



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

MEETING AGENDA (revised)

Wednesday, June 29, 2016 – 8:00 P.M. or as soon thereafter as reasonably practicable following the conclusion of the Work Session

Call to Order

Pledge of Allegiance

Roll Call

Agenda Approval

Additions/Deletions to the Agenda

Swearing-In of New Police Officers

Milliken Police Officers Kate Lines and Rick Jandegian

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 8, 2016

Acknowledgement of the Paid List of Bills

- June 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. **Binder Family Farms Water Lease**

C-Attach 1

To review and consider for approval a water lease with Binder Family Farms.

2. **Mark Spaur Water Lease**

C-Attach 2

To review and consider for approval a water lease with Mark Spaur.

ACTION AGENDA

1. **Consideration and Approval of Ordinance 730, Amending Chapter 2 of the Town of Milliken Municipal Code Concerning Membership of the Board of Adjustment**

A-Attach 1

To consider for approval an addition of Article XI "Board of Adjustment" to Chapter 2 of the Town's Municipal Code establishing a Board of Adjustment to hear and decide appeals and to consider variances under Chapter 16 of the Municipal Code.

Martha Perkins, Community Development Director

2. **Consideration and Approval of Ordinance 731, Amending Chapter 2 of the Town of Milliken Municipal Code Section 2-7-20 and Section 2-70-30 Concerning Membership and Terms of Appointment for the Planning Commission**

A-Attach 2

To consider amending the Town's Municipal Code Section 2-7-20 and 2-7-30 Concerning Membership and Terms of Appointment for the Planning Commission to allow for one additional alternate member appointed by the Board of Trustees to participate in the Commission meeting and vote in the absence of a regular Commission member.

Martha Perkins, Community Development Director

DISCUSSION AGENDA

1. **East Side Water Loop**

To discuss the East Side Water Loop project with the Town's contract engineering firm Lamp Rynearson.

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.