**THE TOWN OF MOUNTAIN VIEW**

**TOWN COUNCIL MEETING AGENDA**

**NOVEMBER 13, 2017**

**7:00 PM**

**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. **OLD BUSINESS – MAYOR KIDDIE**

**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 & Accounts Payable for October 2017 - Finance Committee**
2. **Meeting Minutes – October 9, 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. **DISCUSSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 2017-11-13A, A RESOLUTION IMPOSING SEWER SERVICE FEES, SEWER MAINTENANCE FEES, AND ADMINSTRATIVE FEES FOR FISCAL YEAR 2018 – C. REID/TOWN ATTORNEY**

**7:10 PM**

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

**7:15 PM**

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

 **October 25, 2017 Meeting, No Notes in Packet**

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

 **No Meeting Notes in Packet**

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

 **November 8, 2017, Meeting Notes in Packet**

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

 **November 6, 2017 Meeting, No Notes in Packet**

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

 **November 6, 2017 Meeting - No Notes in Packet**

 **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. **RECOGNITION OF OUTGOING COUNCIL MEMBERS: MAYOR JEFF KIDDIE, COUNCIL MEMBER DODIE DOSH AND COUNCIL MEMBER PATRICIA LILLISTON – C. REID**

**7:30 PM**

1. **NEW BUSINESS**

**INSTALLATION OF MAYOR - OATH OF OFFICE - TOWN CLERK**

**7:45 PM**

1. **INSTALLATION OF INCOMING COUNCILMEMBERS KATHLEEN BAILEY, MLADENKA BOEHRER, AND LEOLA BOONE – MAYOR**

Administer Oaths of Office to Councilmembers

**7:50 PM**

1. **TOWN COUNCIL PROCEDURAL OVERVIEW – TOWN ATTORNEY**

**8:00 PM**

1. **COMMITTEE APPOINTMENTS – MAYOR**

**8:15 PM**

Committees (Admin, Economic Development, Finance, Public Safety, Public Works)

1. **DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 2017-11-13B, A RESOLUTION APPOINTING THE POSITION OF MAYOR PRO TEM – MAYOR**

**8:25 PM**

1. **DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 2017-11-13C, A RESOLUTION APPOINTING THE POSITION OF TOWN ATTORNEY – MAYOR**

**8:30 PM**

1. **DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 2017-11-13D, A RESOLUTION APPOINTING THE POSITION OF TOWN CLERK AND TREASURER – MAYOR**

**8:35 PM**

1. **DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 2017-11-13E, A RESOLUTION APPROVING A PROFESSIONAL SERVICES BID WITH METRO MECHANICAL SERVICES FOR THE TOWN HALL HVAC RENOVATION TO THE TOWN OF MOUNTAIN VIEW – PUBLIC WORKS COMMITTEE RECOMMENDATION**

**8:40 PM**

1. **DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 2017-11-13F, A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE JEFFERSON COUNTY COMMUNICATIONS CENTER AUTHORITY (“JEFFCOM”) FOR PROVIDING 911 CALL RECEIVING AND DISPATCH SERVICES TO THE TOWN OF MOUNTAIN VIEW- TOWN ATTORNEY**

**8:45 PM**

1. **DISCUSSION AND POSSIBLE APPROVAL OF ORDINANCE NO. 2017-11-13, AN ORDINANCE AMENDING SECTION 8-11-150 OF THE MOUTNAIN VIEW MUNICIPAL CODE GOVERNING MISUSE OF A WIRELESS TELEPHONE – TOWN ATTORNEY**

**8:55 PM**

1. **DISCUSSION REGARDING SELECTING AN ORIENTATION/GOAL SETTING WORKSHOP DATE – MAYOR**

November 27-December 7, 2017

**9:00 PM**

1. **COUNCIL MEMBERS’ REPORTS/ITEMS**

**9:10 PM**

1. **MAYOR’S REPORT/ITEMS**

**9:15 PM**

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

**9:20 PM**