

**THE TOWN OF MOUNTAIN VIEW
TOWN COUNCIL SPECIAL SESSION AGENDA
AUGUST 29, 2019
6:30 PM**

- 1) **CALL THE SPECIAL SESSION MEETING OF THE TOWN OF MOUNTAIN VIEW TOWN COUNCIL TO ORDER AT THE TOWN HALL, 4176 BENTON STREET/ROLL CALL** (Any Council member with any potential conflicts of interest regarding any agenda matters will declare them after Roll Call)
6:30 PM
- 2) **PUBLIC COMMENT REGARDING CURRENT AGENDA ITEMS – LIMITED TO 3 MINUTES PER SPEAKER**
6:30 PM
- 3) **DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 2019-08-29A, A RESOLUTION SUBMITTING VARIOUS BALLOT QUESTIONS TO THE REGISTERED ELECTORS OF THE TOWN OF MOUNTAIN VIEW AT THE NOVEMBER 5, 2019, REGULAR ELECTION TO BE COORDINATED WITH JEFFERSON COUNTY - MAYOR**
6:40 PM
- 4) **DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 2019-08-29B, A RESOLUTION APPROVING THE COMMERCIAL SEWER TAP FEES FOR 2019 – PUBLIC WORKS DIRECTOR**
6:50 PM
- 5) **CONSIDERATION OF A REQUEST FOR WAIVER OF CONFLICT OF INTEREST - MAYOR**
6:55 PM
- 6) **SPECIAL SESSION MEETING TO ADJOURN**
7:05 PM

**THE TOWN OF MOUNTAIN VIEW
TOWN COUNCIL WORKSHOP
AUGUST 29, 2019
7:15 PM**

- 1) CALL THE WORKSHOP “STUDY SESSION” OF THE TOWN OF MOUNTAIN VIEW TOWN COUNCIL TO ORDER AT THE TOWN HALL, 4176 BENTON STREET/ROLL CALL (Any Council member with any potential conflicts of interest regarding any agenda matters will declare them after Roll Call)
7:15 PM**
- 2) PUBLIC COMMENT REGARDING CURRENT AGENDA ITEMS – LIMITED TO 3 MINUTES PER SPEAKER
7:20 PM**
- 3) 2020/2021 BUDGET WORKSHOP/DISCUSSION
7:25 PM**
- 4) MAYOR AND COUNCIL COMMENTS, INCLUDING A DISCUSSION OF UPCOMING AGENDA ITEMS AND OTHER TOPICS OF IMPORTANCE TO THE TOWN
8:10 PM**
- 5) MEETING TO ADJOURN
8:20 PM**

**TOWN OF MOUNTAIN VIEW
TOWN COUNCIL SPECIAL SESSION/WORKSHOP**

AUGUST 29, 2019

SIGN IN SHEET

Print Name

Signature

Email Address

Patricia Lilliston

Patricia Lilliston pilliston@aol.com

Emilie Mutcham

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**THE TOWN OF MOUNTAIN VIEW
TOWN COUNCIL SPECIAL SESSION MEETING MINUTES
AUGUST 29, 2019**

PRESENT: Mayor Glenn Levy; Councilmembers Chelsea Steen, Mayor Pro Tem; Kathleen Bailey; Mladenka "Mia" Boehrer; Sean R. Davis; Adam Ellsworth; and Adam Hillig.

ABSENT: Sean R. Davis, Councilmember; Adam Hillig, Councilmember

STAFF MEMBERS

PRESENT: Steve Davis, Chief of Police; Gene Bird, Public Works; and Sarah Albright, Town Clerk/Treasurer who recorded the meeting. Minutes are not verbatim.

MEETING TIME: 6:34 PM

LOCATION: Town Hall

**THE TOWN OF MOUNTAIN VIEW TOWN COUNCIL CALLED THE REGULAR MEETING
OF THE TOWN OF MOUNTAIN VIEW TO ORDER**

Mayor Levy called the meeting to order and roll call taken with members that were present.

PUBLIC COMMENT REGARDING CURRENT AGENDA ITEMS

Levy introduced the agenda item.

Emilie Mitcham, W 41st Ave., commented she felt question number one was not accurate.

There were no other comments.

**RESOLUTION NO. 2019-08-29A, A RESOLUTION SUBMITTING VARIOUS BALLOT
QUESTIONS TO THE REGISTERED ELECTORS OF THE TOWN OF MOUNTAIN VIEW AT
THE NOVEMBER 5, 2019, REGULAR ELECTION TO BE COORDINATED WITH
JEFFERSON COUNTY**

Levy introduced the agenda item.

Discussion included: short-term rental taxes for other entities; Broomfield was 5%; Golden was 3%; and Denver was 10.75%; comparable tax percentage; agreed to 7.5% for Town.

Councilmember Ellsworth motioned as amended and Councilmember Boehrer seconded. All Aye. The motion passed.

RESOLUTION NO. 2019-08-29B, A RESOLUTION APPROVING THE COMMERCIAL SEWER TAP FEES FOR 2019

Levy introduced the agenda item.

Councilmember Ellsworth motioned and Councilmember Bailey seconded. All Aye. The motion passed.

CONSIDERATION OF A REQUEST FOR WAIVER OF CONFLICT OF INTEREST

Levy introduced the agenda item.

Levy gave a brief explanation regarding the request for waiver of conflict. It will be discussed in an executive session at the next meeting. Legal counsel was needed.

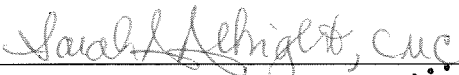
All were in favor of waiver and granted the request for waiver of conflict of interest.

MEETING TO ADJOURN

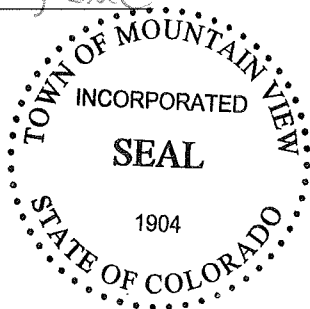
Councilmember Ellsworth moved to adjourn and Councilmember Boehrer seconded. All Aye. The regular meeting adjourned at 7:08 PM.


TOWN OF MOUNTAIN VIEW COUNCIL

ATTEST:



Sarah A. Albright, CMC
Town Clerk/Treasurer





Glenn Levy
Mayor