

NOTE: BECAUSE OF COVID-19, THE FOLLOWING MEETING WILL BE HELD USING GOTOMEETING.COM AT THE MARCH 16, 2020, MEETING, PURSUANT TO RESOLUTION NO. 2020-03-16, THE TOWN OF MOUNTAIN VIEW TOWN COUNCIL ADOPTED AN ELECTRONIC PARTICIPATION POLICY IN EMERGENCY CIRCUMSTANCES.

The Council will use this platform to accommodate public comments as best they can, during the public comments portion of the meeting. The following meeting will be held remotely.

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**THE TOWN OF MOUNTAIN VIEW
TOWN COUNCIL MEETING AGENDA
6:30 PM AUGUST 16, 2021**

- 1) CALL THE REGULAR MEETING OF THE TOWN OF MOUNTAIN VIEW TOWN COUNCIL TO ORDER AT THE TOWN HALL, 4176 BENTON STREET. (Any Council member with a potential conflict of interest regarding any agenda matter will declare it after Roll Call)
6:30 PM Public Announce Attendance after Roll Call - Brief Recap of Rules – Q&A**

- 2) CONSENT AGENDA**

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 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 roll call vote.

-Meeting Minutes for: 7/16/2021, 12/21/2020, 11/16/2020, 10/19/2020, 5/18/2020, 3/16/2020, 2/24/2020, 01/27/2020,

6:35 PM

- 3) UNSCHEDULED PUBLIC COMMENTS-COMMENTS ARE LIMITED TO 3 MINUTES
This time is reserved for members of the public to discuss items not on the agenda. The Council will not discuss these items, nor make 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.
6:40 PM**

- 4) **STAFF UPDATES AND / REPORTS (Please focus on answering questions from Council.)**
Public Safety - Public Works– Town Attorney
6:50 PM
- 5) **PUBLIC COMMENTS REGARDING CURRENT AGENDA ITEMS LIMITED TO 3 MINUTES PER SPEAKER**
7:05 PM
- 6) **DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 2021-8-16A, A RESOLUTION APPROVING THE INTERGOVERNMENTAL AGREEMENT FOR A COORDINATED ELECTION WITH JEFFERSON COUNTY -Attorney.**
7:15 PM
- 7) **DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 2021-8-16B, A RESOLUTION SUBMITTING BALLOT QUESTIONS TO THE REGISTERED ELECTORS OF THE TOWN OF MOUNTAIN VIEW AT THE NOVEMBER 2, 2021, REGULAR ELECTION TO BE COORDINATED WITH JEFFERSON COUNTY- Attorney.**
7:20 PM
- 8) **DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 2021-8-16C, A RESOLUTION ADOPTING A POLICY PROHIBITING THE USE OF EXCESSIVE FORCE - Attorney.**
7:25 PM
- 9) **DISCUSSION OF SIDEWALK IMPROVEMENT REQUIREMENTS, PERMITS, AND POTENTIAL FINANCIAL ASSISTANCE PROGRAM.**
- Mayor, Attorney, Gene Bird, Public Works Director.
7:30 PM

BREAK IN SESSION 10 MINUTES

- 10) **REVIEW AND DISCUSSION OF UPDATED TOWN HALL EXPANSION SITE PLAN – Mayor, Public Works Director Gene Bird, Ricardo J.F. Gonçalves, P.E. President, RG and Associates.**
8:00 PM
- 11) **DISCUSSION OF POTENTIAL VEGETATION HEIGHT RESTRICTIONS IN THE RIGHT OF WAY.**
-Councilmember Metz
8:20
- 12) **COMMITTEE UPDATES (Brief recap of report-focus on answering questions from Council only)**
Economic Development Committee, CDOC, Sustainability Committee
8:25 PM

13) MAYOR'S REPORT/ITEMS

8:35 PM

14) COUNCIL MEMBERS' REPORTS/ITEMS

8:40 PM

15) COUNCIL TO GO INTO EXECUTIVE SESSION TO DETERMINE MATTERS SUBJECT TO A NEGOTIATION, PURSUANT TO CRS 24-6-402(4)(b) and (c)

Script: "I move that the Town Council enter into executive session for the purpose of conferring with the Town attorney for the purposes of receiving legal advice on specific legal questions and to determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators."

8:45 PM

16) MEETING TO ADJOURN

9:15 PM