



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

MEETING AGENDA

Wednesday, March 23, 2011 - 7:00 P.M.

Call to Order

Pledge of Allegiance

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

Remembrance

In remembrance of Ira (Gordon) Cook, September 17, 1922 to March 14, 2011. Acting Postmaster in Milliken from October 1954 then appointed by President Eisenhower as permanent Postmaster in May 1956 until he retired in January 1988. Mr. Cook served for more than 30 years on the Milliken Volunteer Fire Department.

Proclamation

National Poetry Month – Proclaiming April 1 through April 30, 2011, as the 15th annual National Poetry Month.

Minutes of Previous Meeting

Attach 1

Minutes for the March 9, 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 March 23, 2011

Mitzi McCoy, Finance Manager

2. Consideration of Approval of a Proposed Intergovernmental Agreement with the City of Greeley and Weld County

C-Attach 2

To review and consider approval of an Intergovernmental Agreement (IGA) with the City of Greeley and Weld County to access and use the criminal justice records information system which is operated by the City of Greeley and Weld County, for the benefit of the Milliken Police Department.

Jim Burack, Town Administrator and Chief of Police

ACTION AGENDA

1. Public Hearing and Consideration of Approval and Adoption of Ordinance 644, for the Milliken Research Park Use by Special Review and Site Plan

A-Attach 1

To consider for approval an ordinance approving the proposed Milliken Research Park Use by Special Review and Site Plan. The owner of the CAP Farm property, Lot Holding Investments, LLC, has requested approval of a Use by Special Review (USR) and site plan for the eventual development of the CAP Farm parcel as a research park.

Steve House, Community Development Director

2. Consideration of Approval and Adoption of Ordinance 645, an Ordinance Extending the Franchise Agreement with U.S. Cable

A-Attach 2

To consider for approval an ordinance extending the Franchise Agreement between the Town of Milliken and U.S. Cable until September 2011 or sooner. U.S. Cable's attorney in New Jersey is in possession of the most recent Franchise Agreement Draft that was completed by Staff. U.S. Cable requested at least three (3) months to

allow for legal review, at which time the agreement will come before the Board for review.

Cheryl Powell, Town Co-Clerk

3. Oil and Gas Safety and Security Check Fees

A-Attach 3

To review and discuss issues related to the Oil and Gas Well Safety and Security Check fees as requested by Noble Energy.

Bruce Fickel, Town Attorney

DISCUSSION AGENDA

1. Discussion of a Community Foundation for the Town of Milliken D-Attach 1

To discuss the idea of establishing an “affiliate” relationship with the Greeley and Weld County Community Foundation.

Steve House, Community Development Director

Other Business

Adjournment