



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

MEETING AGENDA

Wednesday, April 23, 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

- April 9, 2014
- April 9, 2014 – Second Meeting

Acknowledgement of the Paid List of Bills

Attach 1

April 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. Renewal of Retail Liquor Store License for McCutters Liquor C-Attach 1

Melissa McLavey of McCutters, LLC has submitted the Renewal Application and paid the required fees to renew the Retail Liquor Store License for the Period of June 16, 2014 until June 16, 2015.

Cheryl Powell, Town Clerk

2. Consideration an Approval of a Weed Control Services Contract with Lutey's Landscaping , Incorporated C-Attach 2

To consider the approval of a Weed Control Services Contract with Lutey's Landscaping, Incorporated to provide Weed Control Services to the Town of Milliken's Parks and Open Spaces.

Josh Roseberry, Parks and Outdoors Directors

ACTION AGENDA

1. Consideration and Approval of Resolution 14-17, a Resolution Appointing Treasurer, Town Attorney, Assistant Town Attorney, Judge and the Town Clerk for the Town of Milliken A-Attach 1

To consider for approval Resolution 14-17, to appoint individuals to fill the positions in accordance with C.R.S. Title 31, Article 4, Part 3 per the Milliken Municipal Code Article III, Section 2-3-10.

Cheryl Powell, Town Clerk

2. Consideration and Approval of Ordinance 694, an Ordinance Amending the Milliken Municipal Code, Chapter 18, Article 1, Regarding the Payment of Fees A-Attach 2

To consider for approval an Ordinance amending the Milliken Municipal Code allowing for the deferral of certain building permit and cash-in-lieu fees related to new construction

Pat Murphy, Finance Director

3. Consideration and Approval of a Contract for Services with ICON Engineering to Update the Town's Stormwater Master Plan and Storm Drainage Criteria Manual A-Attach 3

To consider for approval a contract with ICON Engineering to update the Town's Stormwater Master Plan and Storm Drainage Criteria Manual.

Anne Johnson, Community Development Director

DISCUSSION AGENDA

1. Lease Agreement with the Milliken Historical Society

To review and discuss the proposed Lease Agreement of the Heritage House with the Milliken Historical Society.

INFORMATIONAL AGENDA

There are not any items.

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.

Anne Johnson, Community Development Director

ASSIGNMENT AND PROJECT UPDATE(S)

Other Business

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