



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

MEETING AGENDA

Wednesday, March 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.

Appointment and Swearing-in of New Planning Commissioner

Minutes of Previous Meetings

- February 26, 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. Resolution 14-13, a Resolution Appointing Election Judges for the April 1, 2014, Regular Municipal Election C-Attach 1

To appoint Election Judges pursuant to C.R.S. §31-10-401 for the April 1, 2014 municipal election.

Cheryl Powell, Town Clerk

ACTION AGENDA

1. **Continuation of a 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. **Consideration and Approval of Resolutions 14-10, 14-11 and 14-12, Establishing the BOOST Milliken Task Force and the Establishment of and Appointments to the Citizens Advisory Committees** **A-Attach 2**

To consider for approval Resolutions establishing the Boost Milliken Task Force, establishment of and appointments to the Citizens Advisory Committees.

Sandy Freeo, Community Engagement Specialist

DISCUSSION AGENDA

1. **Heritage House and the Milliken Historical Society**

The Milliken Historical Society would like to discuss the possibility of moving items into the basement of the Heritage House.

Lois Ann Onorato, Trustee

2. **Priority Based Budgeting**

Milt Tokunaga, Mayor

INFORMATIONAL AGENDA

ASSIGNMENT AND PROJECT UPDATE(S)

Other Business

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

Adjournment