**THE TOWN OF MOUNTAIN VIEW**

**TOWN COUNCIL MEETING AGENDA**

**MAY 8, 2017**

**7:00 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)

**7:00 PM**

1. **LIQUOR LICENSING AUTHORITY TO CONVENE**

**7:00 PM**

1. **Mountain View Liquors – License Renewal Application**
2. **CONVENE TO REGULAR MEETING OF THE TOWN**

**7:00 PM**

1. **CONSENT AGENDA**

**7:10 PM**

The items listed under “Consent Agenda” are a group of items to be acted on with a single motion and vote. This agenda is designed to expedite the handling of limited routine matters by the Council. The Council has received the information the information on these matters in their packets prior to the meeting. The Mayor will ask if any citizen wishes to have any specific item discussed. A Council member may request that an item be removed from the Consent Agenda on behalf of a citizen or himself and will state when the item will be discussed in the meeting or tabled to another meeting. The removal of an item will require a second and a 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**.

1. **Summary Account Information & April 2017 Account Payables- Finance Committee**
2. **Meeting Minutes – April 10, 2017, Meeting Minutes**
3. **UNSCHEDULED PUBLIC COMMENTS-COMMENTS ARE LIMITED TO 3 MINUTES**

(This time is reserved for members of the public to make a presentation to the Council on items or issues that are not scheduled on the agenda. The Council will not discuss/debate these items, nor will the Council make any decisions on items presented during this time, rather, the Council will refer the items to staff for follow up. Comments are limited to 3 minutes.)

 **7:15 PM**

1. **MUNICIPAL CLERKS’ WEEK, MAY 7-13, 2017, PROCLAMATION – MAYOR KIDDIE**

**7:20 PM**

1. **COMMITTEE REPORTS / STAFF UPDATES AND/OR REPORTS**

**7:25 PM**

 **Admin Committee - Leola Boone, Emilie Mitcham, Chuck Reid, Dorothy Romero, Bev Seidel**

 **Economic Development - Glenn Levy, Emilie Mitcham, Chuck Reid**

 **Finance Committee - Dodie Dosh, Patricia Lilliston, Sarah Albright**

 **May 3, 2017 Meeting Notes in Packet**

 **Public Safety Committee - Glenn Levy, Jon Richardson, Chief Toth**

**Public Works Committee - Patricia Lilliston, Jon Richardson, John Pughes, Chief Toth**

**No Meeting**

**Planning / Travis Reynolds, AICP, Sr. Planner**

**Court Clerk / Bev Seidel**

 **Report in Packet**

**Police / Chief Mark Toth**

**Public Works / John Pughes**

 **Report in Packet**

**Town Attorney / Andrew Gomez**

**Town Clerk/Treasurer / Sarah Albright**

1. **DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 2017-05-08A, A RESOLUTION SETTING THE FEE FOR SPECIAL EVENT LICENSING PURSUANT TO SECTGION 6-1-40 OF THE MOUNTAIN VIEW MUNICIPAL CODE - ATTORNEY**

**7:45 PM**

1. **DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 2017-05-08B, A RESOLUTION ESTABLISHING AN INCREASE IN RATES FOR SEWER CONNECTION AS REQUIRED IN TOWN CODE CHAPTER 13, ARTICLE III – ATTORNEY**

**7:50 PM**

1. **DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTON NO. 2017-05-8C, A RESOLUTION TO INCREASE THE RATE OF COMPENSATION OF THE MUNICIPAL JUDGE PURSUANT TO CHAPTER 2, ARTICLE 5, SECTION 30 OF THE MOUNTAIN VIEW MUNICIPAL CODE – FINANCE COMMITTEE RECOMMENDATION**

**7:55 PM**

1. **DISCUSSION REGARDING MOUNTAIN VIEW’S FISCAL HEALTH, CAPITAL IMPROVEMENTS PLANNING AND PROJECTS, AND NEXT STEPS – C. REID**

**8:00 PM**

1. **DISCUSSION REGARDING THE 44TH AVENUE REPAVING PROJECT IGA BETWEEN LAKESIDE, MOUNTAIN VIEW, AND WHEAT RIDGE – MAYOR KIDDIE**

**8:30 PM**

1. **DISCUSSION REGARDING SALARY DETERMINATION FOR COUNCILMEMBERS’ AND MAYOR – E. MITCHAM**

**8:45 PM**

1. **COUNCIL MEMBERS’ REPORTS/ITEMS**

**8:55 PM**

1. **MAYOR’S REPORT/ITEMS**

**9:00 PM**

1. **COUNCIL TO GO INTO EXECUTIVE SESSION PURSUANT TO C.R.S. 24-6-402(4) OR MEETING TO ADJOURN**

**9:15 PM**