

**THE TOWN OF MOUNTAIN VIEW
TOWN COUNCIL MEETING AGENDA
NOVEMBER 18, 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) OLD BUSINESS
6:30 PM**

- 3) 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 October 2019 – Finance Committee**
- b. **Meeting Minutes – July 8, 2019, September 16, 2019, October 21, 2019, and October 30, 2019**

- 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.

6:35 PM

- 5) STAFF UPDATES AND/OR REPORTS**

6:40 PM

Police – Public Works – Town Attorney

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

6:50 PM

- 7) SECOND READING OF ORDINANCE NO. 2019-10-21A, AN ORDINANCE ADOPTING A BUDGET SUMMARIZING REVENUES AND EXPENDITURES FOR THE TOWN OF MOUNTAIN VIEW FOR THE CALENDAR YEAR COMMENCING JANUARY 1, 2020 AND ENDING DECEMBER 31, 2020, AND APPROPRIATING FUNDS THEREFOR - MAYOR/TOWN ATTORNEY**

7:00 PM

- 8) **SECOND READING OF ORDINANCE NO. 2019-10-21B, AN ORDINANCE AMENDING SECTION 6-7-210 OF THE MOUNTAIN VIEW MUNICIPAL CODE RELATING TO SECURITY REQUIREMENTS FOR RETAIL MARIJUANA ESTABLISHMENTS – TOWN ATTORNEY**
7:25 PM
- 9) **RECOGNITION OF OUTGOING COUNCILMEMBERS – MAYOR/COUNCILMEMBERS**
7:30 PM
- 10) **NEW BUSINESS**
7:35 PM
- 11) **INSTALLATION OF INCOMING COUNCILMEMBERS**
7:35 PM
ADMINISTER OATHS OF OFFICE - CLERK

BREAK IN SESSION (10 MINUTES)
- 12) **DISCUSSION OF NEW COUNCIL RULES AND PROCEDURE – MAYOR/TOWN ATTORNEY**
7:55 PM
- 13) **DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 2019-11-18A, A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2020 TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE TOWN OF MOUNTAIN VIEW, COLORADO, FOR THE 2020 BUDGET YEAR**
8:05 PM
- 14) **DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 2019-11-18B, A RESOLUTION AUTHORIZING THE AGREEMENT BETWEEN DIAZ CONSTRUCTION AND THE TOWN OF MOUNTAIN VIEW FOR THE PROVISION OF ADDITIONAL CORNER CURB AND RAMP RECONSTRUCTION – MAYOR**
8:10 PM
- 15) **DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 2019-11-18C, A RESOLUTION APPOINTING THE POSITION OF MAYOR PRO-TEM - MAYOR**
8:20 PM
- 16) **DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 2019-11-18D, A RESOLUTION APPOINTING THE POSITION OF TOWN ATTORNEY - MAYOR**
8:25 PM
- 17) **DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 2019-11-18E, A RESOLUTION APPOINTING THE POSITION OF CHIEF OF POLICE – MAYOR**
8:30 PM
- 18) **DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 2019-11-18F, A RESOLUTION APPOINTING THE POSITION OF TOWN CLERK AND TOWN TREASURER – MAYOR**
8:35 PM

19) DISCUSSION REGARDING MARIJUANA DELIVERY – MAYOR/TOWN ATTORNEY

8:40 PM

20) COMMITTEE UPDATES

8:50 PM

Admin Committee – Finance Committee – Economic Development

21) MAYOR'S REPORT/ITEMS

9:00 PM

22) COUNCIL MEMBERS' REPORTS/ITEMS

9:05 PM

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

9:10 PM