

**THE TOWN OF MOUNTAIN VIEW  
TOWN COUNCIL MEETING MINUTES  
NOVEMBER 14, 2018**

**PRESENT:** Mayor Glenn Levy; Councilmembers: Emilie Mitcham, Mayor Pro Tem; Kathleen Bailey; Mladenka "Mia" Boehrer; Leola Boone; Adam Ellsworth; and Chelsea Steen

**STAFF MEMBERS**

**PRESENT:** Mark Toth, Chief of Police; and Sarah Albright, Town Clerk/Treasurer who recorded the meeting. Minutes are not verbatim.

**MEETING TIME:** 6:32 PM

**LOCATION:** Town Hall

**THE TOWN OF MOUNTAIN VIEW TOWN COUNCIL CALLED THE SPECIAL SESSION  
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 Mitcham made the motion to approve the Consent Agenda with the noted corrections to the meeting minutes and Councilmember Boehrer seconded. All Aye. The motion passed.

**UNSCHEDULED PUBLIC COMMENTS**

Levy introduced the agenda item.

There were no comments.

**STAFF REPORTS**

Levy introduced the agenda item.

Chief Toth stated that two of his officers were elected to Sheriff in their county. He stated the replacement positions were filled with two new hires, Mike Nesbitt and Tim Hough.

Evin King updated the deed restriction has been submitted to Jeffco two weeks ago. Secondly, she would like an idea of what resolutions or ordinances needed the week before the packet is due to have information ready

**PUBLIC COMMENTS REGARDING CURRENT AGENDA ITEMS**

Levy introduced the agenda item.

Carl Mitcham stated he was aware that the building codes were being revised. His concern was there were no public meetings moving forward with the adoption.

Janet Lopez expressed her support of the resolution for the grant application for Jeffco Open Space. Great Outdoors Colorado (GOCO) mini grant application was submitted on behalf of the Town for small projects and they wanted the community support. It was suggested to phase in the demolition, removal, and landscaping projects and note the figures must be confirmed in the budget.

**2<sup>nd</sup> READING OF ORDINANCE NO. 2018-10-08, AN ORDINANCE ADOPTING A BUDGET SUMMARIZING REVENUES AND EXPENDITURES FOR THE TOWN OF MOUNTAIN VIEW FOR THE CALENDAR YEAR COMMENCING JANUARY 1, 2019, AND ENDING DECEMBER 31, 2019, AND APPROPRIATING FUNDS THEREFOR**

Levy introduced the agenda item.

The budget numbers discussed and agreed upon were as follows: Page 5, Health Insurance, change the proposed \$45,000 to \$80,000; page 7, Police Salaries, change the proposed \$733,407 to \$682,864; and page 8, Capital Outlay, change the proposed \$25,000 to \$10,000.

Councilmember Mitcham made the motion to approve the 2019 Budget as amended and Councilmember Boehrer seconded. All Aye. The motion passed.

**1<sup>ST</sup> READING OF ORDINANCE NO. 2018-11-14A, AN ORDINANCE AMENDING SECTION 4-1-60 OF THE MOUNTAIN VIEW MUNICIPAL CODE TO CLARIFY THAT THE TOWN'S DEA SPECIAL FUND COMPLIES WITH THE MOST RECENTLY PUBLISHED VERSION OF THE U.S. DEPARTMENT OF JUSTICE PUBLICATION**

Levy introduced the agenda item.

King stated currently in the town code it explains the two special funds the Town has, one for open space and one for DEA seizure fund and things spent for specific items. The U.S. Department of Justice publication specifies what items allowed. The current code says, you will follow the publication as published in 1994. This will be the most recent version published every year.

Councilmember Mitcham made the motion and Councilmember Bailey seconded. All Aye. The motion passed.

**1<sup>ST</sup> READING OF ORDINANCE NO. 2018-11-14B, AN ORDINANCE ADOPTING BY REFERENCE THE 2015 INTERNATIONAL BUILDING CODE AND AMENDING SECTION 18-4-10 OF THE MOUNTAIN VIEW MUNICIPAL CODE ACCORDINGLY**

Levy introduced the agenda item.



