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

MEETING AGENDA

Wednesday, October 12, 2016 – 6:30 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

- September 28, 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. **Continuation of the Public Hearing Regarding the Change of Zone for the Frank Brothers Property**

   The Planning Commission has continued this until November 2, 2016.

2. **Public Hearing and Consideration and Approval of Ordinance 733, Amending Section 16-1-150 "Definitions" and Adding Section 16-3-550 "Temporary Uses" to Chapter 16 of the Land Use Code of the Milliken Municipal Code** **A-Attach 1**

   For consideration and approval of Ordinance No. 733 to amend Section 16-1-150 "Definitions" and adding Section 16-3-550 "Temporary Uses" to Chapter 16 of the Land Use Code of the Milliken Municipal Code to allow for the administrative approval of temporary uses.

   Martha Perkins, Community Development Director

3. **Consideration and Approval of Resolution 16-21, an Application for a Hazards Implementation Project CDBG-DR Planning Grant** **A-Attach 2**

   For consideration and approval of Resolution 16-21, A Resolution of the Town of Milliken to sponsor an application for a Hazards Implementation Project CDBG-DR Planning Grant by the Town Board of Trustees authorizing Milliken staff to file a Colorado Department of Local Affairs CDBG-DR Planning Grant Application.

   Martha Perkins, Community Development Director

4. **Acknowledgement of Receipt by the Town Board of the 2017 Proposed Budget** **A-Attach 3**

   The State of Colorado requires that the Board acknowledge receipt of a proposed budget for the upcoming year by October 15th. A Power Point Presentation will accompany this item.

   Kent Brown, Town Administrator and Courtney Diller, Finance/Accounting Manager

DISCUSSION AGENDA

There are not any items.

INFORMATIONAL AGENDA

There are not any items.

Executive Session

C.R.S. 24-6-402(4)(b), to confer with an attorney for the Town for the purposes of receiving legal advice on specific legal questions.

C.R.S. 24-6-402(4)(e), for determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators;

ASSIGNMENT AND PROJECT UPDATE(S)

Future Agenda Items

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.