

**THE TOWN OF MOUNTAIN VIEW  
TOWN COUNCIL MEETING MINUTES  
JANUARY 27, 2020  
6:30 PM**

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

**EXCUSED**

**ABSENCE:** Melissa Jacobi, Councilmember; Sarah Albright, Town Clerk/Treasurer

**STAFF MEMBERS**

**PRESENT:** Gene Bird, Public Works Director; Beverly Seidel, Court Clerk.  
Minutes are not verbatim.

**MEETING TIME:** 6:33 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.

Councilmember Ellsworth motioned to move out of the regular meeting and into the Licensing Authority Board and Councilmember Steen seconded. All Aye. The motion passed unanimously of all members present.

**LICENSING AUTHORITY BOARD**

Levy introduced the agenda item.

**Modification of Premise – Dragon Partners, LLC dba Green Dragon**

Councilmember Steen motioned and Councilmember Boehrer seconded. All Aye. The motion passed unanimously of all members present.

Councilmember Bailey motioned to move from the Licensing Authority Board to the regular meeting and Councilmember Davis seconded. All Aye. The motion passed.

### **CONSENT AGENDA**

Levy introduced the agenda item.

Councilmember Davis motioned and Councilmember Bailey seconded. All Aye. The motion passed unanimously of all members present.

### **UNSCHEDULED PUBLIC COMMENTS**

Levy introduced the agenda item.

Patricia Lilliston, 4336 Eaton, commented.

### **PROCLAMATION FOR NATIONAL RADON ACTION MONTH**

Levy introduced the agenda item.

### **STAFF UPDATES AND/OR REPORTS**

Levy introduced the agenda item.

**Police** – Chief Davis briefed all and notes things are going well.

**Public Works** – Bird stated the report was in the packet. Davis noted there were cleanup concerns in his neighborhood and mud issues were not there before the work began. Bird noted the alley will be cleaned.

**Municipal Court** – The report was in the packet. Half day court starts in March from 2:00-6:00 PM.

Caselle conversion is taking longer than expected. Seidel didn't feel need to have training, thought it was simple. Edgewater has the software and she feels confident she didn't need to go to Utah for training.

**Town Attorney** – King had news to share with all. She is expecting a baby boy and due at the beginning of June. Pat may be covering in her absence. She will be gone twelve weeks and miss three meetings. She wanted to be able to work on the larger projects to get caught up and done before she leaves.

### **PUBLIC COMMENTS REGARDING CURRENT AGENDA ITEMS**

Levy introduced the agenda item.

There were no comments.

### **ORDINANCE NO. 2019-12-16A, AN ORDINANCE AMENDING SECTION 2-4-20 OF THE MOUNTAIN VIEW CODE CLARIFYING THE CODE OF ETHICS RELATING TO GIFTS**

Levy introduced the agenda item.

Councilmember Ellsworth motioned and Councilmember Bailey seconded. Roll Call Vote: Bailey – Yes, Boehrer – Yes, Davis - Yes, Ellsworth - Yes, Steen - Yes. The motion passed.

The motion passed unanimously with roll call vote of all members present.

**ORDINANCE NO. 2019-12-16B, AN ORDINANCE AMENDING SECTION 11-2-10 OF THE MOUNTAIN VIEW MUNICIPAL CODE CLARIFYING SIDEWALK REMOVAL STANDARDS**

Levy introduced the agenda item.

Councilmember Ellsworth motioned as amended and Councilmember Boehrер seconded. Roll Call Vote: Bailey – Yes, Boehrер – Yes, Davis - Yes, Ellsworth - Yes, Steen - Yes. The motion passed.

**ORDINANCE NO. 2019-12-16C, AN ORDINANCE CREATING A NEW SECTION 6-6-520 OF THE MOUNTAIN VIEW MUNICIPAL CODE RELATING TO THE DELIVERY OF MEDICAL MARIJUANA**

Levy introduced the agenda item.

Councilmember Bailey motioned and Councilmember Steen seconded. Roll Call Vote: Bailey – Yes, Boehrер – Yes, Davis - Yes, Ellsworth - Yes, Steen - Yes. The motion passed.

**BREAK IN SESSION**

**PM**

**BACK IN SESSION**

**PM**

**ORDINANCE NO. 2020-01-27, AN ORDINANCE AMENDING ARTICLE 2 of CHAPTER 2 OF THE MOUNTAIN VIEW MUNICIPAL CODE RELATING TO ATTENDANCE REQUIREMENTS**

Levy introduced the agenda item.