Dan Wester, Town Building Official, reviewed the document with the changes and amendments and stated it was administrative language. A lot of the changes are driven by building technologies and energy code. The handout included how the 2015 would change the code within the town. Significant changes would be building technologies, with better products, and some needed fire protection, and energy codes. This would affect building costs in that they would be more energy efficient. The 2009 energy code house would lose 75,000 BTU in the atmosphere, and 2015 goes to 50 BTU. Codes are international and then demographical. When adding on to a current home, or a new addition is added, it would be brought on to current code only. It is more for electrical if you are removing walls, etc. alternations would be only up to 2015 code if adopted. Fire protection and energy would be a bit more expensive. He explained the process and approach of other municipalities that have adopted the 2015 code. It has the energy compliance and relaxed amendments there. New homeowners want it. The changes are geared towards energy efficiency. He stated the town will be back a full code cycle to slowly move into it. He will look at the costs. Residential is pretty cut and dry.

Bruce Kral, Fire Marshall, West Metro Fire, suggested that a sub-committee or Board of Adjustment or Appeals studies to bring to sub-committee to accept analysis. He addressed the commercial level of balance of new codes, new techniques, and ways of building to help control costs, and how staying current has benefits. Fire amendments were recommended. From a fire safety perspective, would be to require sprinklers in new homes in their garages. Communities make the decision whether to have them or not, it is safer. In West Metro, they are at more than one fire every day. Residential sprinklers are only designed to aid in getting people out it doesn't stop the fire. It is doable to put sprinklers in. There is an expense to it, and the trade-off is less chance to lose your things. Fire in commercial is good to keep current.

Wester said that the Town's adoptions of the 2009 amendments were very minimal. It is preferred towns adopt to the code, keeping it close to the way it was written. Amendments are made based on cost to the community. Energy is the hardest code to meet.

Councilmember Bailey made the motion to table to February 5, 2018, at 6:30 PM for a study session and Councilmember Boehrer seconded. All Aye. The motion passed.

**RESOLUTION NO. 2018-11-14A, A RESOLUTION INCREASING SEWER TAP FEE CONNECTION FEES AS A RESULT OF INCREASED METRO WASTEWATER FEES FOR SINGLE FAMILY EQUIVALENT AND DUPLEX EQUIVALENT RESIDENCES AND INCREASING THE FEE FOR A NEW SEWER TAP CONNECTION FEE PER UNIT**

Levy introduced the agenda item.

King gave an explanation as to the reason behind the fee increase for the connection fees. This is for new sewer tap connection fees. The Metro Wastewater District fees will increase in 2019 and recoup costs to the Town.



Councilmember Mitcham made the motion and Councilmember Steen seconded. All Aye. The motion passed.

**RESOLUTION NO. 2018-11-14B, A RESOLUTION INCREASING SEWER TREATMENT FEES FOR COMMERCIAL AND RESIDENTIAL USERS, REDUCING THE ADMINISTRATIVE CHARGE RELATED TO SEWER TREATMENT TO ZERO DOLLARS (\$0.00) FOR 2019, AND PROVIDING THAT SEWER SERVICE RESIDENTIAL CUSTOMERS WHO PAY THE FULL YEAR OF FEES IN ADVANCE SHALL RECEIVE A QUARTER (25%) CREDIT TOWARDS RESIDENTIAL TRASH SERVICE FEES**

Levy introduced the agenda item.

Levy noted the treatment fees were increasing and the administrative charges were being reduced to zero dollars for 2019. The credit for full year payments will be credited towards the residential trash fee. It is a pass-through fee. The fees are revisited every year.

Councilmember Steen made the motion and Councilmember Bailey seconded. All Aye. The motion passed.

