**THE TOWN OF MOUNTAIN VIEW**

**TOWN COUNCIL MEETING AGENDA**

**SEPTEMBER 11, 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 & August 2017 Account Payables - Finance Committee**
2. **Meeting Minutes – August 14, 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**

**No Meeting Notes in Packet**

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

**No Meeting Notes in Packet**

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

**September 6, 2017, Meeting Notes in Packet**

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

**August 5, 2017 Meeting Notes in Packet**

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

**August 30, 2017 Meeting - No Notes**

**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. **DISCUSSION AND POSSIBLE APPROVAL OF ORDINANCE NO. 2017-09-11A, AN ORDINANCE AMENDING CHAPTER 2 ARTICLE 5 OF THE MOUNTAIN VIEW MUNICIPAL CODE REGARDING THE IMPOSITION OF COURT COSTS TO COVER FEES ASSOCIATED WITH SEALING RECORDS – ATTORNEY**

**7:30 PM**

1. **PUBLIC HEARING, 1ST READING 2018 BUDGET ORDINANCE NO. 2017-09-11B, AN ORDINANCE ADOPTING A BUDGET SUMMARIZING REVENUES AND EXPENDITURES FOR THE TOWN OF MOUNTAIN VIEW FOR THE CALENDAR YEAR COMMENCING JANUARY 1, 2017, AND ENDING DECEMBER 31, 2017, AND APPROPRIATING FUNDS THEREFOR - FINANCE COMMITTEE/C.REID/ATTORNEY**

**7:35 PM**

1. **DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 2017-09-11A, A RESOLUTION CONCERNING AN INCREASE IN COMPENSATION FOR THE OFFICE OF MAYOR – ATTORNEY**

**8:05 PM**

1. **DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 2017-09-11B, A RESOLUTION INCREASING THE COMPENSATION FOR TOWNADMINISTRATIVE STAFF - ATTORNEY**

**8:10 PM**

1. **DISCUSSION AND POSSIBLE APPROVAL OF CASELLE COURT SOFTWARE MODULE PURCHASE FOR THE TOWN OF MOUNTAIN VIEW MUNICIPAL COURT AND TO INCLUDE TRAINING AND SUPPORT NOT TO EXCEED $22,000.00 – C. REID**

**8:15 PM**

1. **COUNCIL MEMBERS’ REPORTS/ITEMS**

**8:30 PM**

1. **MAYOR’S REPORT/ITEMS**

**8:45 PM**

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

**9:00 PM**