

**THE TOWN OF MOUNTAIN VIEW
TOWN COUNCIL MEETING MINUTES
OCTOBER 19, 2020**

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

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: 6:35 PM

LOCATION: Virtual Meeting

**THE REGULAR MEETING OF THE TOWN OF MOUNTAIN VIEW TOWN COUNCIL
CALLED TO ORDER VIRTUALLY/ROLL CALL**

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

Levy 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 September 2020 with Finance Committee noting all was good. The meeting minutes for August 17, 2020.

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

UNSCHEDULED PUBLIC COMMENTS

Levy introduced the agenda item.

Brent Metz, 4164 Fenton, had a comment.

STAFF UPDATES AND / REPORTS

Levy introduced the agenda item.

Public Safety- Chief Davis reviewed the recap they received today. He noted lots is happening in the town and due to outside influences. We received a resignation in the police department. We have the speed reader set up in the town. It will give a traffic count as well as slow the traffic down.

Public Works- Director Bird noted the report was in the packet. He wanted to draw attention to a couple of items. The recycle event went well. He gave a brief update from the report. He noted there will be two dog waste stations with bags and a trash receptacle, one by town hall and one by Depew and 43rd by the public notice board.

Town Clerk/Treasurer- Clerk Albright stated she was presenting the third quarter report verbally this month. Michelle met with Kayty to discuss the fine tuning of the website. Michelle and I will be providing a list of items that to be addressed moving forward. We will have to push out the date to go live to sometime in November due to the fact Kayty has had to delete and recreate different pages taking more time than originally anticipated. This was through no fault of hers or staff. The holiday season is almost practically here and would like you all to be aware we are working around time off schedules, the holidays, 50% staffing levels, and still maintain our regular workloads. The Mayor and I have been working closely with various special projects this quarter. One special project has to do with Jefferson County and Covid items. There were 248 4th quarter billings generated, reviewed, corrected as needed, and processed. And I would like to thank Councilmember Boehrer as she prepped the fall cleanup flyers and stuffed all the envelopes. I also would like to thank Councilmember Ellsworth for his assistance with shredding documents, and researching and copying of zoning ordinances, technically it was not done in the 3rd quarter. The help has been very much appreciated.

Town Attorney- Attorney King stated pretty much everything in the packet.

Court Clerk – Court Clerk Seidel's report was in the packet. She gave a brief overview of her report. The conversion was successful effective September 9, 2020. Levy reminded the court clerk that the acceptance of the collection agency falls within the administrative role of the mayor.

PUBLIC COMMENTS REGARDING CURRENT AGENDA ITEMS

Levy introduced the agenda item.

Lisa Maurath, Ames Street, had a comment.

ORDINANCE NO. 2020-09-21A, AN ORDINANCE AMENDING VARIOUS PROVISIONS OF ARTICLE 6.5 OF CHAPTER 16 OF THE MOUNTAIN VIEW MUNICIPAL CODE RELATING TO PLANNED DEVELOPMENT (PD) ZONE DISTRICT

Levy introduced the agenda item.

Travis Reynolds, stated the second reading combines processes, and the provision of cash in lieu of land dedication, maintaining

Levy noted the revisions to be included in the second version and King read them into the record.

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

ORDINANCE NO. 2020-09-21B, AN ORDINANCE AMENDING CHAPTER 6 OF THE MOUNTAIN VIEW MUNICIPAL CODE WITH THE ADDITION OF A NEW ARTICLE 8 ENTITLED “MOBILE FOOD TRUCKS AND PUSHCARTS”

Levy introduced the agenda item.

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

ORDINANCE NO. 2020-10-19A, AN EMERGENCY ORDINANCE AMENDING THE FISCAL YEAR 2020 GENERAL FUND BUDGET TO REFLECT THE APPROVAL OF A SUPPLEMENTAL BUDGET APPROPRIATION IN THE AMOUNT OF \$12,000.00 FOR THE PURPOSE OF PROVIDING A SMALL BUSINESS GRANT PROGRAM

Levy introduced the agenda item. He explained the program as councilmembers did not have time to read the program before the meeting. He read off the exclusions to the program.

