

**THE TOWN OF MOUNTAIN VIEW
TOWN COUNCIL MEETING AGENDA
MAY 14, 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
Lady Justice Brewery – Modification of Premise

- 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 April 2018 – Finance Committee**
- b. **Meeting Minutes – April 9, 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.)
6:45 PM

- 5) STAFF UPDATES AND/OR REPORTS**
6:55 PM
Police/Chief Toth, 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) DISCUSSION AND POSSIBLE 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 SIX THOUSAND DOLLARS (\$6,000.00) – TOWN ATTORNEY

7:10 PM

8) DISCUSSION AND POSSIBLE RESOLUTION NO. 2018-05-14A, A RESOLUTION INCREASING TRASH AND GARBAGE RETRIEVAL, REMOVAL AND DISPOSAL FEES FOR COMMERCIAL PROPERTIES LOCATED WITHIN THE TOWN SO AS TO REFLECT AND RECOVER THE ACTUAL COSTS OF THE TOWN FOR THAT CONTRACTED SERVICE – TOWN ATTORNEY

7:20 PM

9) DISCUSSION AND POSSIBLE RESOLUTION NO. 2018-05-14B, A RESOLUTION INCREASING THE TOWN'S SEWER LINE MAINTENANCE RESERVE FEE FOR THE PURPOSE OF IMPROVING THE SEWER SERVICE AND INFRASTRUCTURE LOCATED WITHIN THE TOWN – MAYOR/TOWN ATTORNEY

7:30 PM

BREAK IN SESSION – 10 MINS

10) DISCUSSION AND POSSIBLE RESOLUTION NO. 2018-05-14C, A RESOLUTION PROVIDING FOR A COST OF LIVING ADJUSTMENT FOR TOWN APPOINTED OFFICERS AND CERTAIN TOWN STAFF – FINANCE COMMITTEE RECOMMENDATION

7:50 PM

11) DISCUSSION REGARDING SOCIAL MEDIA POLICY DRAFTS – TOWN ATTORNEY

8:00 PM

12) COMMITTEE UPDATES/REPORTS

8:20 PM

13) MAYOR'S REPORT

8:30 PM

14) COUNCILMEMBERS' UPDATES/REPORTS

8:40 PM

15) COUNCIL TO GO INTO EXECUTIVE SESSION PURSUANT TO C.R.S. 24-6-402 (4) (b) OR MEETING TO ADJOURN

8:55 PM