



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

MEETING AGENDA (revised)

Wednesday, March 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

- March 12, 2014

Acknowledgement of the Paid List of Bills

Attach 1

March 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. Consideration and Approval of a Water Lease Agreement with Big Foot Turf Farms, Inc. C-Attach 1

To consider for approval a Water Lease with Big Foot Turf Farms, Inc. to lease “excess credits” from the Town of Milliken’s Plan for Augmentation.

Jason Fowler, Public Works Director

ACTION AGENDA

1. Public Hearing and Consideration and Approval of Ordinance 693, Amending Ordinance 686 “Colorado Floodplain Damage Prevention Article” A-Attach 1

To consider for approval Ordinance 693 which amends Ordinance 686, “Colorado Floodplain Damage Prevention Article”, providing for the prevention of flood damage through adoption of updated special hazard areas mapping.

*Anne Johnson, Community Development Director
Omara Herrera, PE, Lamp, Ryneerson & Associates*

2. Consideration and Approval of the Expenditure of Funds and the Selection of Novogradac & Company, LLP to Perform a Housing Needs Assessment for the Town of Milliken A-Attach 2

To consider for approval an expenditure of funds and to accept a bid proposal from Novogradac & Company, LLP to do a Housing Needs Assessment for the Town of Milliken and the Milliken Growth Area for the amount of \$20,000, of which \$10,000 is being funded by an Administrative Grant through the Department of Local Affairs (DOLA), Energy and Mineral Impact Grant.

Sandy Freeo, Community Engagement Specialist

3. Consideration and Approval of a Lease Agreement Between the Town of Milliken and the Johnstown-Milliken Chamber of Commerce and the Milliken Business Association (MBA) for use of the Historic Town Hall/Police Station A-Attach 3

To consider for approval the Lease Agreement between the Johnstown-Milliken Chamber of Commerce and the MBA for use of the Historic Town Hall/Police Station located at 1109 Broad Street.

Jim Burack, Town Administrator

DISCUSSION AGENDA

1. **Draft Lease between The Town of Milliken and the Milliken Historical Society** **D-Attach 1**

To review the draft lease between the Town and the Milliken Historical Society for use of the Heritage House facility located at 102 N. Grace Avenue.

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)(a), for the purchase, acquisition, lease, transfer or sale of any real, personal, or other property interest;

C.R.S. 24-6-402(4)(b), to confer with an attorney for the City 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.

Bruce Fickel, Town Attorney

Adjournment