**BREAK IN SESSION**

**7:56 PM**

**BACK IN SESSION**

**8:06 PM**

**RESOLUTION NO. 2018-11-14C, A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN ALPINE WASTE & RECYCLING AND THE TOWN OF MOUNTAIN VIEW FOR THE PURPOSE OF PROVIDING WASTE COLLECTION, DISPOSAL AND RECYCLING SERVICES**

Levy introduced the agenda item.

Councilmember Ellsworth spoke to the proposals and provided a worksheet for review of the two submitted proposals to review and make comparisons. There were no official composting quotes submitted but it would be significantly costly. He continued his overview to include: roll off pricing; additional charges if over 6-ton; price protection; trash and recycle containers; alley pick up for trash/recycle both; contract verbiage; recycling costs; core services.

The Public Works Committee recommended Alpine Waste & Recycling for the waste collection beginning 2019.

Councilmember Ellsworth made the motion and Councilmember Steen seconded. Votes: 5 Yes and 1 No Vote. The motion passed.

Levy stated he would be in contact with the representative from Alpine to finalize the agreement.

**RESOLUTION NO. 2018-11-14D, A RESOLUTION IMPOSING TRASH COLLECTION FEES FOR RESIDENTIAL USERS FOR 2019**

Levy introduced the agenda item.

Councilmember Ellsworth made the motion as amended to \$50.00 per quarter and Councilmember Bailey seconded. All Aye. The motion passed.

**RESOLUTION NO. 2018-11-14E, A RESOLUTION ALLOWING ELIGIBLE TOWN EMPLOYEES TO ADD THEIR DEPENDENTS TO THEIR TOWN SPONSORED HEALTH INSURANCE PLAN AND AUTHORIZING THE TOWN TO PAY FIFTY PERCENT (50%) OF THE PREMIUM OF SAID DEPENDENT COVERAGE**

Levy introduced the agenda item.

Councilmember Ellsworth made the motion and Councilmember Bailey seconded. All Aye. The motion passed.

**RESOLUTION NO. 2018-11-14F, A RESOLUTION SUPPORTING THE GRANT APPLICATION FOR A LOCAL PARKS AND OUTDOOR RECREATION GRANT FROM THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND FOR THE COMPLETION OF TOWN OF MOUNTAIN VIEW COMMUNITY PARK PLAYGROUND**

Levy introduced the agenda item. He recognized Janet Lopez and John Pughes for the work they have done to move this forward.

Councilmember Bailey made the motion and Councilmember Ellsworth seconded. All Aye. The motion passed.

**COMMITTEE UPDATES/REPORTS**

Levy introduced the agenda item.

**Economic Development Committee** – Report was distributed at meeting.

**Public Works Committee** – No new updates.

**Public Safety Committee** – No new updates.

**Finance Committee** - Report was distributed at meeting.

**CDOC** – Report was distributed at meeting. Mitcham noted the questionnaire deadline was extended to the end of January. She asked if others were available to help distribute flyers.

**MAYOR'S REPORT**

Levy introduced the agenda item. He said the sewer project public meeting will be at Town Hall, Tuesday, December 18, 2018, at 6:30 PM. The engineer will present and take questions that night. We have a new Public Works Director, Mr. Gene Bird, to begin November 26, 2018.



Clerk Albright announced the Administrative Assistant vacancy was filled. Ms. Kaytlyn Perez will start November 26, 2018.

Travis Reynolds and Mike Pesicka will be presenting at the January 14, 2019. They will discuss design and commercial building standards presenting January 14, 2019.

#### **COUNCILMEMBERS' UPDATES/REPORTS**

Levy introduced the agenda item.

Councilmember Boone stated it was with mixed emotions that she was to tender her resignation and cannot complete her term as she will be moving to Longmont at the end of the month.

#### **MEETING TO ADJOURN**

Councilmember Bailey moved to adjourn and Councilmember Boehrer seconded. All Aye. The regular meeting adjourned at 9:02 PM.

**ATTEST:**

**TOWN OF MOUNTAIN VIEW COUNCIL**

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Sarah A. Albright, CMC  
Town Clerk/Treasurer

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Glenn Levy  
Mayor