



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

Wednesday, May 11, 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

- April 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. Colorado Door Restore, LLC Grain Elevator Lease Agreement C-Attach 1

Renewal of a Lease Agreement with Nicholas Baudhuin, owner of Colorado Door Restore for a portion of the Grain Elevator located at 1301 Broad Street.

2. **Bayou Workover Services, LLC Easement Agreement, Resolution 16-12**
C-Attach 2

Bayou Workover Services is granting a permanent utility easement to the Town of Milliken for the purposes of the Eastside Water Loop System Development Project.

3. **Johnstown-Milliken Chamber of Commerce and Milliken Business Association Lease Agreement**
C-Attach 3

Renewal of a Lease Agreement with the Johnstown-Milliken Chamber and the Milliken Business Association for the Welcome Center located at 1109 Broad Street Milliken.

ACTION AGENDA

1. **Consideration and Approval of Resolution 16-10, Appointing Treasurer, Town Attorney, Judge and Town Clerk for the Town of Milliken**
A-Attach 1

To consider for approval Resolution 16-10, to appoint individuals to fill the positions in accordance with C.R.S. Title 31, Article 4, Part 3 per the Milliken Municipal Code Article III, Section 2-3-10.

2. **Consideration and Approval of Resolution 16-11, Authorizing Certain Individuals to Act on Behalf of the Town in Business with Northstar Bank Colorado and Other Financial Matters**
A-Attach 2

New signature cards must be completed to remove former Town Board members from the Town accounts and to add new Town Board members to the Town accounts at Northstar Bank. The attached resolution will preclude those former Town Board members to act on behalf of the Town in business with Northstar Bank and other financial matters.

Courtney Diller, Accounting Technician

3. **Consideration and Approval Authorizing the Town Administrator to Sign the Contract for Playground at Centennial Lake Park**
A-Attach 3

The purchase of Playground equipment and its installation was a part of the 2016 budget. Certain criteria from three (3) different vendors was requested in order to accommodate the landscaping in the area and the age range of the user.

Josh Roseberry, Parks and Outdoors Director

4. **Consideration and Approval of a Contract for Municipal Abatement Services**
A-Attach 4

To consider for approval a contract with Escape Landscapes to serve as the Contractor, to perform municipal abatements for properties in code violation with the Town of Milliken.

Kent Brown, Town Administrator

DISCUSSION AGENDA

1. Consideration of use of the Grain Elevator Parking Lot for a Food Cart.

D-Attach 1

To review and consider leasing the parking area associated with the Grain Elevator for a food vending three to four days a week as a temporary or permanent use with site plan approval. The Town is the property owner. Staff is bringing this item to the Board to find out if the Board has any interest in allowing food carts or trailers downtown and more specifically on Town property by the Milliken Grain Elevator.

Martha Perkins, Community Development Director

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; regarding a potential raw water trade.

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.