



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

MEETING AGENDA

Wednesday, April 27 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.

Minutes of Previous Meeting

Attach 1

Minutes for the April 13, 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 April 27, 2011

Mitzi McCoy, Finance Director

ACTION AGENDA

1. **First Reading and Public Hearing for Consideration of an Amendment to Milliken Municipal Code Chapter 10, Article VI, Section 10-6-200, Residential Solicitation** **A-Attach 1**

To consider a revision to Milliken Municipal Code § 10-6-200, Residential Solicitation, that would allow commercial door-to-door solicitation by solicitors who have obtained an annual permit and identification badge issued by the Town.

Jim Burack, Town Administrator

2. **For Consideration and Approval of a Lease with 3 Coffee and Roastery at Milliken for Operation of Coffee Shop at the Historic Town Hall and Police Station** **A-Attach 2**

To consider a lease for the operation of a coffee shop at the Historic Town Hall and Police Station.

Jim Burack, Town Administrator

3. **For Consideration and Approval of Resolution 11-06, authorizing Certain Individuals to Act on Behalf of the Town in Business with Colorado Community Bank and Other Financial Matters.** **A-Attach 3**

New signature cards must be completed to remove Trustee Monica Martens, from the Town accounts at Colorado Community Bank. The attached resolution will preclude former Trustee Monica Martens to act on behalf of the Town in business with Colorado Community Bank and other financial matters.

Mitzi McCoy, Finance Director

4. **For Consideration and Approval of a Contract with A-1 Chipseal for Placement of a Chip Seal Overlay as Part of the Town of Milliken Public Works Department 2011 Pavement Maintenance and Resurfacing Program** **A-Attach 4**

To award a contract to A-1 Chipseal Company for placement of a chip seal overlay as part of the Town of Milliken Public Works Department 2011 Pavement Maintenance and Resurfacing Program.

Jim Burack, Town Administrator

DISCUSSION AGENDA

1. Greeley Water Rates

Jon Monson, Director of Water and Sewer Department with the City of Greeley will discuss water rates.

2. Downtown Parking

D-Attach 1

Memo from Mayor and Board of Trustees to the Planning Commission in reference to downtown parking study project.

Steve House, Community Development Director

2. 417 Broad Street Update

To update the Board of Trustees on a meeting held on April 21, 2011 with CIRSA representative Mike Wagner, Professional Claims Adjuster Ted Oldenburg, Ryberg Construction Company, Building Official Ken Kidd, Town Administrator Jim Burack, and Town Co-Clerk, HR/RM Cheryl Powell.

Cheryl Powell, Town Co-Clerk, HR/RM
Steve House, Community Development Director

Other Business

Adjournment