



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

MEETING AGENDA (Revised)

Wednesday, February 26, 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

- February 12, 2014

Acknowledgement of the Paid List of Bills

Attach 1

February 2014 List of 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. Intergovernmental Agreement (IGA) with Weld County to Retain the Professional Services of Bill Jerke C-Attach 1

To review and consider for approval an IGA with Weld County engaging the professional services of Mr. Bill Jerke to provide consulting services to improve compliance by energy sector employers with the provision for providing accurate employee residency data to the Colorado Department of Local Affairs to generate additional revenue to the Town.

Pat Murphy, Finance Director

2. Consideration and Approval of Resolution 14-08, Establishing the BOOST (Building on Our Strengths and Traditions) Committee C-Attach 2

To review and consider for approval Resolution 14-08, establishing the Town of Milliken "BOOST Committee" a task force and long-term recovery committee.

Sandy Freeo, Community Engagement Specialist

3. Consideration and Approval of Resolution 14-09, Updating Fees Charged for Cash-in-Lieu of Raw Water Units C-Attach 3

To adopt a new, more responsive methodology for determining a fair and reasonable fee for Cash-in-Lieu of Colorado-Big Thompson (C-BT) Raw Water Units for the Town.

Pat Murphy, Finance Director

ACTION AGENDA

1. Public Hearing on and Consideration of Approval of Ordinance 692, Adopting-by-Reference the 2012 International Fire Code A-Attach 1

To consider for approval Ordinance 692, repealing the Town's 1997 Uniform Fire Code and adopting the 2012 International Fire Code.

Sunita Sharma, Assistant Town Attorney

2. Public Hearing and Consideration of Approval for a Variance Request to Allow a Painted Fence and Arbor at the Heritage House A-Attach 2

To consider for approval a request from the Town of Milliken for a Variance to allow a painted fence and arbor at the Heritage House, located at 102 N. Grace Avenue, in compliance with the Downtown Design Guidelines.

Anne Johnson, Community Development Director

3. **Consideration and Approval of an Appraisal Expenditure for Properties Located in Flooded Areas** **A-Attach 3**

To review and consider for approval a bid proposal for the appraisal of the Evergreen and Martin Mobile Home Parks according to the requirements of the Hazard Mitigation Grant Program.

Sandy Freeo, Community Engagement Specialist

DISCUSSION AGENDA

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