



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

MEETING AGENDA

Wednesday, June 8, 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 25, 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.

There are not any items.

ACTION AGENDA

1. Appointment of New Planning Commissioner

To consider and chose one of the two applicants for the vacant Planning Commissioner position.

2. Reconsideration of Resolution 16-13, to Amend Section 3 A-Attach 1

To reconsider Section 3 of Resolution 16-13, adjusting the Town Fee Schedule to reflect the addition of a System Development Fee.

Kent Brown, Town Administrator and Linda Michow, Town Attorney

Executive Session

C.R.S. 24-6-402(4)(f), to discuss personnel matters

Resume Regular Meeting

3. Consideration and Approval of the Ratification of the Town Administrators Contract

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

DISCUSSION AGENDA

1. Policy Direction on the Use of Encroachment Licenses D-Attach 1

To obtain policy direction from the Town Board on whether or not to use encroachment licenses.

Martha Perkins, Community Development Director

2. Board Direction to Staff on How to Address Land Use Code Revisions D-Attach 2

At the previous Town Board meeting on May 25, 2016, the Board requested a Discussion on proposed revisions to the Land Use Code, known as Chapter 16 of the Town's Municipal Code.

Martha Perkins, Community Development Director

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

Resume Regular Meeting

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.