



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

MEETING AGENDA

Wednesday, May 25, 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

- May 11, 2016

Acknowledgement of the Paid List of Bills

- May 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. Exclusive Utility Easement with Marilyn Schneider

C-Attach 1

Marilyn Schneider is granting an exclusive utility easement to the Town of Milliken for the purposes of the Eastside Water Loop System Development Project.

ACTION AGENDA

1. Consideration and Approval of the Ratification of the Town Administrators Contract A-Attach 1

To consider for approval pursuant to C.R.S. Section 31-4-304, the appointment of the Town Administrator shall not continue beyond thirty (30) days after compliance with C.R.S. Section 31-4-401 by the members of the Board succeeding the Board that appointed the Town Administrator.

Linda Michow, Town Attorney

2. Consideration and Approval of Ordinance 729, Amending Chapter 18, Article 1 of the Milliken Municipal Code Regarding the Payment of Fees A-Attach 2

To consider amending the Municipal Code allowing for the deferral of certain building permit and cash-in-lieu fees related to new construction.

Caree Rinebarger, Building Technician

3. Consideration and Approval of an Right-of-Way Easement and License with the Extension Irrigation Company A-Attach 3

To consider for approval a right-of-way easement with the Extension Irrigation Company for the purposes of the Eastside Water Loop System Development Project

Kent Brown, Town Administrator

4. Consideration and Approval of Resolution 16-13, Updating Revenues Related to the System Development Fee A-Attach 4

To consider for approval Resolution 16-13, adjusting the Town Fee Schedule to reflect the addition of a System Development Fee.

Kent Brown, Town Administrator

5. Appointments to the Planning Commission A-Attach 5

To consider the appointments of three (3) currently serving Commissioners, plus the appointment of a Commissioner due to the resignation of Richard Hiller.

Kent Brown, Town Administrator

DISCUSSION AGENDA

- 1. Future Work Session Topics**
- 2. Town Board Meeting – 2nd Meeting in June**

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.