

**THE TOWN OF MOUNTAIN VIEW  
TOWN COUNCIL MEETING AGENDA  
OCTOBER 21, 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 September 2019 – Finance Committee**
- b. **Meeting Minutes – August 5, 2019, August 12, 2019, and August 29, 2019**

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**

**Municipal Court – Police – Public Works – Town Attorney – Town Clerk/Treasurer**

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

**6:55 PM**

6) **SECOND READING - ORDINANCE NO. 2019-09-16, AN ORDINANCE AMENDING SECTION 7-3-30(D) OF THE TOWN OF MOUNTAIN VIEW MUNICIPAL CODE BANNING CERTAIN TREE SPECIES – TOWN ATTORNEY**

**7:10 PM**

7) **DISCUSSION AND POSSIBLE APPROVAL 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**

**7:15 PM**

**BREAK IN SESSION (10 MINUTES)**

- 8) **DISCUSSION AND POSSIBLE APPROVAL 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**  
7:50 PM
- 9) **DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 2019-10-21A, A RESOLUTION AMENDING THE RECORDS POLICY TO CLARIFY THE RETENTION REQUIREMENTS FOR ELECTRONIC COMMUNICATION – MAYOR/TOWN ATTORNEY**  
7:55 PM
- 10) **DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 2019-10-21B, A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN MARK'S QUALITY LAWN & TREE AND THE TOWN OF MOUNTAIN VIEW FOR SNOW REMOVAL –MAYOR PUBLIC WORKS DIRECTOR**  
8:05 PM
- 11) **DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 2019-10-21C, A RESOLUTION AUTHORIZING THE RIGHT-OF-WAY PERMIT FEES FOR SIDEWALK AND DRIVEWAY REPAIRS/REPLACEMENTS WITHIN THE TOWN OF MOUNTAIN VIEW – MAYOR/PUBLIC WORKS DIRECTOR**  
8:10 PM
- 12) **DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 2019-10-21D, A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN \_\_\_\_\_ AND THE TOWN OF MOUNTAINVIEW FOR THE PROVISION OF CORNER CURB, SIDEWALK AND RAMP RECONSTRUCTION ON WEST 41<sup>ST</sup> AVENUE – MAYOR/PUBLIC WORKS DIRECTOR**  
8:20 PM
- 13) **DISCUSSION REGARDING MARIJUANA DELIVERY CONTINUED – MAYOR/TOWN ATTORNEY**  
8:30 PM
- 14) **COMMITTEE UPDATES**  
8:45 PM  
Admin Committee–CDOC-Finance Committee-Economic Development Committee
- 15) **MAYOR'S REPORT/ITEMS**  
8:55 PM
- 16) **COUNCIL MEMBERS' REPORTS/ITEMS**  
9:00 PM
- 17) **EXECUTIVE SESSION PURSUANT TO C.R.S. 24-6-402 (4) (b) OR MEETING TO ADJOURN**  
9:10 PM