**THE TOWN OF MOUNTAIN VIEW**

**TOWN COUNCIL MEETING AGENDA**

**JANUARY 9, 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 & December 2016 Account Payables- Finance Committee**
2. **Meeting Minutes – November 15, 2016, November 28, 2016, December 12, 2016**
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. **DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 2017-01-09, A RESOLUTION ESTABLISHING A DESIGNATED PUBLIC PLACE FOR THE POSTING OF MEETING NOTICES AS REQUIRED BY THE COLORADO OPEN MEETINGS LAW – ATTORNEY**

**7:10 PM**

1. **DISCUSSION AND POSSIBLE APPROVAL OF ORDINANCE NO. 2017-01-09A, AN ORDINANCE AMENDING MOUNTAIN VIEW TOWN CODE SECTION 8-14-80 AUTHORIZING THIRD-PARTY COLLECTIONS OF MUNICIPAL COURT ASSESSMENTS – ATTORNEY**

**7:15 PM**

1. **DISCUSSION AND POSSIBLE APPROVAL OF ORDINANCE NO. 2017-01-09B, AN ORDINANCE APPROVING THE THIRD AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT CONCERNING THE IMPLEMENTATION OF AN EMERGENCY TELEPHONE SERVICE BETWEEN THE TOWN OF MOUNTAIN VIEW AND THE JEFFERSON COUNTY EMERGENCY COMMUNICATIONS AUTHORITY – ATTORNEY**

**7:20 PM**

1. **DISCUSSION REGARDING AUDITOR PROPOSAL FROM SWANHORST & COMPANY, LLC – FINANCE COMMITTEE**

**7:25 PM**

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

**7:40 PM**

**Admin Committee - Leola Boone, Emilie Mitcham, Chuck Reid, Sarah Albright, Bev Seidel**

**No Meeting Notes in Packet**

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

**No Meeting Notes in Packet**

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

**1/4/2017 Meeting Notes in Packet**

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

**No Meeting Notes in Packet**

**Public Works Committee - Patricia Lilliston, Jon Richardson, John Pughes, Chief Toth**

**There was no meeting held.**

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

**Court Clerk / Bev Seidel**

**No Report in Packet**

**Police / Chief Mark Toth**

**No Report in Packet**

**Public Works Report / John Pughes**

**Report in Packet**

**Town Attorney’s Report and Update / Andrew Gomez**

**Town Clerk/Treasurer / Sarah Albright**

**Report in Packet**

1. **COUNCIL MEMBERS’ REPORTS/ITEMS**

**8:00 PM**

1. **MAYOR’S REPORT/ITEMS**

**8:15 PM**

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

**8:30 PM**