



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

MEETING AGENDA

Wednesday, March 9, 2016 – 7:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

Agenda Approval

Additions/Deletions to the Agenda

Presentation

Community Court to present an award.

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 24, 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.

There are not any items.

ACTION AGENDA

1. **Public Hearing for the Review and Possible Approval of Ordinance 723** **A-Attach 1**

To consider and approve 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.

Martha Perkins, Community Development Director

2. **Public Hearing and Consideration and Approval of Ordinance 725 Amending Chapter 7 "Health, Sanitation, and Animals" of the Municipal Code Concerning Beekeeping** **A-Attach 2**

To consider for approval Ordinance 725 amending Chapter 7 of the Milliken Municipal Code to allow for beekeeping in residential neighborhoods while protecting the community's enjoyment of their property and open space in these residential neighborhoods.

Martha Perkins, Community Development Director

3. **Consideration and Approval of an Contract Extension for the Town's Solid Waste Collection Services with Waste Management** **A-Attach 3**

To consider for approval a contract extension with Waste Management for the fourth of up to five (5) additional one-year terms, in accordance with the contract signed January 25, 2012.

Jennifer Nash, Treasurer, Director of Finance & Accounting

4. **Consideration and Approval of Authorizing the Town Administrator to Sign the Contract for the Mowing of Open Space and Right-of-Ways** **A-Attach 4**

To consider for approval of the Town Administrator signing the contract to engage Mowing and Weed Eating Services for the Town of Milliken's Open Space and Right-of-Way areas with the selected bidder.

Josh Roseberry, Parks Director

5. **Consideration of Confidentiality Agreement with Stewart Environmental Consultants, LLC and Stewart CMF, LLS, FEI Engineers, Inc. and the Town of Milliken for a Professional Services Agreement at the Milliken RO Facility.** **A-Attach 5**

To review and consider for approval a confidentiality agreement proposal between Stewart Environmental Consultants, LLC and Stewart CMF, LLC; FEI Engineers, Inc. and the Town of Milliken.

Kent Brown, Town Administrator

DISCUSSION AGENDA

1. **Discussion of Proposed Resolution 16-05, A Resolution to Update Revenues Related to Water Services Provided by the Town of Milliken Through its Fee Schedule** **D-Attach 1**

To review the amended fee adjustments, deletions and additions to the Town of Milliken's Fee Schedule, specifically regarding base standby and usage charges for the potable and non potable water systems.

Jennifer Nash, Treasurer, Director of Finance & Accounting

2. **Reviewing the Proposed Town of Milliken Storm Water Management and Facility Utility Enterprise Fee** **D-Attach 2**

To review the amended fee adjustments, deletions and additions to the Town of Milliken's Fee Schedule, to modify the Town Fee Schedule to establish and incorporate a fee for storm water management.

Seth Hyberger, Community Engagement Specialist

INFORMATIONAL AGENDA

There are not any items.

Executive Session

C.R.S. 24-6-402(4)(a), for the purchase, acquisition, lease, transfer or sale of any real, personal, or other property interest.

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.