



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

MEETING AGENDA (revised)

Wednesday, June 11, 2014 – 7:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

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

- May 28, 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. Consideration and Approval of a Water Lease with Binder
Family Farms, LLC**

C-Attach 1

To consider for approval a Water Lease Agreement with Binder Family Farms for 2.5 shares of Consolidated Hillsborough Ditch Company Water for the 2014 water season.

Jason Fowler, Public Works Director

2. Consideration and Approval of a Water Lease with Bernhardt Farms, LLC C-Attach 2

To consider for approval a Water Lease Agreement with Bernhardt Farms for water used for irrigation for the 2014 water season.

Jason Fowler, Public Works Director

3. Consideration and Approval of a Water Lease with the Mill Iron 5 Subdivision C-Attach 3

To consider for approval a Water Lease Agreement with Mill Iron 5 for water used for irrigation for the 2014 water season.

Jason Fowler, Public Works Director

ACTION AGENDA

1. Public Hearing and Consideration and Approval of Ordinance 695, Considering Additions and Amendments Including Clarification to the Definitions of Factory Built Home, Manufactured Home, Mobile Home; Adding a Provision to the Architectural Standards Prohibiting Structures from Becoming in a Dilapidated State. A-Attach 1

To consider for approval Ordinance 695, regarding additions and amendments to the Town's Code and clarification to the definitions of Factory Built Home, Manufactured Home, Mobile Home; adding a provision to the architectural standards.

*Anne Johnson, Community Development Director
Bruce Fickel, Town Attorney*

2. Public Hearing and Consideration and Approval of Ordinance 696, Amending Section 16-2-485 of the Land Use Code A-Attach 2

To consider for approval Ordinance 696, which amends section 16-2-485 of the Land Use Code to allow painted fences in the downtown Milliken area.

*Anne Johnson, Community Development Director
Bruce Fickel, Town Attorney*

3. Consideration and Approval of a Contract with Schlosser Signs for the Milliken Gateway Entrance Sign A-Attach 3

To authorize the execution of a contract with Schlosser Signs, Inc. to provide a monument sign and installation services for the Town of Milliken's Windmill Gateway.

Josh Roseberry, Parks and Outdoors Directors

4. Consideration and Approval of a Contract with The Mercer Group to Conduct an Executive Search for a Town Administrator A-Attach 4

To authorize the execution of a contract with The Mercer Group to conduct an Executive Search for a Town Administrator for the Town of Milliken.

Milt Tokunaga, Mayor

Cheryl Powell, Interim Town Administrator

DISCUSSION AGENDA

1. 417 Broad Street

To discuss the potential sale or use of the Town owned land.

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.

ASSIGNMENT AND PROJECT UPDATE(S)

Other Business

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