



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

**MEETING AGENDA**

**Wednesday, July 22, 2015 – 7:00 P.M.**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Presentation**

Presentation of an award to Chief Benito Garcia from the Employer Support of The Guard and Reserve division of the Department of Defense.

**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**

- July 8, 2015

**Acknowledgement of the Paid List of Bills**

- July 2015 Bills

**Attach 1**

## 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 Liquor License Renewal for the Burnout Grill** **C-Attach 1**

To consider for approval a Hotel and Restaurant Liquor License renewal for the Burnout Grill from September 14, 2015 until September 14, 2016.

*Cheryl Powell, Town Clerk*

## ACTION AGENDA

1. **Consideration and Approval of the Fossil Park Subdivision Agreement** **A-Attach 1**

For consideration and approval of a development agreement with Lot Holding Investments, LLC, for the Fossil Park Subdivision as part of the Settlers Village Final Plat.

*Martha Perkins, Community Development Director*

2. **Consideration and Approval of a Request to Modify the Required Rear Yard Setback of 20 Feet for Two (2) Lots in Settlers Village Planned Unit Development (PUD) to 18 Feet** **A-Attach 2**

To consider a request from Lot Holding Investments, LLC and Windmill Homes to modify the required rear yard setback on 2 cul-de-sac lots. The required rear yard setback is 20 feet and the requested rear setback for 1913 Sunset is 19.04 feet and for 1813 Sunset is 18.75 feet. The two lots require a rear yard setback modification to the Settler's Village final plat for up to 2 feet or for up to 10% less than the required rear setback of 20 feet.

*Martha Perkins, Community Development Director*

3. **Direction from the Town Board to Town Staff on the Fields Family Request Following the Information Previously Provided by Staff**

*Kent Brown, Town Administrator*

4. **Consideration and Approval of an Intergovernmental Agreement with Weld County for the Improvement and Repaving of WCR 19** **A-Attach 3**

To consider a request from Weld County to approve an intergovernmental agreement to repave a section of Weld County Road 19 from State Highway 60 to Weld County Road 42.

*Bill Landwehr, Public Works Director*

5. **Consideration and Approval of an Intergovernmental Agreement (IGA) with Weld County for the Conduct of a Coordinated Election** **A-Attach 4**

To consider approval of an IGA with Weld County concerning the administration of the November 3, 2015, Coordinated Election. The Town desires to have certain items placed on the ballot pursuant to its statutory authority.

*Cheryl Powell, Town Clerk*

**DISCUSSION AGENDA**

1. **To Review Town Hall Parking Lot Improvement Project Conceptual Drawings and Layout** **D-Attach 1**

To review the conceptual plans and layout of the proposed Town Hall Parking Lot Improvement project and give direction to Lamp Rynearson, the Town's contract engineers, to develop complete plans and specifications, including a bid request for the project.

*Kent Brown, Town Administrator*

**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.*