## THE TOWN OF MOUNTAIN VIEW TOWN COUNCIL MEETING AGENDA OCTOBER 8, 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 September 2018 Finance Committee
- b. Meeting Minutes September 10, 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) 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.

6:50 PM

5) PUBLIC HEARING AND 1<sup>ST</sup> 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/TOWN ACCOUNTANT 7:00 PM

BREAK IN SESSION - 10 MINUTES

6) STAFF UPDATES/REPORTS

7:55 PM

Municipal Court (no report), Police Department (no report), Public Works (See Committee updates) Town Attorney (no report), Town Clerk/Treasurer (report in packet).

- 7) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 2018-10-08A, A RESOLUTION INCREASING ATTORNEY FEES TOWN ATTORNEY 8:00 PM
- 8) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 2018-10-08B, A RESOLUTION APPROVING THE OVERALL RECOMMENDATIONS OF THE TOWN ACCOUNTANT'S 2019 SALARY PLAN –TOWN ATTORNEY 8:05 PM
- 9) COUNCILMEMBER INTERVIEWS/SELECTION MAYOR 8:15 PM
- 10) COMMITTEE REPORTS

  CDOC Economic Development Finance Public Works
  9:00 PM
- 11) MAYOR'S REPORT 9:05 PM
- 12) COUNCILMEMBERS' UPDATES/REPORTS 9:10 PM
- 13) MEETING TO ADJOURN 9:15 PM