

**THE TOWN OF MOUNTAIN VIEW
TOWN COUNCIL MEETING AGENDA
SEPTEMBER 16, 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 August 2019 – Finance Committee**
- b. **Meeting Minutes – May 13, 2019, and June 10, 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) THE HARVEST COMMUNITY FESTIVAL PRESENTATION–PASTOR VICKY, BERKLEY UMC
6:40 PM**

- 5) STAFF UPDATES AND/OR REPORTS**

6:55 PM

Police – Public Works (report in packet) – Town Attorney

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

7:05 PM

- 7) DISCUSSION AND POSSIBLE APPROVAL OF 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

- 8) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 2019-09-16A, A
RESOLUTION AUTHORIZING THE RELEASE OF JEFFERSON COUNTY’S REVERSIONARY
INTEREST AS TO LIMITED AREAS ON CERTAIN REAL PROPERTY OWNED BY THE
TOWN OF MOUNTAIN VIEW IN ORDER TO EXPAND THE TOWN HALL AND TO BUILD A
CARPORT – MAYOR/TOWN ATTORNEY**

7:20 PM

BREAK IN SESSION (10 MINUTES)

- 9) **DISCUSSION AND POSSIBLE APPROVAL OF RESPOLUTION NO. 2019-09-16B, A RESOLUTION APPROVING AND ADOPTING THE TOWN OF MOUNTAIN VIEW'S SOCIAL MEDIA POLICY– MAYOR/TOWN ATTORNEY**
7:40 PM

- 10) **DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 2019-09-16C, A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN CODE PUBLISHING COMPANY AND THE TOWN OF MOUNTAIN VIEW FOR THE PROVISION OF RECODIFYING THE MOUNTAIN VIEW MUNICIPAL CODE – TOWN CLERK/MAYOR**
8:00 PM

- 11) **DISCUSSION REGARDING MARIJUANA DELIVERY AND TASTING ROOMS – MAYOR/TOWN ATTORNEY**
8:05 PM

- 12) **COMMITTEE UPDATES**
8:15 PM
Admin Committee–Finance Committee–Economic Development Committee–Public Works (see Staff Reports) - CDOC - Public Safety

- 13) **MAYOR'S REPORT/ITEMS**
8:25 PM

- 14) **COUNCIL MEMBERS' REPORTS/ITEMS**
8:30 PM

- 15) **EXECUTIVE SESSION PURSUANT TO C.R.S. 24-6-402 (4) (b) COUNCIL TO ENTER INTO EXECUTIVE SESSION FOR A CONFERENCE WITH THE TOWN ATTORNEY FOR THE PURPOSE OF RECEIVING LEGAL ADVICE ON SPECIFIC LEGAL QUESTIONS UNDER C.R.S.24-6-40 (4)(b), SPECIFICALLY, TO RECEIVE LEGAL ADVICE REGARDING THE TOWN'S LIABLITY IN A LITIGATION MATTER WITH FOOTHILLS ANIMAL SHELTER**
8:40 PM

- 16) **MEETING TO ADJOURN**
9:10 PM