

**THE TOWN OF MOUNTAIN VIEW  
TOWN COUNCIL MEETING AGENDA  
SEPTEMBER 10, 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 August 2018 – Finance Committee**
    - b. Meeting Minutes – August 13, 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 – FOR SITE APPLICATION APPROVAL LOCATED AT 4395 SHERIDAN BOULEVARD, FOR THE PURPOSE OF TAKING PUBLIC COMMENT ON A REQUEST TO ALLOW A 1,600 SQUARE FOOT, ONE-STORY VERIZON WIRELESS STORE ON PROPERTY ZONED COMMERCIAL (C-1) IN ACCORDANCE WITH THE TOWN OF MOUNTAIN VIEW MUNICIPAL CODE – TRAVIS REYNOLDS/MIKE PESICKA, TOWN PLANNERS**  
**7:00 PM**
  - 6) SALARY STUDY PRESENTATION – LORRAINE TROTTER, TOWN ACCOUNTANT**  
**7:30 PM**
- BREAK IN SESSION – 10 MINUTES**

**7) STAFF UPDATES/REPORTS**

**8:00 PM**

**No reports in packet.**

**8) SECOND READING – ORDINANCE NO. 2018-08-13, AN ORDINANCE AMENDING ARTICLE 6 WITHIN CHAPTER 13 OF THE MOUNTAIN VIEW CODE TO ALLOW THE WASTEWATER ACTIVITY ENTERPRISE TO REGULATE STORMWATER ACTIVITY IN ADDITION TO WASTEWATER ACTIVITY – TOWN ATTORNEY**

**8:10 PM**

**9) DISCUSSION AND POSSIBLE APPROVAL OF ORDINANCE NO. 2018-09-10, AN ORDINANCE ADOPTING BY REFERENCE THE 2015 NATIONAL ELECTRIC CODE AND AMENDING SECTION 18-6-10 OF THE MOUNTAIN VIEW MUNICIPAL CODE ACCORDINGLY – TOWN BUILDING OFFICIAL**

**8:15 PM**

**10) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 2018-09-10A, A RESOLUTION AUTHORIZING THE WATER POLLUTION CONTROL REVOLVING FUND DESIGN AND ENGINEERING LOAN AGREEMENT BETWEEN COLORADO WATER RESOURCES AND POWER DEVELOPMENT AUTHORITY AND THE TOWN OF MOUNTAIN VIEW, COLORADO, ACTING BY AND THROUGH ITS WASTEWATER AND STORMWATER ACTIVITY ENTERPRISE – MAYOR/TOWN ATTORNEY**

**8:25 PM**

**11) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 2018-09-10B, A RESOLUTION APPROVING THE WEBSITE DESIGN PROVIDER AS RECOMMENDED AND AUTHORIZING THE MAYOR TO SIGN CONTRACT UPON ATTORNEY REVIEW – MAYOR/TOWN ATTORNEY**

**8:35 PM**

**12) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 2018-09-10C, A RESOLUTION ADOPTING THE TOWN OF MOUNTAIN VIEW'S SOCIAL MEDIA POLICY –TOWN ATTORNEY**

**8:40 PM**

**13) COMMITTEE UPDATES/REPORTS**

**8:45 PM**

**Community Development and Outreach Committee - Finance Committee – Public Works Committee**

**14) MAYOR'S REPORT**

**8:55 PM**

**15) COUNCILMEMBERS' UPDATES/REPORTS**

**9:00 PM**

**16) MEETING TO ADJOURN**

**9:10 PM**