



**TOWN OF MILLIKEN
BOARD OF TRUSTEES
MILLIKEN MEETING HOUSE, 1201 BROAD STREET**

MEETING AGENDA

Wednesday, April 13, 2016 – 7:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

Agenda Approval

Additions/Deletions to the Agenda

Citizen Comments

This portion of the agenda is provided to allow members of the audience to provide comments to the Town Board on items that are not being considered on the current agenda. If your comments or concerns require an action, the item(s) must be placed on a later agenda. Please limit the time of your comments to three (3) minutes. The Town Board may make no decision nor take action.

Minutes of Previous Meetings

- March 30, 2016

CONSENT AGENDA

Consent Agenda items are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of Consent Agenda items unless a Board member so requests, in which case the item may be removed from the Consent Agenda and considered at the beginning of the Action Agenda.

There are not any items.

ACTION AGENDA

1. **Public Hearing and Consideration and Approval of a Tavern License for the Alibi, LLC** **A-Attach 1**

To consider for approval of a Tavern Liquor License for Jeff Gregory, (DBA) The Alibi, LLC, which will be located at 1007 Broad Street, Milliken.

Cheryl Powell, Town Clerk

2. **Consideration and Approval of Resolution 16-08, Updating Revenues Related to the Storm Water Utility Fee** **A-Attach 2**

To consider for approval Resolution 16-08, adjusting the Town Fee Schedule to reflect the addition of a Storm Water Utility Fee.

Seth Hyberger, Community Engagement Specialist/Planner

3. **Consideration and Approval of Resolution 16-07, Authorizing the Recordation of the Milliken Town Center Subdivision Plat** **A-Attach 3**

To consider for approval Resolution 16-07, authorizing the recordation of the Milliken Town Center Subdivision Plat.

Martha Perkins, Community Development Director

4. **Consideration and Approval of an Intergovernmental Agreement with Little Thompson Water District** **A-Attach 4**

To review and consider for approval an Intergovernmental Agreement (IGA) between the Little Thompson Water District and the Town of Milliken.

Kent Brown, Town Administrator

5. **Potential Stewart Environmental Agreement**

Information forth coming.

Kent Brown, Town Administrator

DISCUSSION AGENDA

There are not any items.

INFORMATIONAL AGENDA

1. **Suggested Watering Restrictions for 2016** **I-Attach 1**

To inform the Town Board of staffs suggested watering restrictions for 2016.

ASSIGNMENT AND PROJECT UPDATE(S)

Other Business

Adjournment

ACCOMMODATION NOTICE

The Town of Milliken complies with Title VI of the Civil Rights Act of 1964 and Section 504 of the Rehabilitation Act of 1973 guidelines. Ensuring the public's access to and participating in public meetings is a priority for the Town of Milliken. In the event you are in need of a reasonable accommodation in order to attend or participate in a public meeting conducted by the Town of Milliken, please contact the Town Clerk, Cheryl Powell at (970) 660-5049 within 3 to 5 days before the scheduled meeting date in order to allow the Town to better accommodate your request.