

**THE TOWN OF MOUNTAIN VIEW
TOWN COUNCIL MEETING AGENDA
NOVEMBER 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) CONSENT AGENDA
6:35 PM**

The items listed under "Consent Agenda" are intended to be acted on with a single motion and vote. This expedites the handling of routine matters by the Council. The Council has received the information prior to this meeting. The Mayor will ask if a citizen wishes to have a specific item discussed. A Council member may request an item be removed from this agenda on behalf of a citizen or themselves and will state whether the item will be discussed in the meeting or tabled. The removal of an item requires a second and majority vote of the Council to be removed.

- a. Summary Account Information & Accounts Payable for October 2018 – Finance Committee**
- b. Meeting Minutes – October 8, 2018, and October 22, 2018**

- 3) UNSCHEDULED PUBLIC COMMENTS-COMMENTS ARE LIMITED TO 3 MINUTES**
This time is reserved for members of the public to discuss items not scheduled on the agenda. The Council will not discuss these items, nor will they make any decisions on items presented during this time. The Council will refer the items to staff for follow up. Comments are limited to 3 minutes per person.
6:40 PM

- 4) STAFF REPORTS
6:50 PM**

- 5) 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 on tonight's agenda. Comments are limited to 3 minutes per person.
6:55 PM

- 6) 2nd READING OF ORDINANCE NO. 2018-10-08, AN ORDINANCE ADOPTING A BUDGET SUMMARIZING REVENUES AND EXPENDITURES FOR THE TOWN OF MOUNTAIN VIEW FOR THE CALENDAR YEAR COMMENCING JANUARY 1, 2019, AND ENDING DECEMBER 31, 2019, AND APPROPRIATING FUNDS THEREFOR – FINANCE COMMITTEE
7:05 PM**

- 7) **1ST READING OF ORDINANCE NO. 2018-11-14A, AN ORDINANCE AMENDING SECTION 4-1-60 OF THE MOUNTAIN VIEW MUNICIPAL CODE TO CLARIFY THAT THE TOWN'S DEA SPECIAL FUND COMPLIES WITH THE MOST RECENTLY PUBLISHED VERSION OF THE U.S. DEPARTMENT OF JUSTICE PUBLICATION – TOWN ATTORNEY**
7:25 PM

BREAK IN SESSION – 10 MINUTES

- 8) **1ST READING OF ORDINANCE NO. 2018-11-14B, AN ORDINANCE ADOPTING BY REFERENCE THE 2015 INTERNATIONAL BUILDING CODE AND AMENDING SECTION 18-4-10 OF THE MOUNTAIN VIEW MUNICIPAL CODE ACCORDINGLY – TOWN BUILDING OFFICIAL**
7:40 PM
- 9) **DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 2018-11-14A, A RESOLUTION INCREASING SEWER TAP FEE CONNECTION FEES AS A RESULT OF INCREASED METRO WASTEWATER FEES FOR SINGLE FAMILY EQUIVALENT AND DUPLEX EQUIVALENT RESIDENCES AND INCREASING THE FEE FOR A NEW SEWER TAP CONNECTION FEE PER UNIT – TOWN ATTORNEY**
7:55 PM
- 10) **DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 2018-11-14B, A RESOLUTION INCREASING SEWER TREATMENT FEES FOR COMMERCIAL AND RESIDENTIAL USERS, REDUCING THE ADMINISTRATIVE CHARGE RELATED TO SEWER TREATMENT TO ZERO DOLLARS (\$0.00) FOR 2019, AND PROVIDING THAT SEWER SERVICE RESIDENTIAL CUSTOMERS WHO PAY THE FULL YEAR OF FEES IN ADVANCE SHALL RECEIVE A QUARTER (25%) CREDIT TOWARDS RESIDENTIAL TRASH SERVICE FEES – MAYOR/TOWN ATTORNEY**
8:00 PM
- 11) **DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 2018-11-14C, A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN ALPINE WASTE & RECYCLING AND THE TOWN OF MOUNTAIN VIEW FOR THE PURPOSE OF PROVIDING WASTE COLLECTION, DISPOSAL AND RECYCLING SERVICES – PUBLIC WORKS COMMITTEE/MAYOR**
8:05 PM
- 12) **DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 2018-11-14D, A RESOLUTION IMPOSING TRASH COLLECTION FEES FOR RESIDENTIAL USERS FOR 2019 – PUBLIC WORKS COMMITTEE/MAYOR**
8:25 PM

13) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 2018-11-14E, A RESOLUTION ALLOWING ELIGIBLE TOWN EMPLOYEES TO ADD THEIR DEPENDENTS TO THEIR TOWN SPONSORED HEALTH INSURANCE PLAN AND AUTHORIZING THE TOWN TO PAY FIFTY PERCENT (50%) OF THE PREMIUM OF SAID DEPENDENT COVERAGE - MAYOR

8:30 PM

14) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 2018-11-14F, A RESOLUTION SUPPORTING THE GRANT APPLICATION FOR A LOCAL PARKS AND OUTDOOR RECREATION GRANT FROM THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND FOR THE COMPLETION OF TOWN OF MOUNTAIN VIEW COMMUNITY PARK PLAYGROUND – MAYOR

8:35 PM

15) COMMITTEE UPDATES/REPORTS

8:40 PM

16) MAYOR'S REPORT

8:45 PM

17) COUNCILMEMBERS' UPDATES/REPORTS

8:50 PM

18) MEETING TO ADJOURN

8:55 PM