

**THE TOWN OF MOUNTAIN VIEW  
TOWN COUNCIL MEETING AGENDA  
APRIL 9, 2018  
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) **LICENSING AUTHORITY BOARD**  
**6:30 PM**  
**Mountain View Liquors – License Renewal**
  
- 3) **CONSENT AGENDA**  
**6:40 PM**

The items listed under “Consent Agenda” are a group of items to be acted on with a single motion and vote. This agenda is designed to expedite the handling of limited routine matters by the Council. The Council has received the information on these matters in their packets prior to the meeting. The Mayor will ask if any citizen wishes to have any specific item discussed. A Council member may request that an item be removed from the Consent Agenda on behalf of a citizen or himself and will state when the item will be discussed in the meeting or tabled to another meeting. The removal of an item will require a second and a majority vote of the Council to be removed. **Items on the Consent Agenda are then voted on by a single motion, second, and non-roll call vote.**

  - a. **Summary Account Information & Accounts Payable for March 2018 – Finance Committee**
  - b. **Meeting Minutes – March 12, 2018, and March 26, 2018**
  
- 4) **UNSCHEDULED PUBLIC COMMENTS-COMMENTS ARE LIMITED TO 3 MINUTES**

(This time is reserved for members of the public to make a presentation to the Council on items or issues that are not scheduled on the agenda. The Council will not discuss/debate these items, nor will the Council make any decisions on items presented during this time, rather, the Council will refer the items to staff for follow up. Comments are limited to 3 minutes.)

**6:45 PM**
  
- 5) **PROCLAMATION FOR MUNICIPAL CLERKS’ WEEK MAY 6-12, 2018 – MAYOR**  
**6:55 PM**
  
- 6) **STAFF UPDATES AND/OR REPORTS**  
**7:00 PM**  
**Municipal Court/Beverly Seidel, Police/Chief Toth, Public Works/John Pughes, Town Attorney/Andrew Gomez/Pat Wilson, Town Clerk/Treasurer/Sarah Albright**
  
- 7) **PUBLIC COMMENTS REGARDING CURRENT AGENDA ITEMS – LIMITED TO 3 MINUTES PER SPEAKER**

(This time is reserved for members of the public to comment regarding items or issues that are scheduled on the agenda. Comments are limited to 3 minutes.)

**7:25 PM**

- 8) **DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 2018-04-09A, A RESOLUTION APPROVING THE AMENDED FEE SCHEDULE FOR SAFE BUILT COLORADO, LLC – ATTORNEY**  
7:35 PM
- 9) **DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 2018-04-09B, A RESOLUTION APPROVING THE TOWN OF MOUNTAIN VIEW'S REQUEST FOR PROPOSAL REGARDING ECONOMIC DEVELOPMENT SERVICES – MAYOR**  
7:40 PM
- 10) **DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 2018-04-09C, A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN REPUBLIC GARAGES AND THE TOWN OF MOUNTAIN VIEW FOR THE CONSTRUCTION OF A CARPORT – PUBLIC SAFETY COMMITTEE RECOMMENDATION**  
7:55 PM
- 11) **DISCUSSION AND POSSIBLE RESOLUTION NO. 2018-04-09D, A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN DALE'S ENVIRONMENTAL SERVICES, LLC, AND THE TOWN OF MOUNTAIN VIEW FOR THE PROVISION OF JETTING, CLEANING AND SCOPING THE TOWN'S SEWER LINES – PUBLIC WORKS DIRECTOR/PUBLIC WORKS COMMITTEE RECOMMENDATION**  
8:00 PM
- BREAK IN SESSION – 10 MINS**
- 12) **DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 2018-04-09E, A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN \_\_\_\_\_ . AND THE TOWN OF MOUNTAIN VIEW FOR THE PROVISION OF UPDATING AND MAINTAINING THE TOWN WEBSITE – MAYOR / TOWN CLERK/TREASURER**  
8:30 PM
- 13) **COMMITTEE UPDATES/REPORTS**  
8:40 PM
- 14) **SET BUDGET WORKSHOP DATE/TIME – FINANCE COMMITTEE**  
8:55 PM  
(Tentative dates to consider April 11, April 23, April 26, May 7, May 8)
- 15) **MAYOR'S REPORT**  
9:05 PM
- 16) **COUNCIL MEMBERS' UPDATES/REPORTS**  
9:15 PM
- 17) **MEETING TO ADJOURN**  
9:25 PM