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.

The Town of Mountain View is inviting you to a scheduled GoToMeeting. Please join the Town meeting from your computer, tablet or smartphone.

https://global.gotomeeting.com/join/408048573

You can also dial in using your phone. (For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (646) 749-3122
- One-touch: <u>tel:+16467493122,,408048573#</u>
Access Code: 408-048-573

THE TOWN OF MOUNTAIN VIEW TOWN COUNCIL MEETING AGENDA 6:30 PM JULY 19, 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 June 3, 2021, and for June 21st, 2021.
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.) 6:50 PM

Public Safety - Public Works- Town Attorney - Municipal Court - Deputy Town Clerk

5) PUBLIC COMMENTS REGARDING CURRENT AGENDA ITEMS LIMITED TO 3
MINUTES
PER SPEAKER
7:15 PM

6) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 2021-07-19-A, A RESOLUTION APPOINTING MARGY GREER TO PERFORM TEMPORARY TOWN CLERK FUNCTIONS -MAYOR/TOWN ATTORNEY 7:20 PM

7) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 2021-07-19B, A RESOLUTION AUTHORIZING AN EXPENDITURE OF UP TO \$65,000 TO RG & ASSOCIATES FOR STORM PROJECT DESIGN AND ENGINEERING -Mayor, Gene Bird, Public Works Director.
7:30 PM

BREAK IN SESSION 10 MINUTES

8) COMMITTEE ASSIGNMENTS AND DISCUSSION – Mayor. 7:50 PM

9) COMMITTEE UPDATES (Brief recap of report-focus on answering questions from Council only)

CDOC, Sustainability Committee 8:05 PM

10) MAYOR'S REPORT/ITEMS 8:15 PM

11) COUNCIL MEMBERS' REPORTS/ITEMS 8:20 PM

12) COUNCIL TO GO INTO EXECUTIVE SESSION PURSUANT TO C.R.S. 24-6-402 OR MEETING TO ADJOURN 8:30 PM