

**THE TOWN OF MOUNTAIN VIEW  
TOWN COUNCIL MEETING AGENDA  
JUNE 11, 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) **CONSENT AGENDA**  
**6:35 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 May 2018 – Finance Committee**
  - b. **Meeting Minutes – May 14, 2018**
  
- 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.)  
**6:40 PM**
  
- 4) **BOAA APPOINTMENTS – RESOLUTION NO. 2018-06-11A, A RESOLUTION APPOINTING MEMBER TO THE BOARD OF ADJUSTMENT AND APPEALS – TOWN ATTORNEY**  
**6:45 PM**
  
- 5) **STAFF UPDATES AND/OR REPORTS**  
**6:55 PM**  
**Police/Chief Toth, Public Works/John Pughes, Town Attorney/Pat Wilson**
  
- 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.)  
**7:05 PM**

7) **SECOND READING ORDINANCE NO. 2018-05-14, AN ORDINANCE ESTABLISHING A PROCEDURE FOR ENTERING INTO CONTRACTS FOR PURCHASES, CONTRACTS FOR LEASES AND CONTRACTS FOR CONSTRUCTION OF PUBLIC WORKS INVOLVING EXPENDITURES OF TOWN FUNDS OR INCURRING LIABILITIES OF LESS THAN FIVE THOUSAND DOLLARS (\$5,000.00) – TOWN ATTORNEY**  
7:10 PM

8) **DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 2018-06-11B, A RESOLUTION ESTABLISHING THE SEX OFFENDER REGISTRY FEES PAYABLE TO LOCAL LAW ENFORCEMENT AGENCY IN THE TOWN OF MOUNTAIN VIEW – TOWN ATTORNEY**  
7:15 PM

9) **DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 2018-06-11C, A RESOLUTION AMENDING ARTICLE III OF THE TOWN OF MOUNTAIN VIEW EMPLOYEE HANDBOOK – TOWN ATTORNEY**  
7:20 PM

**BREAK IN SESSION - 10 MINUTES**

10) **COMMITTEE UPDATES/REPORTS**  
7:40 PM

**Economic Development Committee, Finance Committee, Public Works Committee**

11) **MAYOR'S REPORT**  
7:55 PM

**New Procedure for Code Enforcement**

12) **COUNCILMEMBERS' UPDATES/REPORTS**  
8:05 PM

13) **COUNCIL TO GO INTO EXECUTIVE SESSION PURSUANT TO C.R.S. 24-6-402 (4) (b) TO RECEIVE LEGAL ADVICE RELATED TO CODE ENFORCEMENT OPTIONS WITH RESPECT TO PROPERTY LOCATED WITHIN THE TOWN, AND TO RECEIVE LEGAL ADVICE ON THE TOWN CHARTER IN RELATION TO TOWN COUNCIL COMMITTEES**  
8:10 PM

14) **MEETING TO ADJOURN**  
8:30 PM