussion of Upcoming Agendas**

**Item 23. WORK SESSION ADJOURNMENT**