

**THE TOWN OF MOUNTAIN VIEW
TOWN COUNCIL MEETING AGENDA
FEBRUARY 12, 2018
6:30 PM**

**CALL THE REGULAR 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

1) CONSENT AGENDA

6:30 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 January 2018 – Finance Committee**
- b. **Meeting Minutes – January 2, 2018 and January 8, 2018**

2) 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.)

6:35 PM

3) FINANCIAL UPDATE/PRELIMINARY YEAR END – TOWN ACCOUNTANT

6:40 PM

4) STAFF UPDATES AND/OR REPORTS

7:00 PM

Police / Chief Mark Toth, Public Works /John Pughes, Town Attorney /Andrew Gomez

5) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 2018-02-12A, A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN MARK'S QUALITY LAWN & TREE AND THE TOWN OF MOUNTAIN VIEW FOR SNOW REMOVAL SERVICES

7:10 PM

6) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 2018-02-12B, A RESOLUTION TO APPOINT MARK C. PAUTLER AS THE TOWN OF MOUNTAIN VIEW MUNICIPAL JUDGE PURSUANT TO CHAPTER 2, ARTICLE 5, SECTION 30 OF THE MOUNTAIN VIEW MUNICIPAL CODE – TOWN ATTORNEY

7:15 PM

- 7) **DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 2018-02-12C, A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN PROFESSIONAL MANAGEMENT SOLUTIONS, LLC AND THE TOWN OF MOUNTAIN VIEW FOR EMPLOYEE SALARY AND BENEFITS PLANNING – FINANCE COMMITTEE RECOMMENDATION**
7:20 PM
- 8) **DISCUSSION AND POSSIBLE APPROVAL RESOLUTION NO. 2018-02-12D, A RESOLUTION RATIFYING THE VEHICLE IDENTIFICATION NUMBER (“VIN”) INSPECTION FEE – TOWN ATTORNEY**
7:30 PM
- 9) **DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 2018-02-12E, A RESOLUTION APPROVING AND ADOPTING THE TOWN OF MOUNTAIN VIEW’S SOCIAL MEDIA POLICY – TOWN ATTORNEY**
7:35 PM
- 10) **DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 2018-02-12F, A RESOLUTION APPROVING A PROFESSIONAL SERVICES BID WITH RAMEY ENVIRONMENTAL COMPLIANCE, INC. FOR SEWER MAINTENANCE FOR THE TOWN OF MOUNTAIN VIEW- PUBLIC WORKS COMMITTEE RECOMMENDATION**
7:40 PM
- 11) **SALES TAX DISCUSSION/RULES – TOWN ATTORNEY**
7:45 PM
- BREAK IN SESSION – 10 MINUTES**
- 12) **COMMITTEE UPDATES**
Admin Committee - Community Development and Outreach Committee - Economic Development Committee
– Finance Committee - Public Works Committee - Public Safety Committee
8:10 PM
- 13) **COUNCIL MEMBERS’ REPORTS/ITEMS**
8:20 PM
 - Berkeley Dog Park – Councilmember Boehrer
- 14) **MAYOR’S REPORT/ITEMS**
8:30 PM
 - Coffee with the Mayor (March 10, 2018)
 - Economic Development Consultant Need
- 15) **COUNCIL TO GO INTO EXECUTIVE SESSION PURSUANT TO C.R.S. 24-6-402 (4) (b) OR MEETING TO ADJOURN**
8:45 PM