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

MEETING AGENDA

Wednesday, August 26, 2015 – 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

- August 12, 2015

Acknowledgement of the Paid List of Bills **Attach 1**

- August 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.

ACTION AGENDA

1. **Public Hearing for the Consideration and Approval of Ordinance 717, An Ordinance Adopting the Town of Milliken Official Zoning Map** **A-Attach 1**

   For consideration and approval of ordinance 717, adopting the Official Zoning Map for the Town of Milliken. The last adoption of Milliken's Official Zoning Map was through Ordinance 569, which went into effect in January 2008. Several annexations and zonings have occurred since; the Town's Official Zoning Map must be updated and formally adopted to reflect these changes.

   Martha Perkins, Community Development Director

2. **Consideration and Adoption of a Memorandum of Understanding (MOU) with Mark and Robin Spaur, Property Owners along the Milliken-Johnstown Trail** **A-Attach 2**

   To review and consider for approval an MOU with Mark and Robin Spaur. The Spaurs will donate and convey to the Town a 15 foot strip of land adjacent to and south of the existing 30 foot right-of-way of WCR 46 ½ and convey a 30 foot temporary construction easement adjacent to and south of the dedicated 15 foot strip of land. Both of these are needed for the construction of the proposed trail.

   Bruce Fickel, Town Attorney

3. **Consideration and Approval of the Milliken Field House Development Agreement** **A-Attach 3**

   To consider for approval a development agreement with Thompson River Parks and Recreation (TRPR), the property owner, for the construction of a 21,607 square foot building with soccer fields for the Milliken Field House or Athletic Complex in Milliken. The Town Board reviewed and approved the final Milliken Field House plat in a public hearing on May 27, 2015. The site plan consists of approximately 13.194 acres and is zoned R-1.

   Martha Perkins, Community Development Director

4. **Consideration and Approval of Ordinance 718, Setting the Ballot Title and Ballot Question Referring to this Ordinance at an Election to be held on November 3, 2015** **A-Attach 4**

   To review and consider for approval Ordinance 718, setting the ballot title and ballot language necessary to pursue a 1% increase in the Town of Milliken sales and use taxes to be used at the November 2015 election.

   Kent Brown, Town Administrator

5. **Consideration and Approval of Ordinance 719 and 720, Placing Questions on the November 3, 2015 Ballot Regarding Marijuana Retail Sales Establishments and Marijuana Cultivation and Production Facilities and the Occupational Tax for the Transactions Occurring in the Establishments and Facilities** **A-Attach 5**

To review and consider for approval the ordinances to be placed on the November 3, 2015 ballot, regarding marijuana cultivation, establishments for retail sales and other facilities. The second question is regarding an occupational tax for the business transactions.

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

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.