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

ORDINANCE NO. 2020-10-19B, AN ORDINANCE REPEALING AND REENACTING ARTICLE XIII OF TITLE 16 OF THE TOWN OF MOUNTAIN VIEW MUNICIPAL CODE CONCERNING THE REGULATION OF WIRELESS COMMUNICATION FACILITIES

Levy introduced the agenda item.

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

BREAK IN SESSION

7:54 PM

BACK IN SESSION

8:05 PM

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/TOWN ATTORNEY

Levy introduced the agenda item.

Lorraine Trotter, Town Attorney, gave a brief update regarding the 2021 budget.

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

RESOLUTION NO. 2020-10-19A, A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN MARK'S QUALITY LAWN & TREE AND THE TOWN OF MOUNTAIN VIEW FOR SNOW REMOVAL

Levy introduced the agenda item.

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

RESOLUTION NO. 2020-10-19B, A RESOLUTION APPROVING A PEACE OFFICER MENTAL HEALTH SUPPORT GRANT TO THE STATE OF COLORADO, DEPARTMENT OF LOCAL AFFAIRS FOR THE HIRING OF MENTAL HEALTH CO-RESPONDERS

Levy introduced the agenda item.

Davis gave a description regarding the resolution and position and how to support the community. This is a much better way to help respond to the need in the community. Grant requires approval by our board/council prior to applying.

Mark Hamilton, Edgewater Police Department, stated Chief Davis gave a good explanation. He thought this was a good thing for all the municipalities involved. Arvada and Lakewood have been doing this for some time and a lot of the work is follow up with people.

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

RESOLUTION NO. 2020-10-19C, A RESOLUTION ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT CONCERNING THE ESTABLISHMENT OF A MULTI-JURISDICTIONAL MENTAL HEALTH CO-RESPONDER

Levy introduced the agenda item.

King gave some details of the IGA. Edgewater will hire the co-responder and if we have a call, they will reach out and help with our calls. We will cover our portion if the grant is not approved but it looks likely that the grant will be approved.

Davis stated he thought they could use DOJ funds and he would check. The town's portion would be \$7,500 if we did not get the grant.

King noted we would have to do another resolution if the grant is not awarded.

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

COMMITTEE UPDATES

Levy introduced the agenda item.

CDOC - The notes are in the packet.

Economic Development - The notes are in the packet.

Finance Committee - The notes are in the packet.

Public Safety - They meet next month.

Sustainability Committee - The notes are in the packet.

MAYOR'S REPORT/ITEMS

Levy introduced the agenda item.

Regarding the Sustainability Committee, he has reviewed the old description and has modified it a bit. He mentioned additional comment for December. CDOC is not in charge of planning events but publicizing them and suggested they bring ideas to council. Econ Develop Jeffco reviews that regularly for enterprise zones. He felt they should meet with them. He shortened the dates for the town clean up. If there is a donation event for a truck goes to residents' homes, earlier would be best and get it planned and publicized.

Bailey said they are behind in the planning on the goodwill donations event.

Levy said if you can do it before, it may have to be postponed. The business trash cleanup issue. He will ask for town attorney clarification. The recycling event was a success for the town and not sure if the vendor felt the same way. He will scan the report of the items collected and send to everyone. He wanted to mention the need for volunteers to monitor the roll offs to keep from overflowing items in the dumpsters.

COUNCIL MEMBERS' REPORTS/ITEMS

Levy introduced the agenda item.

There were not comments.

MEETING TO ADJOURN

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

The regular meeting adjourned 9:21 PM.

TOWN OF MOUNTAIN VIEW COUNCIL

ATTEST:

Sarah A. Albright, CMC
Town Clerk/Treasurer

Glenn Levy
Mayor