

**THE TOWN OF MOUNTAIN VIEW
TOWN COUNCIL MEETING AGENDA
JUNE 10, 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) **CONSENT AGENDA**

6:30 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 May 2019 – Finance Committee**

3) **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.

6:35 PM

4) **STAFF UPDATES AND/OR REPORTS**

6:40 PM

Police Dept. – Public Works – Town Attorney

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

6:50 PM

6) **SECOND READING - ORDINANCE NO. 2019-05-13A, AN ORDINANCE AMENDING SCHEDULE IV OF CHAPTER 8 OF THE MOUNTAIN VIEW MUNICIPAL CODE RELATING TO PARKING LIMITED ON CERTAIN STREETS – MAYOR/TOWN ATTORNEY**

7:00 PM

7) **SECOND READING - ORDINANCE NO. 2019-05-13B, AN ORDINANCE AMENDING SECTION 11-2-20 OF THE MOUNTAIN VIEW MUNICIPAL CODE RELATING TO SIDEWALK REPAIR STANDARDS – MAYOR/TOWN ATTORNEY**

7:05 PM

8) EMERGENCY ORDINANCE – DISCUSSION/APPROVAL OF ORDINANCE NO. 2019-06-10A, AN ORDINANCE APPROVING A LOAN FROM THE COLORADO WATER RESOURCES AND POWER DEVELOPMENT AUTHORITY (CWRPDA) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$810,000; AUTHORIZING THE FORMS AND EXECUTION OF A LOAN AGREEMENT AND GOVERNMENTAL AGENCY BOND TO EVIDENCE SUCH LOAN; AUTHORIZING THE CONSTRUCTION OF A PROJECT; PRESCRIBING OTHER DETAILS IN CONNECTION THEREWITH; AND DECLARING AN EMERGENCY ON FIRST AND FINAL READING – MAYOR/TOWN ATTORNEY

7:10 PM

9) DISCUSSION AND POSSIBLE APPROVAL OF 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

7:15 PM

10) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 2019-06-10, A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF WHEAT RIDGE AND THE TOWN OF MOUNTAIN VIEW FOR THE CONSTRUCTION OF STORMWATER DRAINAGE IMPROVEMENTS – TOWN ATTORNEY

7:25 PM

BREAK IN SESSION – 10 MINUTES

11) COMMITTEE UPDATES

7:45 PM

**Admin Committee – Finance Committee - Economic Development Committee – Public Works - CDOC
(No Mtg) - Public Safety (Refer to Staff Report)**

12) MAYOR’S REPORT/ITEMS

7:55 PM

13) COUNCIL MEMBERS’ REPORTS/ITEMS

8:05 PM

14) MEETING TO ADJOURN

8:10 PM