



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

**MEETING AGENDA**

**Wednesday, January 25, 2012 - 7:00 P.M.**

**Call to Order**

**Pledge of Allegiance**

**Agenda Approval**

Additions/Deletions to the Agenda

**Certificate of Appreciation for Members of the Milliken Water & Utility Study Group**

Certificate of Appreciation for Julie Cozad (Chair), Dave Bernhardt (Vice-Chair), Ted Chavez, Robert (Bob) Ehrlich, Rich Ekwall, Dr. Duane Flack, Roger Frank, Bret Hall, Linda Measner, Kurt Rollin, and Milt Tokunaga for serving on the Milliken Water and Utility Study Group.

**APPOINTMENT**

**Appointments to the Community Justice Council**

Appointment of Martie Barker, Katy Burack, Dianna Campbell, Bethany Condon, Raul Cruz, and Marva Mitchell-Willcox to the Community Justice Council.

**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 11, 2012 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 January 25, 2012

*Mitzi McCoy, Finance Director*

### 2. Contract Approval with Xpress Bill Pay & Third Party Agreements

C-Attach 2

As part of the 2012 Budget the Board approved and allocated funds to make improvements to the utility software application to both increase efficiency and customer service by allowing online payment options.

*Mitzi McCoy, Finance Director*

### 3. Contract Approval with Triple R Excavation

C-Attach 3

To review and consider the approval of the contract between the Town of Milliken and Triple R Excavation for the installation of the Potable Water Line for the Milliken Dog Park as part of the Great Outdoors Colorado Grant 11341.

*Steve House, Community and Economic Development Director*

## ACTION AGENDA

### 1. Public Hearing for a Use by Special Review Permit for a Foster Care Home

A-Attach 1

To review, approve, approve with conditions, or deny the request for a Use by Special Review for a Foster Care Home located at 108 Eagle Drive.

*Steve House, Director of Community & Economic Development*

### 2. Contract Approval with Waste Management

A-Attach 2

To review and consider the approval of the Solid Waste Collection Service Agreement between the Town of Milliken and Waste Management.

*Mitzi McCoy, Finance Director*

**3. Consideration of Ordinance No. 653 Amending Ordinance 280      A-Attach 3**

To review and consider approval of Ordinance No. 653 which eliminates the paragraph in Ordinance No. 280 that defines and establishes a senior trash rate.

*Mitzi McCoy, Finance Director*

**4. Public Hearing and Adoption of Resolution 12-02, A Resolution To Update Revenues Related to Refuse Collection and Miscellaneous Services Provided by the Town of Milliken through its Fee Schedule.      A-Attach 4**

To review and consider approval of Resolution 12-02 to amend the fee adjustments, deletions and additions to the Town of Milliken's Fee Schedule.

*Mitzi McCoy, Finance Director*

**5. Contract Approval with RG Engineering for Design of the West Milliken Sewer Line      A-Attach 5**

To review and consider approval of the contract between the Town of Milliken and RG Engineering for the design of the West Milliken Sewer Line.

*Jim Burack, Town Administrator*

**6. Approval of the Guidelines for the \$storefront\$ Grant Program      A-Attach 6**

To review and consider approval of the Guideline for the \$storefront\$ Grant Program.

*Steve House, Director of Community & Economic Development*

**7. Consideration of Ordinance No. 654, Creation of the Great Outdoors Milliken Committee      A-Attach 7**

To review and consider approval of Ordinance No. 654 creating the Great Outdoors Milliken Committee and Repealing Ordinance 477 and Ordinance 521.

*Jim Burack, Town Administrator*

**8. Consideration of Ordinance No. 655, Creation the Milliken Water, Wastewater and Drainage Utility Advisory Commission.      A-Attach 8**

To review and consider approval of Ordinance No. 655 creating the Milliken Water, Wastewater and Drainage Utility Advisory Commission.

*Jim Burack, Town Administrator*

## DISCUSSION AGENDA

Other Business

Adjournment