



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

**MEETING AGENDA**

**Wednesday, January 27, 2016 – 7:00 P.M.**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Agenda Approval**

Additions/Deletions to the Agenda

**Presentation**

Roosevelt High School Rough Rider Football Team and Coach Nolan Eastin.

**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**

- January 13, 2016

**Acknowledgement of the Paid List of Bills**

- January 2016 Bills

## 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.*

### 1. Water Storage Tank Parcel Easement

C-Attach 1

*Linda Michow, Town Attorney*

## ACTION AGENDA

### 1. Consideration and Approval of Resolution 16-02, A Multi-Jurisdictional Hazard Mitigation Plan

A-Attach 1

Consideration and approval of Resolution 16-02 to approve the Weld County 2016 Multi-Jurisdictional Hazard Mitigation Plan. The Plan's purpose is to assess and address hazard risks that affect Milliken and Weld County. These risks include winter storms, tornadoes, flooding, summer storms, and etc. The Plan also identifies goals, objectives, and action steps to make Milliken more resilient to future disasters.

*Seth Hyberger, Community Engagement Specialist*

### 2. Consideration and Approval to Authorize the Town Administrator to Sign the Contract for HVAC Service

A-Attach 2

To authorize the Town Administrator to sign the contract on the HVAC Service so the Town can proceed.

*Bill Landwehr, Public Works Director*

### 3. Consideration and Approval of Renewing an Agreement between the Town of Milliken and ProCode, Inc. for Building Department Services

A-Attach 3

To review and consider approval of an agreement that renews the previous year's Building Department Services contract between the Town of Milliken and ProCode, Inc. for 2016.

*Martha Perkins, Community Development Director*

**4. Consideration and Approval of Ordinance 726, Amending Sections 2-1-10, 2-1-20 and 2-1-30 of the Milliken Municipal Code to Conform to State Law Regarding Election Deadlines and Declaring an Emergency      A-Attach 4**

To consider for approval Ordinance 727 to change the time frames associated with submission of write-in candidates and cancellation of an election to conform to the Federal Uniformed and Overseas Citizens Absentee Voting Act (UOCAVA) and to state law adopting provisions of the same.

*Linda Michow, Town Attorney*

**DISCUSSION AGENDA**

**INFORMATIONAL AGENDA**

There are not any items.

**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.*