



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

MEETING AGENDA

Wednesday, February 24, 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

- February 10, 2016

Acknowledgement of the Paid List of Bills

- February 2016 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. **Resolution 16-04, Appointing Election Judges for the April 5, 2016 Regular Municipal Election** **C-Attach 1**

A Resolution appointing three (3) election judges and one alternate judge for the April 5, 2016 regular municipal election.

Cheryl Powell, Town Clerk

2. **2016 Annual Community Partners Investment in Upstate Colorado Economic Development** **C-Attach 2**

Authorization to submit payment to continue Milliken's investment in Upstate Colorado Economic Development.

3. **Consideration of Ongoing Legal Services with Michow, Cox & McAskin, LLP** **C-Attach 3**

To provide direction on the transfer of legal representation by Town Attorney Michow from Widner, Michow & Cox, LLP to Michow, Cox & McAskin, LLP.

Kent Brown, Town Administrator

ACTION AGENDA

1. **Public Hearing and Post Award for a CDBG-DR Round One Planning Grant** **A-Attach 1**

To conduct a post award public hearing for a CDBG-DR Round One Planning Grant that the Town received for its Comprehensive Plan and Disaster Resiliency Update 2016. The Total cost for the project was \$80,000. The project was 100% funded through the CDBG-DR Planning Grant Program.

Seth Hyberger, Community Engagement Specialist Planner

2. **Continuation of a Public Hearing for the Review and Possible Approval of Ordinance 724** **A-Attach 2**

To continue the public hearing to a time and date certain for Ordinance 724, An Ordinance to amend Chapter 16 of the Municipal Code to provide a process whereby expired site plans and subdivision plats may be ratified and reinstated upon request of an applicant and subject to approval of the Town based on specified criteria and reduce legal notification timeframes to conform with state laws.

Martha Perkins, Community Development Director

3. **Consideration and Approval of Authorizing the Town Administrator to Sign the Contract on the East Side Water Loop and Sanitary Sewer Project**

A-Attach 3

To authorize the Town Administrator to award the bid and execute the construction contract for the East Side Water Loop & Sanitary Sewer Project so the Town can proceed to construction.

Troy Spraker, Town's Contract Engineer with Lamp Rynearson & Associates

4. **Consideration and Approval of an Agreement with Michow, Cox & McAskin, LLP for Professional Legal Services**

A-Attach 4

To consider for approval a contract proposal from Michow, Cox & McAskin, LLP as a result of the realignment of Widner, Michow & Cox into two firms including Michow, Cox & McAskin, LLP and Widner, Juran, LLP

Kent Brown, Town Administrator

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.