



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

Wednesday, July 23, 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

- July 9, 2014

Acknowledgement of the Paid List of Bills

Attach 1

July 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 a Liquor License Renewal for the Burnout Grill** **C-Attach 1**

To consider for approval a Hotel and Restaurant Liquor License renewal for the Burnout Grill from September 14, 2014 until September 14, 2015.

Cheryl Powell, Town Clerk

ACTION AGENDA

1. **For Consideration and Approval of an Intergovernmental Agreement (IGA) Between the Town of Milliken and the Thompson Rivers Parks and Recreation District (TRPR)** **A-Attach 1**

To consider for approval an IGA with TRPR for the construction and operation of a field house recreational facility within the Town.

Cheryl Powell, Interim Town Administrator

2. **For Consideration and Approval of Resolution 14-25, in Support of Thompson Rivers Parks and Recreation District's Application for a Department of Local Affairs (DOLA) Grant** **A-Attach 2**

To consider for approval a Resolution in support of TRPR's application for a DOLA Energy and Mineral Impact Assistance Program grant for a Field House and Sports Fields to be located in Eastern Milliken.

Anne Johnson, Community Development Director

3. **2013 Audit Acceptance** **A-Attach 3**

Each year the Financial Statements of the Town of Milliken are independently audited as required by Colorado statute. The Town Board approves those financial statements as audited and then forwards a copy of those statements to the State of Colorado.

Patrick Murphy, Treasurer, Director of Finance & Accounting

4. **Consideration and Approval of the Interim Town Administrator to Award and Execute the Heritage House Landscape and Irrigation Contract** **A-Attach 4**

To consider for approval the authorization of the Interim Town Administrator to execute a contract for the completion of the landscaping improvements that consist of design, and install of the landscaping and irrigation at the Heritage House for an amount not to exceed \$50,000.

The purpose of this request is to expedite that the landscape and irrigation installation is complete this fall.

Omar Herrera, Town Contract Engineer

5. Consideration and Approval of Resolution 14-21, Updating Revenues Related to Miscellaneous Services Provided by the Town of Milliken **A-Attach 5**

To consider for approval a Resolution to modify the Town Fee Schedule to establish and incorporate a fee for a permit for residents to dispose of large tree limbs and shrubbery in the Town's Tree Limb area.

Patrick Murphy, Treasurer, Director of Finance & Accounting

6. Consideration and Approval of Resolution 14-23, Supporting an Application for a Great Outdoors Colorado (GOCO) Mini Grant **A-Attach 6**

To consider for approval a Resolution in support of an application for a GOCO Mini Grant for a Shuffleboard Court and Music Garden at the Heritage House at Avila Park.

Anne Johnson, Community Development Director

7. Consideration and Approval of Resolution 14-24, Supporting an Application to DOLA for an Energy and Mineral Impact Program Grant **A-Attach 7**

To consider for approval a Resolution in support of an application for an Energy and Mineral Impact Program grant to design, engineer and install a looped water line in east Milliken in accordance with the Draft Water and Sewer Master Plan.

Anne Johnson, Community Development Director

8. Consideration and Approval of Resolution 14-27, Amending the Budget for 2014 to Recognize New Grant Revenues and Additional Project Expenditures **A-Attach 8**

To consider for approval a Resolution amending the Budget for 2014 to recognize the grant revenues awarded to the Town, appropriate funds to cover the cost of engineering and project management services, reflect changes in the General Fund to accommodate the transition to a new Town Administrator and adjust related transfers between funds.

Patrick Murphy, Treasurer, Director of Finance & Accounting

9. Consideration and Approval of Resolution 14-22, Appointing an Applicant Agent for FEMA's Hazard Mitigation Grant Program (HMGP) **A-Attach 9**

To consider for approval a Resolution appointing an Applicant Agent which is required for a Town as a public entity established under the laws of the State of Colorado for the purpose of obtaining financial assistance for HMGP under the Robert T. Stafford Relief and Emergency Assistance Act.

Seth Hyberger, Community Engagement Specialist/Planner

DISCUSSION AGENDA

There are not any items.

INFORMATIONAL AGENDA

There are not any items.

ASSIGNMENT AND PROJECT UPDATE(S)

Other Business

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

Adjournment