



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

**MEETING AGENDA**

**Wednesday, July 13, 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**

- June 29, 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.*

**1. Resolution 16-14, Fireworks at the Town of Milliken's Annual Beef 'N Bean Day Celebration C-Attach 1**

To approve Resolution 16-14 for the Use of Fireworks for the Town's Annual Celebration event August 13, 2016.

2. **Frank Farms, LLC Water Lease**

**C-Attach 2**

To review and consider for approval a water lease with Frank Farms, LLC.

3. **Lease Termination with Colorado Greenbelt**

**C-Attach 3**

To terminate the current Lease for the Town's Tree Limb Diversion Center. Staff will be bringing the Town Board a proposed Lease Agreement with the Tree Guys at an upcoming meeting.

**ACTION AGENDA**

1. **Consideration and Approval of Resolution 16-15, Colorado Transportation Alternatives Program Sponsorship**

**A-Attach 1**

To consider for approval Resolution 16-15, a Resolution to approve the sponsorship for the South HWY 60, West Alice Avenue, and the Inez Boulevard Pedestrian Railroad Crossings & Trail Improvements Project. This project was listed as three (3) trail segments in the Town's Trail & Sidewalk Gap Analysis that was completed and approved by the Town Board in 2015. The total cost for the project is \$547,093. The Town's local share for the project application will be \$109,419 or 20% of the total project costs.

*Seth Hyberger, Community Engagement Specialist/Planner*

**DISCUSSION AGENDA**

1. **Mad Russian Lift Station and East Interceptor Sewer to Headworks Building Projects**

To discuss the Mad Russian Lift Station and East Interceptor Sewer to Headworks Building project with the Town's contract engineering firm Lamp Rynearson.

*Brad Simmons, Lamp Rynearson*

2. **Surface Water Source Feasibility Study**

**D-Attach 1**

To discuss the Surface Water Source Feasibility Study as outlined by Mark Dahm with FEI Engineers.

3. **Stewart Environmental**

**D-Attach 2**

To discuss and review the proposal from Stewart Environmental.

## INFORMATIONAL AGENDA

1. **Draft Letter to Home Occupations that are not Licensed and Checklist for Certain Home Occupation Types** **I-Attach 1**

To inform the Town Board that Staff is reviewing the best way to communicate with possible Home Occupation owners, by creating a friendly letter to inform them of the Town's laws. Staff is also creating a template to be used in order to review for health and safety measures on certain types of home businesses that may be subject to this type of review, i.e. small engine repair, etc.

### 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.*