



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

Wednesday, April 22, 2015 – 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

- April 8, 2015

Acknowledgement of the Paid List of Bills

Attach 1

April 2015 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.

There are not any items.

ACTION AGENDA

1. Update on Conflict of Interest A-Attach 1

Requisite Interviews were not completed. There will be a possible memo from Attorney Marni Nathan Kloster. Probable postponement until May 13, 2015.

Bruce Fickel, Town Attorney

2. Public Hearing on Martinez-Hahn Annexation will be Continued Until the May 27, 2015 Meeting

Martha Perkins, Community Development Director

3. Public Hearing/Meeting for the Purpose to Review and Recommend Ordinance 706, Disconnecting/De-Annexing 6.78 Acres Owned by Robert D Fields and Doris Ann Fields A-Attach 2

Public Hearing/Meeting for the Review and Recommendation of Ordinance 706, Disconnecting a Long, Thin, Trapezoidal Piece of Land consisting of Approximately 6.78 Acres Located in the East One-Half Northwest One Quarter (E ½ NW ¼) of Section 34, Township 5 North, Range 67 West of the 6th Principal Meridian, Weld County Colorado from the Town of Milliken. The property owners are Robert David Fields and Doris Ann Fields and own 100% of the subject property. Their agent is their son Robert David Fields, as Power of Attorney.

Martha Perkins, Community Development Director

4. Public Hearing/Meeting for the Purpose to Review and Recommend Ordinance 707, Amending the Town of Milliken's Official Zoning Map for Fossil Park or Lot 2, Block 1 of the Settlers Village Subdivision 2nd Filing A-Attach 3

To review and consider Ordinance 707, amending the Town of Milliken's Official Zoning District Map for Fossil Park or Lot 2 Block 1 of Settlers Village Subdivision Plat 2nd Filing, from a PUD "Planned Unit Development" – Industrial Zoning District to R-1 "Residential Single Family" Zoning District. The area is approximately 50 acres in size, sits vacant and is owned by Lot Holding Investments, LLC.

Martha Perkins, Community Development Director

5. Public Hearing/Meeting for the Purpose to Review and Recommend The Sketch Plan and Preliminary Plat For Fossil Park or Lot 2, Block 1 of the Settlers Village Subdivision 2nd Filing A-Attach 4

To review and consider a request from Lot Holding Investments, LLC, to approve the Sketch Plan and Preliminary Plat for the purpose of developing the Fossil Park Subdivision on Lot 2, Block 1 (Parcel ID#105912441002) of the Settlers Village Plat

Second Filing and Lot 1, Block 5 of the Settlers Village Final Plat (Parcel ID#105912019001) in Milliken, Colorado. The area is approximately 50 acres in size and currently sits vacant.

Martha Perkins, Community Development Director

6. Consideration and Approval of Ordinance 705, an Extension of a Temporary Moratorium on Medical Marijuana and Marijuana Facilities and Establishments Until January 31, 2016 A-Attach 5

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. This temporary moratorium will end on or before January 31, 2016 as the Town Board of Trustees desires to submit ballot questions to the eligible electors of the Town on November 3, 2015, to determine the desires of the electorate.

Bruce Fickel, Town Attorney

7. Consideration, Approval and Authorization to Purchase a Million Gallon Aquastore Water Storage Tank A-Attach 6

To review and consider for approval the purchase of a million gallon water storage tank for the south side of Milliken.

Bill Landwehr, Public Works Director

DISCUSSION AGENDA

1. Consideration of Construction Options for the Milliken - Johnstown Trail D- Attach 1

To provide Town Staff direction on the type of trail to be constructed for the Milliken-Johnstown Trail.

Patrick Murphy, Finance Director

2. Settlers Village Recharge D-Attach 2

To review attached Request for Proposals (RFP)

Bill Landwehr, Public Works Director

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