

**THE TOWN OF MOUNTAIN VIEW
TOWN COUNCIL MEETING MINUTES
NOVEMBER 16, 2020
6:30 PM**

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

EXCUSED

ABSENCE: Mayor Glenn Levy

STAFF MEMBERS

PRESENT: Steve Davis, Chief of Police; Gene Bird, Public Works; Dorothy Romero, Admin Assistant; and Sarah Albright, Town Clerk/Treasurer who recorded the meeting. Minutes are not verbatim.

MEETING TIME: PM

LOCATION: Virtual Meeting

CALL THE REGULAR MEETING OF THE TOWN OF MOUNTAIN VIEW TOWN COUNCIL TO ORDER AT THE TOWN HALL, 4176 BENTON STREET/ROLL CALL

Mayor Pro Tem Steen called the meeting to order and roll call was taken with members that were present.

Steen gave a brief recap of the rules for the meeting for everyone to understand. There should be one person speaking at a time. Note the time delay. The Clerk has recommended to place the phone on mute until you speak. And he reminded audience members to identify themselves giving their name and address.

CONSENT AGENDA

Levy introduced the agenda item.

The consent agenda included the Summary Account Information and Accounts Payable for October 2020 with Finance Committee noting all was good. The meeting minutes for September 21, 2020.

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

UNSCHEDULED PUBLIC COMMENTS

Steen introduced the agenda item.

There were no comments.

STAFF UPDATES AND / REPORTS (Focus on answering questions from Council only)

6:45 PM

Public Safety

Public Works

Town Attorney

**REENACTING ARTICLE XIII OF TITLE 16 OF THE MOUNTAIN VIEW MUNICIPAL CODE
CONCERNING THE REGULATION OF WIRELESS COMMUNICATION FACILITIES - MAYOR
PRO-TEM/TOWN ATTORNEY**

7:10 PM

**SECOND READING OF ORDINANCE NO. 2020-10-19C, AN ORDINANCE ADOPTING A BUDGET
SUMMARIZING REVENUES AND EXPENDITURES FOR THE TOWN OF MOUNTAIN VIEW FOR
THE CALENDAR YEAR COMMENCING JANUARY 1, 2021 AND ENDING DECEMBER 31, 2021,
AND APPROPRIATING FUNDS THEREFOR - MAYOR PRO-TEM / FINANCE COMMITTEE**

7:15 PM

**DISCUSSION AND POSSIBLE APPROVAL OF ORDINANCE NO. 2020-11-16A, AN ORDINANCE
AMENDING ARTICLE 5 OF CHAPTER 2 AND SECTION 8-14-80 OF THE MOUNTAIN VIEW
MUNICIPAL CODE RELATING TO COLLECTING FEES FOR MUNICIPAL AND TRAFFIC
OFFENSES - TOWN ATTORNEY**

7:30 PM

**DISCUSSION AND POSSIBLE APPROVAL OF ORDINANCE NO. 2020-11-16B, AN ORDINANCE
AMENDING SECTION 10-9-40 AND CHAPTER 6 OF THE MOUNTAIN VIEW MUNICIPAL CODE
RELATING TO TOBACCO PRODUCTS - TOWN ATTORNEY**

7:40 PM

**DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 2020-11-16A, A RESOLUTION
APPROVING THE FIRST AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT WITH
JEFFERSON COUNTY FOR CARES ACT LOCAL GOVERNMENT DISTRIBUTIONS - MAYOR
PRO-TEM/TOWN ATTORNEY**

7:50 PM

**DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 2020-11-16B, A RESOLUTION
INCREASING TRASH COLLECTION FEES FOR RESIDENTIAL AND COMMERCIAL
PROPERTIES FOR 2021 - MAYOR PRO-TEM/FINANCE COMMITTEE**

7:55 PM

BREAK IN SESSION 10 MINUTES

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 2020-11-16C, A RESOLUTION INCREASING THE SEWER TAP CONNECTION FEES FOR SINGLE FAMILY EQUIVALENT AND DUPLEX EQUIVALENT RESIDENCES AND INCREASING THE SEWER TREATMENT FEE AND MAINTENANCE FEE FOR RESIDENTIAL USERS - MAYOR PRO-TEM/FINANCE COMMITTEE

8:10 PM

DISCUSSION OF PROPOSED MODIFICATION TO ACCESSORY DWELLING UNIT SQUARE FOOTAGE LIMITS - TOWN PLANNER

8:20 PM

COMMITTEE UPDATES (Brief recap of report-focus on answering questions from Council only)

8:50 PM

CDOC - Economic Development – Finance Committee – Public Safety – Sustainability Committee

MAYOR PRO-TEM'S REPORT/ITEMS

9:00 PM

COUNCIL MEMBERS' REPORTS/ITEMS

9:05 PM

COUNCIL TO GO INTO EXECUTIVE SESSION PURSUANT TO C.R.S. 24-6-402 OR MEETING TO ADJOURN

9:10 PM

MEETING TO ADJOURN

Councilmember moved to adjourn and Councilmember seconded. Roll Call Vote: Bailey – Yes, Bohrer – Yes, Davis - Yes, Ellsworth - Yes, Jacobi - Yes, Steen - Yes. The motion passed.

The regular meeting adjourned ____ PM.

TOWN OF MOUNTAIN VIEW COUNCIL

ATTEST:

Sarah A. Albright, CMC
Town Clerk/Treasurer

Chelsea Steen
Mayor Pro-Tem