Councilmember Ellsworth motioned as amended and Councilmember Davis seconded. Roll Call Vote: Bailey – Yes, Boehrер – Yes, Davis - Yes, Ellsworth - Yes, Steen - Yes. The motion passed.

**RESOLUTION NO. 2020-01-27, A RESOLUTION ESTABLISHING A DESIGNATED PUBLIC PLACE FOR THE POSTING OF MEETING NOTICES AS REQUIRED BY THE COLORADO OPEN MEETINGS LAW**

Levy introduced the agenda item.

King noted the state passed a bill stating notices can be on the website, we are going to post on the website and if it can't be posted due to an emergency, it will be posted here. This is the legal place is on the website.

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

**BREAK IN SESSION**

**7:23 PM**

**BACK IN SESSION**

**7:35 PM**

**COMMITTEE ASSIGNMENT UPDATES**

Levy introduced the agenda item.

**Admin Committee** – Notes in the packet and continue working with the handbook.

**Finance Committee** – Notes in the packet.

**Economic Development** – Notes in the packet. Ellsworth stated he spoke to DOLA.

**CDOC** – No notes in the packet. Bailey stated as she was updating the website for court.

**Public Safety** – Boehrer stated they have not met.

**Public Works**- Ellsworth noted the curb out front will be painted for handicap parking soon

Levy stated the committee updates were included in the packet and he noted there were some changes in the language and incorporate what we've done via resolutions. He moved the picnic to the admin committee as the staff also works on the picnic.

Discussion included: adding committee or task force to address sustainability, waste management, economic items, etc.; nothing formal; members stay on one committee members currently on; most efficient way to use; who best works together; harmony for the good of the town; it's not personal; interesting challenges presented; chairperson doesn't connote special powers; open meetings law; posting meetings; changes set; mayor changes as needed; asked to accept assignments; some concerns in committee changes; learning curve in new committees; council approves picnic themes not committee; may need orientation between committees.

**COUNCIL MEMBERS' REPORTS/ITEMS**

Levy introduced the agenda item.

Steen wanted to get some dates selected for the town picnic August 15 and check with the clerk as well. How many more events should council decide to promote?

Discussion included: May car show; June and July movie nights; kid-friendly and adult night options; feasible financially; nominate events director; special committee for events; ice cream social; food truck; grilling options; reduce costs/expenses; buying inflatable screen and projector; movies expense and legalities to rent; rent versus owning movies; storage space; Friday/Saturday date selection.

Tentative June 12/19<sup>th</sup> for adult movie night and July 17/24 for kid-friendly movie night. Will have the clerk review dates. Steen will be in charge for the June movie night, Admin will do the picnic, Davis will take charge for the July movie night.

Boehrer gave an update regarding the car show event she is working on. Needs ideas from council and to think about flyers to distribute at other car events in April. The budget would be approximately \$600, to include trophies and dash plaques for participants. A benefit would be less. She wants to promote in 44<sup>th</sup> and Sheridan. She noted they could search Colorado Car Calendars for ideas/information.

Bailey volunteered to help with social media.

Levy asked Boehrer to get others involved to help with the planning. He suggested talking with Jacobi. He is more interested in the scope/concept of the event. The Bailey Company should be contacted. He recommended keeping the parking in the town.

Ellsworth volunteered to meet with Boehrer to help in the planning and wants direction.

King noted a beer garden would take a special-events permit and policing to consider.

#### **MAYOR'S REPORT/ITEMS**

Levy introduced the agenda item.

Goal Setting Workshop date was set for Saturday, February 8, 2020, from 12:00–2:00 PM at Town Hall. It's an informal meeting to discuss council goals, ideas and such. Food will be provided.

Regarding the on-line payment information, the clerk researched the costs and will be forthcoming.

Direct paying excise tax paying businesses that are not paying on time and this will be on a future agenda.

The court schedule was shortened to save the town money and has steadily decreased. There is no reason to have the town hall to be closed for a full day. The judge's contract will be reviewed.

Side note: A resident contacted him about concrete in a front yard property. He said they need to put on a future agenda.

#### **MEETING TO ADJOURN**

Councilmember Ellsworth moved and Councilmember Boehrer seconded. All Aye. The regular meeting adjourned at 8:45 PM.

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

#### **ATTEST:**

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Sarah A. Albright, CMC  
Town Clerk/Treasurer

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Glenn Levy  
Mayor