



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

Wednesday, June 24, 2014 – 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

- June 10, 2015

Acknowledgement of the Paid List of Bills

Attach 1

- June 2015 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. **Consideration and Approval of a Special Events Permit Liquor License for the Beef 'N Bean Day Beer Garden** **C-Attach 1**

To consider for approval a Special Events Permit Liquor License for the Town's Annual Beef 'N Bean Day Event Beer Garden. This year's beer garden will be ran by the Johnstown Milliken Rotary Club.

Cheryl Powell, Town Clerk

2. **Consideration and Approval Resolution 15-13 for Use of Fireworks at the Town's Annual Beef 'N Bean Day Celebration** **C-Attach 2**

To consider for approval Resolution 15-13 for use of Fireworks at the Town's Annual Beef 'N Bean Day Celebration. This year's fireworks display will be provided by Tri-State Fireworks.

Cheryl Powell, Town Clerk

ACTION AGENDA

1. **Public Hearing for the Review and Recommendation for Approval of Ordinance # 711, to Approve an Annexation of 152 Acres known as the Martinez-Hahn Annexation** **A-Attach 1**

To review and consider Ordinance No. 711, for the purpose of annexing approximately 152 acres of the land 100% owned by the Martinez Family into the Town of Milliken, located at 9333 CR 52. The annexation will take place in three separate applications known as the Martinez-Hahn Annexation 1, 2 and 3. In addition, with the annexation, the Martinez family is requesting to zone the land R-1 "Single Family Residential".

Martha Perkins, Community Development Director

2. **2014 Audit Acceptance** **A-Attach 2**

Each year the Financial Statements of the Town of Milliken are independently audited as required by Colorado statute. The Town Board approves those financial statements as audited and then forwards a copy of those statements to the State of Colorado.

Patrick Murphy, Treasurer, Director of Finance & Accounting

3. **Consideration and Approval to Amend Chapter 18 of the Milliken Land Use Code Regarding Building Code Changes** **A-Attach 3**

To consider for approval to amend Chapter 18 of the Milliken Land Use Code to adopt a Building Code Board of Appeals, amend sections that deal with the violation and abatement process and to define a new schedule for permit expiration timeframes

Jonathan Gesick, Building Official

4. Consideration and Approval of Resolution 15-15, A Resolution Confirming the Use of Town's Real Property A-Attach 4

To consider for approval Resolution 15-15, a resolution of the Town of Milliken, confirming the legal position of the Town with respect to the use of the Town's real property by unauthorized persons or entities.

Martha Perkins, Community Development Director

5. Consideration and Approval of Ordinance 715, Amending Chapter 13 of the Milliken Municipal Code Regarding the Waste Water Department and Sewer Code A-Attach 5

To consider for approval Ordinance 715, an Ordinance of the Town of Milliken, adopting by reference and amending Chapter 13 of the Milliken Municipal Code. The amendment shall be titled Town of Milliken Sewer Code.

Bruce Fickel, Town Attorney

DISCUSSION AGENDA

There are not any items.

INFORMATIONAL AGENDA

There are not any items.

ASSIGNMENT AND PROJECT UPDATE(S)

Other Business

Adjournment