

**THE TOWN OF MOUNTAIN VIEW
TOWN COUNCIL MEETING AGENDA
DECEMBER 16, 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)
6:30 PM

- 2) OATH ADMINISTRATION / SWEARING IN COUNCILMEMBER SEAN R. DAVIS**
6:30 PM

- 3) CONSENT AGENDA**
6:35 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 November 2019 – Finance Committee**
- b. Meeting Minutes – December 4, 2019**

- 4) LICENSING AUTHORITY BOARD**
6:40 PM

- a. Medicinal Wellness dba Oasis Superstore Retail License Renewal**
- b. Green Dragon Retail License Renewal Retail License Renewal**

- 5) UNSCHEDULED PUBLIC COMMENTS-COMMENTS ARE LIMITED TO 3 MINUTES**
6:55 PM

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) STAFF UPDATES AND/OR REPORTS**
7:05 PM
Public Works – Police – Town Attorney

- 7) **PUBLIC COMMENT ON CURRENT AGENDA ITEMS – LIMITED TO 3 MINUTES PER SPEAKER**
7:20 PM
- 8) **ORDINANCE NO 2019-12-16A, AN ORDINANCE AMENDING SECTION 2-4-20 OF THE MOUNTAIN VIEW CODE CLARIFYING THE CODE OF ETHICS RELATING TO GIFTS – TOWN ATTORNEY**
7:30 PM
- 9) **ORDINANCE NO. 2019-12-16B, AN ORDINANCE AMENDING SECTION 11-2-10 OF THE MOUNTAIN VIEW MUNICIPAL CODE CLARIFYING SIDEWALK SNOW REMOVAL STANDARDS – MAYOR/TOWN ATTORNEY**
7:40 PM
- 10) **DISCUSSION AND POSSIBLE APPROVAL OF ORDINANCE NO. 2019-12-16C, AN ORDINANCE CREATING A NEW SECTION 6-6-520 OF THE MOUNTAIN VIEW MUNICIPAL CODE RELATING TO THE DELIVERY OF MEDICAL MARIJUANA – MAYOR/TOWN ATTORNEY**
7:45 PM
- 11) **DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 2019-12-16A, A RESOLUTION IMPOSING TRASH COLLECTION FEES FOR RESIDENTIAL USERS FOR 2020 –MAYOR/PUBLIC WORKS DIRECTOR**
7:55 PM
- 12) **DISCUSSION REGARDING QUARTERLY FEES FOR 2020/2021 – MAYOR**
8:05 PM
- BREAK IN SESSION (10 MINUTES)**
- 13) **DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 2019-12-16B, A RESOLUTION ALLOWING ELIGIBLE TOWN EMPLOYEES HEALTH INSURANCE AND AUTHORIZING THE TOWN TO PAY 70% OF THE PREMIUM OF SAID EMPLOYEE COVERAGE AND AUTHORIZING ELIGIBLE TOWN EMPLOYEES TO ADD DEPENDENT COVERAGE WITH TOWN PAYING 50% OF THE PREMIUM OF SAID DEPENDENT COVERAGE – MAYOR**
8:20 PM
- 14) **DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO 2019-12-16C, A RESOLUTION AUTHORIZING THE TOWN OF MOUNTAIN VIEW TO JOIN WITH OTHER LOCAL GOVERNMENTS AS A PARTICIPANT IN THE COLORADO LOCAL GOVERNMENT LIQUID ASSEST TRUST (“THE TRUST”) TO POOL FUNDS FOR INVESTMENT – MAYOR/TOWN ATTORNEY**
8:30 PM

- 15) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 2019-12-16D, A RESOLUTION APPROVING AND ADOPTING THE TOWN OF MOUNTAIN VIEW'S RULES OF PROCEDURE – MAYOR/TOWN ATTORNEY**
8:35 PM
- 16) SETTING JANUARY 2020 AND FEBRUARY 2020 MEETING DATES – MAYOR**
January date: 1/22. February dates: 2/18 or 2/20.
8:45 PM
- 17) EXPECTATION/GOAL SETTING 2020 – MAYOR**
8:50 PM
- 18) COMMITTEE UPDATES**
8:55 PM
Community Development and Outreach (CDOC) – Economic Development - Finance
- 19) MAYOR'S REPORT/ITEMS**
9:05 PM
Committee Discussion - Luke Turf email
- 20) COUNCIL MEMBERS' REPORTS/ITEMS**
9:10 PM
- 21) COUNCIL TO GO INTO EXECUTIVE SESSION PURSUANT TO C.R.S. 24-6-402 (4) OR MEETING TO ADJOURN**
9:15 PM