



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

MEETING AGENDA

Wednesday, May 22, 2013 – 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 may make no decision nor take action.

Minutes of Previous Meeting

Attach 1

Minutes for the May 8, 2013 Meeting

Acknowledgement of the Paid List of Bills

Attach 2

May 2013 List of 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.

1. **Renewal of Retail Liquor Store License for McCutters Liquor** **C-Attach 1**

Melissa McLavey of McCutters, LLC has submitted the Renewal Application and paid the required fees to renew the Retail Liquor Store License for the Period of June 16, 2013 until June 16, 2014.

Cheryl Powell, Town Clerk

ACTION AGENDA

1. **Consideration and Approval of Ordinance # 685, an Ordinance Amending Articles I and IV, Chapter 6 of the Milliken Municipal Code Regarding Business Licenses and Building Contractor Licenses** **A-Attach 1**

To consider for approval Ordinance 685 which amends Article I and Article IV of the Milliken Municipal Code regarding Business Licenses and Building Contractor Licenses. Adopting Ordinance 685 will eliminate the need for dual registration requirements and dual fees currently in the Municipal Code.

Anne Johnson, Community Development Director

2. **Consideration and Approval of Resolution 13-09, a Resolution Deferring Implementation of Annual Water Rate Increases for Excessive Water Use** **A-Attach 2**

To review and consider for approval the Resolution to defer the increase in water usage fees required by Ordinance 682 and the revised Section 13-2-630 of the Milliken Municipal Code as it pertains to rate adjustments based on the lease rates of one unit of C-BT water on May 1, 2013.

Patrick Murphy, Finance and Accounting Director

DISCUSSION AGENDA

There are not any items.

INFORMATIONAL AGENDA

1. **Completion of Safe Routes to Schools Project**

To acknowledge the completion of the Safe Routes to Schools Project in Milliken and the submission of the Final Accomplishment Report to the Safe Routes to School Program Manager of the Colorado Department of Transportation (CDOT).

ASSIGNMENT AND PROJECT UPDATE(S)

Other Business

Summary of Meeting (Review of Action Items, Staff Assignments & Schedule)

Adjournment