



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

**MEETING AGENDA**

**Wednesday, February 12, 2014 – 7:00 P.M.**

**Call to Order**

**Pledge of Allegiance**

**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**

- January 22, 2014

**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. Renewal of 3.2 Percent Beer Retail Liquor License  
(Off Premises) for 7-Eleven**

**C-Attach 1**

The 7-Eleven Store # 39078 has submitted the Renewal Application and paid the required fees to renew the 3.2 Percent Beer Retail License (Off Premises) for the period of February 28, 2014 until February 28, 2015.

*Cheryl Powell, Town Clerk*

**2. Renewal of Beer and Wine Liquor License for the Mad Russian Cafe C-Attach 2**

Katherine Ehrlich has submitted the Renewal Application for the Mad Russian Café, LLC and paid the required fees to renew the Beer and Wine Liquor License for the period of March 24, 2014 until March 24, 2015.

*Cheryl Powell, Town Clerk*

**ACTION AGENDA**

**1. Consideration and Approval of Resolution 14-06, Great Outdoors Colorado (GOCO) Mini Grant for the Heritage House Playground A-Attach 1**

To consider for approval an application for a \$45,000 mini grant with GOCO for a playground at the Heritage House property location.

*Anne Johnson, Community Development Director*

**2. Consideration and Approval of a Memorandum of Understanding (MOU) with the University of Colorado Denver (UCD) for an Intern A-Attach 2**

To consider a request to contract with the Department of Local Affairs (DOLA) and UCD to retain an Intern for 2014. The scope of work for the Intern includes review and proposed amendments to the Land Use Code to make the Lot Line Vacation, Use by Special Review and Site Plan Review process more streamlined and “business friendly”.

*Anne Johnson, Community Development Director*

**3. Consideration and Approval of a Lease Termination with David Peters for Operation of a Coffee Shop/Deli at the Historic Town Hall and Police Station A-Attach 3**

To review and consider a request from David Peters of Milliken to terminate the lease of the Historic Town Hall for a deli and coffee shop.

*Jim Burack, Town Administrator*

## DISCUSSION AGENDA

1. **Appraisal Expenditure for Properties Located in Flooded Areas** **D-Attach 1**

For consideration and authorization for the Town Administrator to accept a bid proposal to have the Evergreen and Martin Mobile Home Parks appraised according to the requirements of the Hazard Mitigation Grant Program.

*Sandy Freeo, Community Engagement Specialist*

## INFORMATIONAL AGENDA

### ASSIGNMENT AND PROJECT UPDATE(S)

#### **Other Business**

#### **Summary of Meeting (Review of Action Items, Staff Assignments & Schedule)**

#### **Executive Session**

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.

*Bruce Fickel, Town Attorney and Sunita Sharma, Assistant Town Attorney*

#### **Adjournment**