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THE TOWN OF MOUNTAIN VIEW TOWN COUNCIL ELECTRONIC MEETING MINUTES MAY 18, 2020 6:30 PM

PRESENT: Mayor Glenn Levy; Councilmembers Chelsea Steen, Mayor Pro Tem; Kathleen

Bailey; Mladenka "Mia" Boehrer; Sean R. Davis; Adam Ellsworth; Melissa Jacobi.

STAFF MEMBERS

PRESENT: Steve Davis, Chief of Police; Gene Bird, Public Works; Dorothy Hernandez,

Admin Assistant; and Sarah Albright, Town Clerk/Treasurer who recorded the

meeting. Minutes are not verbatim.

MEETING TIME: 6:30 PM

LOCATION: Town Hall

THE TOWN OF MOUNTAIN VIEW TOWN COUNCIL CALLED THE REGULAR MEETING OF THE TOWN OF MOUNTAIN VIEW TO ORDER ELECTRONICALLY/ROLL CALL

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

Levy gave a brief recap of the rules for the meeting for everyone to understand. There should be one person speaking at a time. Note the time delay. The Clerk has recommended to place the phone on mute until you speak. And reminded any audience members to announce name and address.

Clerk Albright asked those audience members to state their name and address for the record.

CONSENT AGENDA

Levy introduced the agenda item.

Meeting minutes were not in the packet and will be submitted at the next meeting.

Mayor Pro Tem Steen stated there were no changes to the Summary Information as of the meeting.

Councilmember Bailey motioned as amended and Councilmember Boehrer seconded. Roll Call Vote: Bailey – Yes, Boehrer – Yes, Davis - Yes, Ellsworth - Yes, Jacobi - Yes, Steen - Yes. The motion passed.

UNSCHEDULED PUBLIC COMMENTS

Levy introduced the agenda item.

Diane Eneboe, 4137 Benton, commented.

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Levy stated it has come to his attention that there are certain developers interested in working in the town. This allows time to debate how to address the issues and consideration as Pat Wilson noted to him.

King stated it is written for 90 days, and if need more time, you can do another emergency ordinance. You don't need to feel rushed.

Councilmember Bailey motioned and Councilmember Steen seconded. Roll Call Vote: Bailey – Yes, Boehrer – Yes, Davis - Yes, Ellsworth - Yes, Jacobi - Yes, Steen - Yes. The motion passed.

RESOLUTION NO. 2020-05-18A, A RESOLUTION SETTING INSPECTION FEES FOR PERMITTING AND INSPECTIONS OF LATERAL SEWER LINE REPAIRS

Levy introduced the agenda item.

Bird stated inspection fees are needed as Safebuilt does not perform these types of inspections. The fee is minimal and comparable to what they would be as per the building department's schedule. It is modeled with the Northglenn Safebuilt model and compared to surrounding districts.

Councilmember Steen motioned and Councilmember Bailey seconded. Roll Call Vote: Bailey – Yes, Boehrer – Yes, Davis - Yes, Ellsworth - Yes, Jacobi - Yes, Steen - Yes. The motion passed.

RESOLUTION NO. 2020-05-18B, A RESOLUTION ADOPTING THE TOWN OF MOUNTAIN VIEW EMPLOYEE HANDBOOK

Levy introduced the agenda item. He recognized all those that contributed to the handbook.

Bailey noted there were inconsistencies in terms of punctuation and numbers and copy editing. She will assist in finalizing the document and send to the mayor for final review.

Councilmember Steen motioned as amended and Councilmember Boehrer seconded. Roll Call Vote: Bailey – Yes, Boehrer – Yes, Davis - Yes, Ellsworth - Yes, Jacobi - Yes, Steen - Yes. The motion passed.

RESOLUTION NO. 2020-05-18C, A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT (IGA) WITH JEFFERSON COUNTY REGARDING COVID-19 FUNDING

Levy introduced the agenda item. He noted in the CARES Act, only governmental entities of 5,000 or more are allowed to apply for funds. There are limitations with the monies. Jefferson County determined the portion we are eligible to apply for and receive is \$42,000 if we meet the strict guidelines. It was divided per capita.

King stated Jeffco does not have to give them any money. They have the power. It is what most municipalities are signing. Necessary expenditures due to COVID, not in your budget, and expended between March 1st and December of this year would be eligible. Providing PPE to residents, small

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over 120 sq. ft.; ADU and primary residents; absentee landlord regulations language; stringent standards; separate proposals; remove three-year limitation language.

DISCUSSION REGARDING ARTIFICIAL TURF

Levy introduced the agenda item.

King stated it was her understanding that someone had artificial turf in their front yard, and she reviewed the code for changes. The new standards didn't allow for new development but didn't restrict current residents from doing adding it.

Reynolds asked what they were looking to amend. Did they want to restrict existing properties from using in the front yard and side yard by the curb, if on corner lots.

Discussion included: amending current standards; disallow turf in front/side yards; quality of turf; nuisance smells; zoning administrator approval; standardized specification; how to spec it; quality standards; visible or non-visible areas; specifications for chain link vs. wood; moratorium resolution for front/side yards.

COMMITTEE UPDATES

Levy introduced the agenda item.

CDOC – Notes in the packet.

Finance Committee – Davis noted the April financials didn't show any change due to COVID. If we see any affect, it will not be until the next month. COLOTRUST is earning interest.

Admin Committee - Notes in the packet.

Economic Development – Notes in the packet.

Public Works – Ellsworth noted they were busy killing weeds, moving street sweeping signs, and posted signs.

Public Safety – The meeting had to be rescheduled. They meet every other month.

Sustainability Committee – Notes in the packet. Levy commented there was no need to store work documents. Notes should be turned into the Clerk when your term ends.

COUNCIL MEMBERS' REPORTS/ITEMS

Levy introduced the agenda item.

Boehrer wanted to discuss doing something for the residents at some point.

MAYOR'S REPORT/ITEMS

Levy introduced the agenda item.