

**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**

June 10, 2019 Council Meeting Sign In Sheet

<u>Troniz</u>	<u>Rodriguez</u>	<u>vsdomaga@gmail.com</u>
FIRST NAME	LAST NAME	EMAIL

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**THE TOWN OF MOUNTAIN VIEW  
TOWN COUNCIL MEETING MINUTES  
JUNE 10, 2019**

**PRESENT:** Mayor Glenn Levy; Councilmembers Chelsea Steen, Mayor Pro Tem; Kathleen Bailey; Mladenka “Mia” Boehrer; Sean R. Davis; Adam Ellsworth; and Adam Hillig.

**STAFF MEMBERS**

**PRESENT:** TC Hough, Police Department; Gene Bird, Public Works; Kaytlyn Perez, Admin Assistant who recorded the meeting. Minutes are not verbatim.

**MEETING TIME:** 6:30 PM

**LOCATION:** Town Hall

**THE TOWN OF MOUNTAIN VIEW TOWN COUNCIL CALLED THE REGULAR MEETING OF THE TOWN OF MOUNTAIN VIEW TO ORDER**

Mayor Levy called the meeting to order and roll call taken with members that were present.

**CONSENT AGENDA**

Levy introduced the agenda item.

Councilmember Davis motioned to approve and Councilmember Steen seconded. All Aye. The motion passed.

**UNSCHEDULED PUBLIC COMMENTS**

Levy introduced the agenda item.

There were no comments.

**STAFF UPDATES AND/OR REPORTS**

Levy introduced the agenda item.

**Police Works** – Report was in the packet. Bird noted the Public Notice Board on Depew and 43<sup>rd</sup> is up. Recycling has improved.

**Police** - The report was a table setting. Chief Davis noted citations were up. Some highlights included the radio grant for new radios and filled the DEA Task Force position.

**Town Attorney** – Attorney King stated she was working on the loan for the sewer project, the IGA with Wheat Ridge. She asked CIRSA to send different dates for ethics training.

**PUBLIC COMMENT ON CURRENT AGENDA ITEMS**

Levy introduced the agenda item.

There were no comments.

**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**

Levy introduced the agenda item.

Councilmember Hillig motioned and Councilmember Ellsworth seconded. The motion passed with unanimous roll call vote of all members present.

**ORDINANCE NO. 2019-05-13B, AN ORDINANCE AMENDING SECTION 11-2-20 OF THE MOUNTAIN VIEW MUNICIPAL CODE RELATING TO SIDEWALK REPAIR STANDARDS**

Levy introduced the agenda item.

Councilmember Steen motioned and Councilmember Boehrer seconded. The motion passed with unanimous roll call vote of all members present.

**EMERGENCY 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**

Levy introduced the agenda item.

King noted this is what you pay your bond counsel to do. You are approving the loan for the construction. Emergency ordinances are passed once and things like public health are allowed for emergency purposes.

Councilmember Bailey motioned and Councilmember Boehrer seconded. The motion passed with unanimous roll call vote of all members present.

**ORDINANCE NO. 2019-06-10B, AN ORDINANCE AMENDING ARTICLE 1 OF CHAPTER 13 OF THE MOUNTAIN VIEW MUNICIPAL CODE RELATING TO ILLEGAL DUMPING**

Levy introduced the agenda item.

Councilmember Ellsworth motioned to approve as amended and Councilmember Davis seconded. The motion passed with unanimous roll call vote of all members present.

**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**

Levy introduced the agenda item. In doing the sewer and stormwater projects, we need to tie into the stormwater line that runs north on Fenton.

Councilmember Steen motioned and Councilmember Bailey seconded. All Aye. The motion passed.

**BREAK IN SESSION**

**7:05 PM**

**BACK IN SESSION**

**7:14 PM**

**COMMITTEE UPDATES**

Levy introduced the agenda item.

**Admin Committee** – The report was in the packet.

**Finance Committee** – The report was in the packet. Steen asked for wish list items by July, adding a sentence or two to explain the request. Staff wish lists are due in June.

**Economic Development Committee** – The report was in the packet.

**Public Works Committee** – They did not meet.

**CDOC-** They did not meet. Levy requested the committee create the official Facebook page. The attorney noted it would be okay to like a page and like a comment but not to make comments.

**Public Safety** - Refer to staff report.

**MAYOR'S REPORT/ITEMS**

Levy introduced the agenda item.

Levy noted the coffee event smoothly. He encouraged councilmembers to attend. There was minor push back on zoning and standards. The dispensary approval was another bone of contention. There was a fine line to decide how to publish.

King stated they could draft a policy for posting procedures for new licenses such as alcohol and marijuana.

Levy stated we should look at one-hour parking in certain areas. There is a long stretch of street parking that is not near the residential area. Denver has a cabaret business in development just down the street, which could be a concern to the residents of the town, specifically parking and crime. He would like to discuss renting the empty lot for parking. And the general consensus was no official position other than talk to the property owner. He brought up service taxes. It is unfair to those that pay sales taxes when other businesses are not paying a service tax. It makes a lot more sense to apply to kennels and dog care, exercise gyms, and short-term rentals. Short-term rentals are being charged tax and Mountain View is not collecting it. It is going to Denver. We should have three measures on the ballot this fall.

### **COUNCIL MEMBERS' REPORTS/ITEMS**

Levy introduced the agenda item.

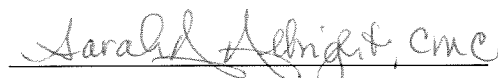
Hillig briefed everyone on the Summer Set Off. Mia arranged the music and the food. The new brewery on Tennyson, Emporium, has fantastic beer and worked a deal with them to do two barrels. \$125 for taps and barrels each. He agreed to hang their banner for free advertising. Adam will be pouring with no TIPS server. He wanted the chief and sergeant to do the monitoring at the event, checking IDs. He asked for two volunteers to take money and bracelet people, and two people to pour also.

Steen stated the movie will be in September instead. We looked at costs and what was paid and was a lot but we can show movies just released. She thought maybe we do one or two in the fall, family and adult.

### **MEETING TO ADJOURN**

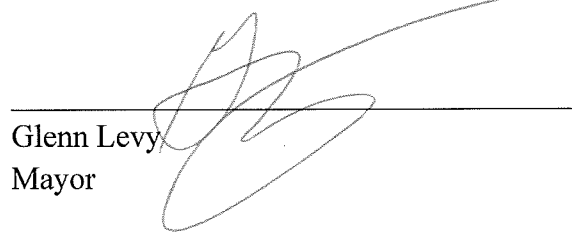
Councilmember Bailey moved to adjourn and Councilmember Boehrer seconded. All Aye. The regular meeting adjourned at 7:56 PM.

### **ATTEST:**



Sarah A. Albright, CMC  
Town Clerk/Treasurer

### **TOWN OF MOUNTAIN VIEW COUNCIL**

  
Glenn Levy  
Mayor

