

**THE TOWN OF MOUNTAIN VIEW
TOWN COUNCIL MEETING AGENDA**

August 12, 2019

6:30 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)

2) LICENSING AUTHORITY BOARD

6:30 PM

Change of Ownership – Eagle River Investments, LLC and Starbuds

3) CONSENT AGENDA

6:45 PM

The items listed under “Consent Agenda” are intended to be acted on with a single motion and vote. This expedites the handling of routine matters by the Council. The Council has received the information prior to this meeting. The Mayor will ask if a citizen wishes to have a specific item discussed. A Council member may request an item be removed from this agenda on behalf of a citizen or themselves and will state whether the item will be discussed in the meeting or tabled. The removal, or tabling, of an item requires a second and 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.

a. Summary Account Information & Accounts Payable for July 2019 – Finance Committee

b. Meeting Minutes – April 8, 2019

4) UNSCHEDULED PUBLIC COMMENTS-COMMENTS ARE LIMITED TO 3 MINUTES

This time is reserved for members of the public to discuss items not scheduled on the agenda. The Council will not discuss these items, nor will they make any decisions on items presented during this time. The Council will refer the items to staff for follow up. Comments are limited to 3 minutes per person.

6:50 PM

5) STAFF UPDATES AND/OR REPORTS

7:00 PM

Police – Public Works (report in packet) – Town Attorney

6) PUBLIC COMMENT ON CURRENT AGENDA ITEMS – LIMITED TO 3 MINUTES PER SPEAKER

7:15 PM

7) SECOND READING - ORDINANCE NO. 2019-07-08, AN ORDINANCE AMENDING CHAPTER 16 OF THE MOUNTAIN VIEW MUNICIPAL CODE RELATING TO DEVELOPMENT STANDARDS – COUNCIL DISCUSSION/VOTE

7:30 PM

BREAK IN SESSION (10 MINUTES)

8) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 2019-08-12A, A RESOLUTION AMENDING THE RECORDS POLICY TO INCREASE RESEARCH AND RETRIEVAL FEES IN ACCORDANCE WITH C.R.S. § 24-72-205(6)(b) – TOWN ATTORNEY

8:00 PM

- 9) **DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 2019-08-12B, A RESOLUTION APPROVING AND ADOPTING THE TOWN OF MOUNTAIN VIEW'S POLICY REGARDING MAILING LETTER NOTIFICATIONS OF PUBLIC HEARINGS FOR NEW ALCOHOL OR MARIJUANA LICENSES – MAYOR/TOWN ATTORNEY**
8:05 PM

- 10) **DISCUSSION OF A RESOLUTION TO SUBMIT VARIOUS BALLOT QUESTIONS TO THE REGISTERED ELECTORS OF THE TOWN OF MOUNTAIN VIEW AT THE NOVEMBER 5, 2019, REGULAR ELECTION TO BE COORDINATED WITH JEFFERSON COUNTY – MAYOR/ATTORNEY**
8:10 PM

- 11) **COMMITTEE UPDATES**
8:20 PM
Admin Committee (report in packet) – Finance Committee (report in packet) - Economic Development Committee – Public Works (see Public Works Staff Report) - CDOC - Public Safety

- 12) **MAYOR'S REPORT/ITEMS**
8:35 PM

- 13) **COUNCIL MEMBERS' REPORTS/ITEMS**
8:45 PM
Mayor Pro-Tem Steen August Report

- 14) **MEETING TO ADJOURN**
8:55 PM