

**THE TOWN OF MOUNTAIN VIEW
TOWN COUNCIL MEETING AGENDA**

JULY 9, 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**

6:30 PM

Mountain View Liquors

- a. **Transfer of Ownership**

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 June 2018 – Finance Committee**
b. **Meeting Minutes – June 11, 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.)

6:50 PM

5) **STAFF UPDATES AND/OR REPORTS**

6:55 PM

Municipal Court/Beverly Seidel, No report in packet. Police/Chief Toth, No report in packet. Public Works/John Pughes, No report in packet. Town Attorney/Pat Wilson, Town Clerk/Treasurer/Sarah Albright, No report in packet.

6) 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.)

7:15 PM

7) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 2018-07-09A, A RESOLUTION PROVIDING FOR A COST OF LIVING ADJUSTMENT FOR TOWN APPOINTED OFFICERS AND CERTAIN TOWN STAFF – ADMIN COMMITTEE RECOMMENDATION

7:20 PM

BREAK IN SESSION - 10 MINUTES

8) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 2018-07-09B, A RESOLUTION APPROVING THE TOWN OF MOUNTAIN VIEW'S SOCIAL MEDIA POLICY – TOWN ATTORNEY

7:45 PM

9) WEBSITE DISCUSSION

7:55 PM

10) COMMITTEE UPDATES/REPORTS

8:15 PM

CDOC Committee – Economic Development Committee – Finance Committee – Public Works Committee

11) MAYOR'S REPORT

8:25 PM

12) COUNCILMEMBERS' UPDATES/REPORTS

8:35 PM

13) COUNCIL TO GO INTO EXECUTIVE SESSION PURSUANT TO C.R.S. 24-6-402 (4) (b) TO RECEIVE UPDATE FROM TOWN ATTORNEY ON 4125 DEPEW NUISANCE ABATEMENT EFFORTS – TOWN ATTORNEY

8:45PM

14) MEETING TO ADJOURN

9:00 PM