



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

**Wednesday, August 27, 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**

- August 13, 2014

**Acknowledgement of the Paid List of Bills**

**Attach 1**

August 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 Liquor License Renewal for El Mex-Kal Family Mexican Restaurant** **C-Attach 1**

To consider for approval a Hotel and Restaurant Liquor License renewal for El Mex-Kal Family Mexican Restaurant from August 26, 2014 until August 26, 2015.

*Cheryl Powell, Town Clerk*

2. **Consideration and Approval of a Contract with Escape Landscapes for the Heritage House Landscaping and Irrigation** **C-Attach 2**

To consider for approval a contract with Escape Landscapes to install the landscaping and irrigation at the Heritage House property.

*Cheryl Powell, Interim Town Administrator*

### **ACTION AGENDA**

1. **Consideration and Approval of Resolution 14-28, to Authorize Applying for a Hazard Mitigation Program Grant (HMGP)** **A-Attach 1**

To consider for approval Resolution 14-28, to authorize the submittal of a grant application for a HMGP Property Acquisition/Infrastructure Project.

*Seth Hyberger, Community Engagement Specialist/Planner*

2. **Consideration and Approval of a FEMA Hazard Mitigation Program (HMGP) Local Cost Share Letter** **A-Attach 2**

To consider for approval a Local Cost Share Letter that is required for applying for FEMA HMGP funding as established by the State and FEMA.

*Seth Hyberger, Community Engagement Specialist/Planner*

3. **Consideration and Approval of a “Statement of Intent to Participate” as a Participating Jurisdiction in the Weld County Multi-Jurisdictional Hazard Mitigation Plan Update** **A-Attach 3**

To authorize the Mayor to sign a letter indicating Milliken’s approval to participate in the Weld County Multi-Jurisdictional Hazard Mitigation Plan Update. Participation and the adoption of the FEMA approved Plan will enable the community to be eligible to apply for HMGP funding for the next five (5) years.

*Seth Hyberger, Community Engagement Specialist/Planner*

4. **Consideration and Approval of a Contract with Tetra Tech to A-Attach 4 Retain the Services of Anne Johnson for Land Use Planning Services**

To review and consider for approval the contract with Tetra Tech for the purpose of retaining Anne Johnson, for one (1) day per week, for Land Use Planning Services, until the Town obtains a Town Planner to provide these services.

*Cheryl Powell, Interim Town Administrator*

**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**