

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

JULY 8, 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
Mountain View Liquors Renewal

- 3) **CONSENT AGENDA**
6:40 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 June 2019 – Finance Committee**

- 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.
6:45 PM

- 5) **STAFF UPDATES AND/OR REPORTS**
6:55 PM
Police – Municipal Court – Public Works – Town Attorney – Town Clerk/Treasurer

- 6) **DESIGN STANDARDS MEETING PUBLIC FEEDBACK SUMMARY – TRAVIS REYNOLDS AND MATT NILSEN, TOWN PLANNER**
7:05 PM

- 7) **PUBLIC COMMENT ON CURRENT AGENDA ITEMS – LIMITED TO 3 MINUTES PER SPEAKER**
7:15 PM

- 8) **DISCUSSION AND POSSIBLE APPROVAL OF ORDINANCE NO. 2019-07-08, AN ORDINANCE AMENDING CHAPTER 16 OF THE MOUNTAIN VIEW MUNICIPAL CODE RELATING TO DEVELOPMENT STANDARDS – COUNCIL DISCUSSION/VOTE**
7:35 PM

- 9) **SECOND READING ORDINANCE NO. 2019-06-10B, AN ORDINANCE AMENDING ARTICLE 1 OF CHAPTER 13 OF THE MOUNTAIN VIEW MUNICIPAL CODE RELATING TO ILLEGAL DUMPING– TOWN ATTORNEY**
7:55 PM

BREAK IN SESSION (10 MINUTES)

- 10) **DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 2019-07-08A, A RESOLUTION OF THE TOWN OF MOUNTAIN VIEW, IN ITS CAPACITY AS THE LOCAL LIQUOR LICENSING AUTHORITY, AUTHORIZING THE TOWN CLERK TO ADMINISTRATIVELY APPROVE LIQUOR LICENSE APPLICATION RENEWALS UNDER CERTAIN TERMS AND CONDITIONS – TOWN ATTORNEY**
8:10 PM

- 11) **DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 2019-07-08B, A RESOLUTION AUTHORIZING THE RELEASE OF JEFFERSON COUNTY’S REVERSIONARY INTEREST AS TO LIMITED AREAS ON CERTAIN PROPERTY OWNED BY THE TOWN OF MOUNTAIN VIEW IN ORDER TO EXPAND THE TOWN HALL AND TO BUILD A CARPORT - MAYOR/ATTORNEY**
8:15 PM

- 12) **DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 2019-07-08C, A RESOLUTION APPROVING THE PROFESSIONAL SERVICES BID WITH DIAZ CONSTRUCTION, LLC, FOR THE W 41ST AVENUE STORM WATER IMPROVEMENT PROJECT IN THE TOWN OF MOUNTAIN VIEW IN THE AMOUNT OF \$188,100.00 – PUBLIC WORKS COMMITTEE**
8:25 PM 119,

- 13) **DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 2019-07-08D, A RESOLUTION APPROVING A PROFESSIONAL SERVICES BID WITH INSITUFORM TECHNOLOGIES, LLC, FOR THE 2019 SANITARY SEWER IMPROVEMENT PROJECT IN THE AMOUNT \$593,269.00 IN THE TOWN OF MOUNTAIN VIEW – PUBLIC WORKS COMMITTEE**
8:35 PM

- 14) **DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 2019 -07-08E, A RESOLUTION CHANGING THE DATE FOR REGULAR MEETINGS OF THE TOWN COUNCIL – MAYOR/TOWN ATTORNEY**
8:45 PM

- 15) **COMMITTEE UPDATES**
8:50 PM
Admin Committee – Finance Committee - Economic Development Committee – Public Works - CDOC - Public Safety

- 16) **COUNCIL MEMBERS’ REPORTS/ITEMS**
8:55 PM
Councilmember Steen June Report

- 17) **MAYOR’S REPORT/ITEMS**
9:05 PM
Set Special Meeting Date/Time

- 18) **MEETING TO ADJOURN**
9:15 PM