

**THE TOWN OF MOUNTAIN VIEW
TOWN COUNCIL MEETING AGENDA
DECEMBER 10, 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) **BOAA APPOINTMENTS/OATH OF OFFICE – RESOLUTION NO. 2018-12-10A, A RESOLUTION APPOINTING MEMBERS TO THE BOARD OF ADJUSTMENT AND APPEALS – TOWN ATTORNEY**
6:35 PM

- 3) **COUNCIL SEAT APPOINTMENT**
6:45PM
Oath of Office

- 4) **LICENSING AUTHORITY BOARD**
6:55 PM
 - a. **Green Dragon Colorado Retail Marijuana License Renewal**

 - b. **Medicinal Wellness Center, LLC Retail Marijuana License Renewal and License Corporate Structure Change**

- 5) **CONSENT AGENDA**
7:15 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 November 2018 – Finance Committee**
 - b. **Meeting Minutes – November 14, 2018**

- 6) **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.

7:20 PM

7) STAFF REPORTS

7:25 PM

8) 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.

7:15 PM

9) 2nd READING OF ORDINANCE NO. 2018-11-14A, AN ORDINANCE AMENDING SECTION 4-1-60 OF THE MOUNTAIN VIEW MUNICIPAL CODE TO CLARIFY THAT THE TOWN'S DEA SPECIAL FUND COMPLIES WITH THE MOST RECENTLY PUBLISHED VERSION OF THE U.S. DEPARTMENT OF JUSTICE PUBLICATION – TOWN ATTORNEY

7:25 PM

BREAK IN SESSION – 10 MINUTES

10) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 2018-12-10B, A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2019 – TOWN ATTORNEY

7:40 PM

11) COMMITTEE UPDATES/REPORTS

7:50 PM

Economic Development Committee

12) MAYOR'S REPORT

8:05 PM

13) COUNCILMEMBERS' UPDATES/REPORTS

8:10 PM

14) COUNCIL TO GO INTO EXECUTIVE SESSION PURSUANT TO C.R.S. 24-6-402 (4) (b) TO RECEIVE LEGAL ADVICE OR MEETING TO ADJOURN

8:15 PM