**THE TOWN OF MOUNTAIN VIEW**

**TOWN COUNCIL MEETING AGENDA**

**JULY 10, 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 & June 2017 Account Payables- Finance Committee**
2. **Meeting Minutes – June 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**

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

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

**June 28, 2017, Meeting Notes in Packet**

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

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

**June 28, 2017, Meeting Notes in Packet**

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

**Court Clerk / Bev Seidel**

**Police / Chief Mark Toth**

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

**Town Attorney / Andrew Gomez**

**Town Clerk/Treasurer / Sarah Albright**

1. **DISCUSSION AND POSSIBLE APPROVAL 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. **DISCUSSION AND POSSIBLE APPROVAL 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 RESOLUTION NO. 2017-07-10A, A RESOLUTION AUTHORIZING THE COORDINATION OF THE NOVEMBER 7, 2017, REGULAR ELECTION WITH JEFFERSON COUNTY UNDER THE UNIFORM ELECTION CODE - ATTORNEY**

**7:50 PM**

1. **DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 2017-07-10B, A RESOLUTION APPROVING THE INTERGOVERNMENTAL AGREEMENT FOR COORDINATED ELECTIN BETWEEN THE CLERK AND RECORDER FOR THE COUNTY OF JEFFERSON, COLORADO AND THE TOWN OF MOUNTAIN VIEW - ATTORNEY**

**8:00 PM**

1. **DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 2017-07-10C, A RESOLUTION APPROVING EXEMPTION STATUS FOR TOWN CLERK/TREASURER - ATTORNEY**

**8:05 PM**

1. **DISCUSSION AND POSSIBLE APPROVAL OF THE TOWN OF MOUNTAIN VIEW 2016 AUDIT – C. REID**

**8:10 PM**

1. **COUNCIL MEMBERS’ REPORTS/ITEMS**

**8:15 PM**

**CML Conference Updates – P. Lilliston/E. Mitcham/J. Richardson**

1. **MAYOR’S REPORT/ITEMS**

**8:30 PM**

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

**8:45 PM**