



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

MEETING AGENDA

Wednesday, February 9, 2011 - 7:00 P.M.

Call to Order

Pledge of Allegiance

Agenda Approval

Additions/Deletions to the Agenda

APPOINTMENT

Appointment of Planning Commissioner

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 will make no decision nor take action, except to direct the Town Administrator.

Minutes of Previous Meeting

Attach 1

Minutes for the January 26, 2011 Meeting.

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. **List of Bills**

C-Attach 1

List of Bills for February 9, 2011

Mitzi McCoy, Finance Manager

2. **Renewal of Beer and Wine Liquor License for Mad Russian Café, LLC**

C-Attach 2

Katherine Ehrlich has submitted the renewal application and paid the required fees to renew the Beer and Wine Liquor License for the period of March 24, 2011 until March 24, 2012.

Cheryl Powell, Town Co-Clerk

ACTION AGENDA

1. **Consideration and Approval of Adoption of Resolution 11-02, a Resolution Supporting the Memorandum of Understanding Concerning Library Services at the High Plains Library at Milliken Public Computer Center**

A-Attach 1

To consider for approval a resolution to support the Memorandum of Understanding ("MOU") to enter into an agreement by and between the High Plains Library District, the Glenn A. Jones M.D. Memorial Library and the Town of Milliken to locate a Public Computer Center in the Historic Police Building at 1109 Broad Street.

Caree Rinebarger, Community Project Manager

2. **Review and Consideration of Approval of an Intergovernmental Agreement (IGA) with Weld County to Retain the Professional Services of Bill Jerke to Increase the Residency Count for the Purposes of State Severance Tax and Federal Mineral Lease Distributions**

A-Attach 2

To review and consider approval of an Intergovernmental agreement (IGA) with Weld County engaging the professional services of Mr. Bill Jerke of LaSalle to provide consulting services to improve compliance by energy sector employers with the provision of accurate employee residency data to the Colorado Department of Local Affairs to generate additional revenue to the Town.

3. Review of Draft Lease Agreement with Lot Holding LLC Granting use of the Milliken Water Works Pool Complex and Centennial Lake for Recreational Purposes **A-Attach 3**

To review and consider for approval a lease with Lot Holding Investments granting Lot Holding and a future tenant the use of the Milliken Water Works Pool Complex for recreational purposes.

4. Consideration and Approval of Adoption of Resolution 11-03, a Resolution Supporting Colorado House Bill 11-1082 Related to the Vehicle Inspection Program Applicable to Milliken **A-Attach 4**

To consider for approval a resolution to support HB 11-1082 that would provide relief to Milliken and Weld County from participation in the required Vehicle Emission Inspection Program.

DISCUSSION AGENDA

Other Business

Adjournment