**THE TOWN OF MOUNTAIN VIEW**

**TOWN COUNCIL MEETING AGENDA**

**AUGUST 14, 2017**

**7:00 PM**

1. **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)

**7:00 PM**

1. **CONSENT AGENDA**

**7:00 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 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**.

1. **Summary Account Information & July 2017 Account Payables- Finance Committee**
2. **Meeting Minutes – July 10, 2017, and July 12, 2017**
3. **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.)

 **7:05 PM**

1. **COMMITTEE REPORTS / STAFF UPDATES AND/OR REPORTS**

**7:10 PM**

 **Admin Committee - Leola Boone, Emilie Mitcham**

 **July 27, 2017 and August 3, 2017 Meeting Notes**

 **Economic Development - Glenn Levy, Emilie Mitcham**

 **August 7, 2017 Meeting Notes**

 **Finance Committee - Dodie Dosh, Patricia Lilliston**

 **August 9, 2017, Meeting Notes in Packet**

 **Public Safety Committee - Glenn Levy, Jon Richardson**

 **No Meeting Notes**

 **Public Works Committee - Patricia Lilliston, Jon Richardson**

 **No Meeting in July**

 **Planning / Travis Reynolds, AICP, Sr. Planner**

 **Court Clerk / Bev Seidel – Report in Packet**

**Police / Chief Mark Toth**

**Public Works / John Pughes - Report in Packet**

**Town Attorney / Andrew Gomez**

**Town Clerk/Treasurer / Sarah Albright**

1. **SECOND READING OF ORDINANCE NO. 2017-07-10A, AN ORDINANCE ADOPTING BY REFERENCE THE NATIONAL ELECTRIC CODE AND AMENDING SECTION 18-6-10 OF THE MOUNTAIN VIEW MUNICIPAL CODE ACCORDINGLY – ATTORNEY**

**7:30 PM**

1. **SECOND READING OF ORDINANCE NO. 2017-07-10B, AN ORDINANCE AMENDING CHAPTER 8 OF THE MOUNTAIN VIEW MUNICIPAL CODE BY THE ADDITION THERETO OF A NEW SECTION 8-11-160 GOVERNING DRIVING UNDER RESTRAINT – ATTORNEY**

**7:40 PM**

1. **DISCUSSION AND POSSIBLE APPROVAL OF THE TOWN OF MOUNTAIN VIEW’S HOLIDAY PARTY DATE AND BUDGET – FINANCE COMMITTEE RECOMMENDATION**

**7:50 PM**

1. **DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 2017-08-14A, A RESOLUTION CLASSIFYING THE COMBINED POSITION OF TOWN CLERK AND TOWN TREASURER AS EXEMPT FOR PURPOSES OF THE FAIR LABOR STANDARDS ACT –**

**C. REID/ATTORNEY**

**8:00 PM**

1. **DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 2017-08-14B, A RESOLUTION INCREASING THE COMPENSATION FOR THE POSITION OF POLICE CHIEF AND CLASSIFYING THE POSITION AS EXEMPT FOR PURPOSES OF THE FAIR LABOR STANDARDS ACT – C. REID/ATTORNEY**

**8:10 PM**

1. **COUNCIL MEMBERS’ REPORTS/ITEMS**

**8:15 PM**

**Mayor Salary Discussion – E. Mitcham**

1. **MAYOR’S REPORT/ITEMS**

**8:30 PM**

1. **COUNCIL TO GO INTO EXECUTIVE SESSION PURSUANT TO C.R.S. 24-6-402(4)(f) TO DISCUSS PERSONNEL MATTERS SPECIFICALLY RELATED TO TOWN CLERK/TREASURER SARAH ALBRIGHT, COURT CLERK BEVERLY SEIDEL, AND POLICE CHIEF MARK TOTH**

**8:45 PM**

1. **MEETING TO ADJOURN**

**9:15 PM**