

**THE TOWN OF MOUNTAIN VIEW  
TOWN COUNCIL MEETING AGENDA  
MARCH 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 February 2018 – Finance Committee**
- b. **Meeting Minutes – February 12, 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) STAFF UPDATES AND/OR REPORTS**

**7:00 PM**

**Police / Chief Mark Toth, Public Works /John Pughes-Report in Packet, Town Attorney /Andrew Gomez**

**4) PUBLIC COMMENTS – LIMITED TO 3 MINUTES**

(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**

**5) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 2018-\_\_ - \_\_\_\_, A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN PROFESSIONAL MANAGEMENT SOLUTIONS, LLC, AND THE TOWN OF MOUNTAIN VIEW FOR EMPLOYEE SALARY PLANNING – FINANCE COMMITTEE RECOMMENDATION**

**7:20 PM**

- 6) **DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 2018-\_\_ - \_\_\_\_, A RESOLUTION APPROVING AND ADOPTING THE TOWN OF MOUNTAIN VIEW'S RULES OF PROCEDURE AND PROCEDURAL GUIDELINES – MAYOR/TOWN ATTORNEY**  
7:30 PM

**BREAK IN SESSION – 10 MINUTES**

- 7) **DISCUSSION REGARDING SPECIAL SESSION MEETING DATE/TIME WEEK OF MARCH 26, 2018 – MAYOR**  
8:10 PM
- 8) **DISCUSSION REGARDING PREFERRED WEBSITE PROVIDER –TOWN CLERK**  
8:20 PM
- 9) **COMMITTEE UPDATES**  
Admin Committee - Community Development and Outreach Committee - Economic Development Committee  
– Finance Committee - Public Works Committee - Public Safety Committee  
8:30 PM
- 10) **COUNCIL MEMBERS' REPORTS/ITEMS**  
8:45 PM
- 11) **MAYOR'S REPORT/ITEMS**  
8:50 PM
- **Coffee with the Mayor - March 10, 2018 1:30 – 3:30 PM**
- 12) **COUNCIL TO GO INTO EXECUTIVE SESSION PURSUANT TO C.R.S. 24-6-402 (4) (b) OR MEETING TO ADJOURN**  
8:55 PM