

**THE TOWN OF MOUNTAIN VIEW
TOWN COUNCIL MEETING AGENDA
JANUARY 8, 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) LICENSING AUTHORITY BOARD TO CONVENE -ATTORNEY

6:30 PM

- a. Medicinal Wellness Center, LLC dba Oasis Cannabis Superstore Retail License Renewal**

2) 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 December 2017 – Finance Committee**
- b. Meeting Minutes – December 4, 2017, and December 11, 2017**

3) 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

4) STAFF UPDATES AND/OR REPORTS

6:50 PM

Court Clerk / Bev Seidel – Report in Packet

Police / Chief Mark Toth – No report in Packet

Public Works /John Pughes – No Report in Packet

Town Attorney /Andrew Gomez

Town Clerk/Treasurer / Sarah Albright – Report in Packet

- 5) **SECOND READING OF ORDINANCE NO. 2017-12-11, AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF MOUNTAIN VIEW AMENDING THE 2017 BUDGET – TOWN ATTORNEY**
7:00 PM
- 6) **SECOND READING ORDINANCE NO. 2018-01-02, AN ORDINANCE AMENDING CHAPTER 16 AND CHAPTER 17 OF THE MOUNTAIN VIEW MUNICIPAL CODE BY REDUCING THE MINIMUM LOT SIZE FOR SINGLE-FAMILY RESIDENCES AND ACCESSORY DWELLING UNITS LOCATED IN RESIDENTIAL ZONE DISTRICTS – TOWN ATTORNEY**
7:05 PM
- 7) **DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 2018-01-02A, A RESOLUTION ESTABLISHING A DESIGNATED PUBLIC PLACE FOR THE POSTING OF MEETING NOTICES AS REQUIRED BY THE COLORADO OPEN MEETINGS LAW - TOWN ATTORNEY**
7:10 PM
- 8) **DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 2018-01-02B, A RESOLUTION DESIGNATING THE TOWN PLANNER AS THE ADMINISTRATOR REFERENCE UNDER CHAPTER 17 – TOWN ATTORNEY**
7:15 PM
- BREAK IN SESSION – 10 MINUTES**
- 9) **COMMITTEE UPDATES**
Admin Committee - Community Development and Outreach Committee - Economic Development Committee
– Finance Committee - Public Works Committee - Public Safety Committee
7:25 PM
- 10) **COUNCILMEMBER ORIENTATION CONTINUED – ROBERTS RULES MADE SIMPLE VIDEO / DISCUSSION - MAYOR**
7:45 PM
- 11) **COUNCIL MEMBERS’ REPORTS/ITEMS**
8:30 PM
- 12) **MAYOR’S REPORT/ITEMS**
8:35 PM
 - **Committee Goals Follow Up Discussion**
- 13) **COUNCIL TO GO INTO EXECUTIVE SESSION PURSUANT TO C.R.S. 24-6-402 (4) (b) TO CONFER WITH THE TOWN’S ATTORNEY TO RECEIVE LEGAL ADVICE**
8:40 PM
- 14) **MEETING TO ADJOURN**
8:50 PM