



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

Wednesday, May 13, 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 22, 2015

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

Bruce Fickel, Town Attorney

2. Public Hearing/Meeting for the Purpose to Review and Recommend A-Attach 1 Ordinance 709, Amending the Town of Milliken's Official Zoning Map For Lot 1, Block 1 of Centennial Cooperative Park Replat "B", Contiguous with Lot 2, Block 1 of Settlers Village Subdivision Second Filing

Public Hearing/Meeting for the Review and Recommendation for a Request to Amend the Town of Milliken's Official Zoning District Map for Lot 1, Block 1 of Centennial Cooperative Park Replat "B" with Reception #3168858 Consisting of Approximately 3.718 Acres and a Parcel of Land being a Portion of Centennial Drive Right-of-Way and Related Easements as Created in Settlers Village Subdivision with Reception #2833840 and Contiguous with Lot 2, Block 1 of Settlers Village Subdivision Second Filing with Reception #3214671 consisting of Approximately 0.716 acres, both located in the Town of Milliken, Weld County, Colorado, from a PUD "Planned Unit Development" to R-1 "Residential Single Family" Zoning District. Together these Parcels create Approximately 4.434 Acres of Land.

Martha Perkins, Community Development Director

3. Consideration and Approval of Resolution 15-12, Amending the Budget for Capital Improvements A-Attach 2

To appropriate funds for the completion of projects under construction at the end of 2014 and to allocate and appropriate funds for the additional costs of constructing the Milliken-Johnstown Trail

Patrick Murphy, Finance Director

4. Consideration, Approval and Authorization for the Town Administrator to Sign the Contract for Street Improvements A-Attach 3

To authorize the Town Administrator to sign for the contract on the Street Improvement Project that was appropriated in the Town's 2015 Budget.

Bill Landwehr, Public Works Director

5. Consideration, Approval and Authorization for the Town Administrator to Sign the Agreement with the Center for Priority Based Budgeting A-Attach 4

To Authorize the Town Administrator to execute an agreement with the Center for Priority Based Budgeting to develop the "Fiscal Health Diagnostic Tool" as the first step toward implementing Priority Based Budgeting in Milliken.

Patrick Murphy, Finance Director

6. Consideration and Selection of a Proposal for the Implementation of a Stormwater Utility for the Town of Milliken A-Attach 5

To consider and select a firm to conduct the study for the Town's Stormwater Utility Fee.

Seth Hyberger, Community Engagement Specialist/Planner

7. Consideration and Adoption of the Town's Water and Sanitary Sewer Master Plan Update A-Attach 6

To review and consider for adoption the Water and Sewer Master Plan Update 2014 as completed by Ketterling, Butherus, & Norton Engineers, LLC (KBN) as reviewed and recommended by the Milliken Water, Wastewater and Drainage Utility Advisory Commission

Kent Brown, Town Administrator

8. Consideration and Approval of Ordinance 710, Amending the Town of Milliken Municipal Code by the Addition of Section 7-2-180, Prohibiting Human Burials Within the Town of Milliken A-Attach 7

To consider for approval Ordinance 710, amending the Milliken Municipal Code to prohibit human burials within the Town of Milliken.

Cheryl Powell, Town Clerk

DISCUSSION AGENDA

There are not any items.

INFORMATIONAL AGENDA

1. Road Base Material I-Attach 1

To inform the Town Board of a project to address the condition of WCR 44 between WCR 21 and WCR 19.

Bill Landwehr, Public Works Director

2. Town of Milliken Draft Trail and Sidewalk Gap Analysis Report I-Attach 2

Martha Perkins, Community Development Director

3. Milliken Police Department Monthly Report I-Attach 3

Benito Garcia, Chief of Police

ASSIGNMENT AND PROJECT UPDATE(S)

Other Business

Summary of Meeting (Review of Action Items, Staff Assignments & Schedule)

Adjournment