



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

MEETING AGENDA

Wednesday, December 10, 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

- November 25, 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.

There are not any items.

ACTION AGENDA

1. Consideration and Approval of Ordinance 704, Creating the Town of Milliken Storm Water Management and Facility Utility Enterprise A-Attach 1

To create a Storm Water Management and Facility Utility Enterprise as a special condition of accepting the Energy and Mineral Impact Assistance Grant from the Colorado Department of Local Affairs (DOLA) in the amount of \$135,000. The grant funding was utilized to complete the Town's Stormwater Master Plan 2014.

Seth Hyberger, Community Engagement Specialist/Planner

2. Consideration and Approval of Resolution 14-31 Adopting the 2015 Budget and Amending the 2014 Budget A-Attach 2

To review and consider for approval Resolution #14-31 to adopt and appropriate the 2015 Town of Milliken revenues, expenses and transfers for each fund. The budget year begins January 1, 2015 and ends December 31, 2015. The resolution also adopts the "Estimate" column in the 2014 Budget as the Revised Budget for 2014.

Patrick Murphy, Treasurer, Director of Finance and Accounting

3. Consideration of Approval of Resolution 14-32, Establishing the 2014 Mill Levy for the 2015 Budget A-Attach 3

To consider for approval Resolution #14-32, to set the Mill Levy for General Governmental Operations and Debt Service on the 2007 bonds issued to fund the construction of the Police Building and Meeting House. The Mill Levy must be certified to Weld County by December 15th of each year.

Patrick Murphy, Treasurer, Director of Finance and Accounting

4. Consideration and Approval of Ordinance 703, an Extension of a Temporary Moratorium on Medical Marijuana and Marijuana Facilities, Establishments and Clubs until May 27, 2015 A-Attach 4

For consideration of an extension on the temporary moratorium on the submission, acceptance, processing and approval of any application for a Town of Milliken permit or license related to the C-5 Zone District. The temporary moratorium will end on May 27, 2015.

Bruce Fickel, Town Attorney

DISCUSSION AGENDA

1. Vacation Time Over the Allowed Carry Over Limit D-Attach 1

Memo to the Town Board regarding Interim Administrator's vacation time.

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