

**THE TOWN OF MOUNTAIN VIEW  
TOWN COUNCIL MEETING AGENDA  
AUGUST 13, 2018  
6:30 PM**

- 1) CALL THE 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**  
**6:35 PM**

- **Medicinal Wellness Center, LLC dba Oasis Cannabis Superstore  
Medical Marijuana Center License Renewal**

- 3) CONSENT AGENDA**  
**6:45 PM**

The items listed under “Consent Agenda” are intended to be acted on with a single motion and vote. This expedites the handling of routine matters by the Council. The Council has received the information prior to this meeting. The Mayor will ask if a citizen wishes to have a specific item discussed. A Council member may request an item be removed from this agenda on behalf of a citizen or themselves and will state whether the item will be discussed in the meeting or tabled. The removal of an item requires a second and majority vote of the Council to be removed.

- a. **Summary Account Information & Accounts Payable for July 2018 – Finance Committee**
- b. **Meeting Minutes – July 9, 2018**

- 4) UNSCHEDULED PUBLIC COMMENTS-COMMENTS ARE LIMITED TO 3 MINUTES**

This time is reserved for members of the public to discuss items not scheduled on the agenda. The Council will not discuss these items, nor will they make any decisions on items presented during this time. The Council will refer the items to staff for follow up. Comments are limited to 3 minutes per person.

**6:50 PM**

- 5) STAFF UPDATES AND/OR REPORTS**  
**7:00 PM**

- **No reports in packet**

- 6) TOWN OF MOUNTAIN VIEW 2017 AUDIT – DAWN FRIDAY, HINKLE & COMPANY, PC AND LORRAINE TROTTER, TOWN ACCOUNTANT**  
**7:10 PM**

- 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 on tonight’s agenda. Comments are limited to 3 minutes per person.

**7:30 PM**

**8) SOCIAL MEDIA POLICY DISCUSSION – MAYOR/TOWN ATTORNEY**

**7:40 PM**

**BREAK IN SESSION – 10 MINUTES**

**9) WEBSITE DISCUSSION – MAYOR**

**8:00 PM**

**10) DISCUSSION AND POSSIBLE APPROVAL OF ORDINANCE NO. 2018-08-13, AN ORDINANCE AMENDING ARTICLE 6 WITHIN CHAPTER 13 OF THE MOUNTAIN VIEW MUNICIPAL CODE TO ALLOW THE WASTEWATER ACTIVITY ENTERPRISE TO INCLUDE STORMWATER ACTIVITY IN ADDITION TO WASTEWATER ACTIVITY – TOWN ATTORNEY**

**8:05 PM**

**11) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 2018-08-13A, A RESOLUTION APPROVING THE ENGAGEMENT LETTER BETWEEN THE TOWN AND KIM CRAWFORD – TOWN ATTORNEY**

**8:15 PM**

**12) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 2018-08-13B, A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN APEX PAVEMENT SOLUTIONS, LLC AND THE TOWN OF MOUNTAIN VIEW FOR THE PROVISION OF CRACK SEALING AND INFRARED PATCHING OF ASPHALT IN THE TOWN – PUBLIC WORKS COMMITTEE RECOMMENDATION**

**8:25 PM**

**13) DISCUSSION REGARDING NOVEMBER MEETING DATE/TIME – MAYOR**

**8:35 PM**

- Regular meeting date falls on Veterans' Day Holiday and suggested dates November 13<sup>th</sup> or 14<sup>th</sup>

**14) COMMITTEE UPDATES/REPORTS**

**8:40 PM**

**15) MAYOR'S REPORT**

**8:50 PM**

- Playground Equipment

**16) COUNCILMEMBERS' UPDATES/REPORTS**

**9:00 PM**

**17) MEETING TO ADJOURN**

**9:10 PM**