



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

MEETING AGENDA

Wednesday, February 10, 2016 – 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

- January 27, 2016

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 Beer and Wine Liquor License for the Mad Russian Cafe C-Attach 1

Katherine Ehrlich has submitted the Renewal Application for the Mad Russian Café, LLC and paid the required fees to renew the Beer and Wine Liquor License for the period of March 24, 2016 until March 24, 2017.

Cheryl Powell, Town Clerk

ACTION AGENDA

1. Public Hearing and Consideration and Approval of Resolution 16-03, "A Resolution Adopting a Master Plan, "Envision Milliken:" A-Attach 1

Consideration and approval of Resolution 16-03, " A Resolution Adopting a Master Plan, "Envision Milliken; An Update to the Town of Milliken's 2016 Comprehensive Plan and Disaster Resiliency Update".

Martha Perkins, Community Development Director

2. Continuation of a Public Hearing for the Review and Possible Approval of Ordinance 723, Concerning Home Occupations A-Attach 2

To continue the public hearing to a time and date certain for Ordinance 723, An Ordinance of the Town of Milliken amending Sections 16-1-150 and 16-3-620 of Chapter 16, of the Milliken Municipal Code concerning Home Occupations. The Planning & Zoning Commission requested a continuation at their meeting on February 3, 2016 to February 17, 2016, to allow them more time to review the proposed text changes.

Martha Perkins, Community Development Director

3. Consideration and Approval of Authorizing the Town Administrator to Sign the Contract to hire a Consultant for the Development of a Relocation Plan A-Attach 3

To authorize the Town Administrator to sign the contract for the development of a Relocation Plan and provide relocation services for the four (4) households currently residing in the Mobile Home Park located at 106 Josephine Avenue. The development of the Relocation Plan is being required as a precursor to the Town acquiring the Mobile Home Park as part of a FEMA Property Acquisition Project. Once the relocation plan is approved by FEMA, the same firm shall be retained to provide household relocation services for Phase 2.

Seth Hyberger, Community Engagement Specialist/Planner

DISCUSSION AGENDA

INFORMATIONAL AGENDA

There are not any items.

ASSIGNMENT AND PROJECT UPDATE(S)

Other Business

Adjournment

ACCOMMODATION NOTICE

The Town of Milliken complies with Title VI of the Civil Rights Act of 1964 and Section 504 of the Rehabilitation Act of 1973 guidelines. Ensuring the public's access to and participating in public meetings is a priority for the Town of Milliken. In the event you are in need of a reasonable accommodation in order to attend or participate in a public meeting conducted by the Town of Milliken, please contact the Town Clerk, Cheryl Powell at (970) 660-5049 within 3 to 5 days before the scheduled meeting date in order to allow the Town to better accommodate your request.