

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

MEETING MINUTES

Wednesday, January 9, 2013 – 7:00 P.M.

Call to Order

The Town of Milliken Board of Trustees convened a regular session on Wednesday, January 9, 2013 at 7:00 p.m. Those present: Mayor Milt Tokunaga, Mayor Pro Tem Julie Cozad; Trustees: Linda Beck, Ted Chavez, Reid Hobler, Jordan Jemiola, and Lois Ann Onorato. Also present: Town Administrator/Police Chief Jim Burack, Town Clerk Cheryl Powell, Treasurer & Accounting/Finance Director Patrick Murphy, Town Planner/Building Department Director Anne Johnson, Town Attorney Bruce Fickel, Assistant Attorney Sunita Sharma, Parks and Outdoors Director Josh Roseberry. Absent: Public Works Director Jason Fowler.

Pledge of Allegiance

Mayor Tokunaga called the meeting to order.

Agenda Approval

Town Clerk Powell responded there were no staff additions to the Agenda.

Citizen Comments

Mr. Ken Kidd, 2280 Birdie Way, Milliken, spoke to the Town Board in his capacity as the Town's former Building Inspector with regard to his building inspection agreements with other municipalities. He stated that Milliken is the only municipality that has required him to resubmit a contract proposal each year. (Mr. Kidd decided not to submit a proposal for 2013).

Mr. Kidd cited several examples of where he has contributed to the Town in time and money. He also commented that had another neighboring municipality chose to use SAFEbuilt, they would most likely pay more under the SAFEbuilt contract than they would by utilizing Mr. Kidd's company, Colorado Inspection Connection.

Mr. Kidd thanked the previous Boards for renewing his contract and thanked this Town Board for letting him speak.

Minutes of Previous Meeting – December 26, 2012 meeting.

Minutes approved as distributed.

CONSENT AGENDA

1. Resolution 13-01, Posting of Notices

A Resolution establishing locations for posting of notice for meetings of the Board of Trustees of the Town of Milliken as required annually by C.R.S. §24-6-402(2).

Mayor Pro Tem Cozad moved to approve Resolution 13-01 on the Consent Agenda. Trustee Chavez seconded.

Discussion: None

Vote: All in favor, none opposed. Motion passed.

ACTION AGENDA

1. Public Hearing and Consideration and Approval of a Variance for a Side Yard Setback

Town Planner/Building Department Director Anne Johnson asked the Town Board for consideration and approval of a variance for a side yard setback at 2156 Country Club Parkway. Director Johnson provided the Town Board with information and maps to explain the requested side yard setback variance. Director Johnson informed the Town Board that the Planning Commission approved the variance to go forward to the Town Board on December 19, 2012.

Public Hearing opened at: 7:13 P.M.

Trustee Hobler asked for an explanation regarding the difference between the original waiver request and the variance before the Town Board tonight. Assistant Town Attorney Sharma explained that a waiver comes directly to the Town Board whereas the variance goes before the Planning Commission prior to going before the Town Board.

Mr. Clark's waiver request had been granted previously by the Town Board for a 13 foot 1 inch setback according to the original site plan submitted by Mr. Clark. This variance is requesting a 10 foot side yard setback.

Public Hearing closed at: 7:19 P.M.

Trustee Chavez moved that the request is consistent with the Approval Criteria found in Section 16-3-520(j) of the Town's Land Use Code and recommend acceptance of the Planning Commission's vote of approval of a Variance to allow for a home to be built at 2156 Country Club Parkway with a ten (10) foot side yard setback at the southern property line. Trustee Onorato seconded.

Discussion: Mayor Pro Tem Cozad asked if there were unique physical characteristics about the lot that would make this the only area the house could be placed without changing the existing setbacks. Director Johnson referred to a diagram in the Town Boards packet that shows the layout of the house.

Mr. Clark explained that he is installing a side entry garage and there is minimum amount of space needed for the turning radius of a car to pull into the garage. Mr. Clark believes that the side garage is more aesthetically pleasing than a garage facing the street.

Vote: Mayor Tokunaga, Trustees Chavez, Beck, Onorato and Hobler in favor. Mayor Pro Tem Cozad opposed and Trustee Jemiola abstained. Motion passed.

Updates on Staff Assignments

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

Adjournment

Hearing no further business, the Mayor adjourned the meeting at 7:27 P.M.

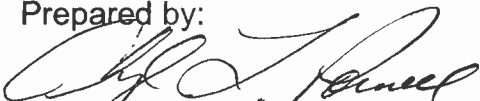
Meeting was reopened by the Mayor for Additional Business.

Additional/Other Business

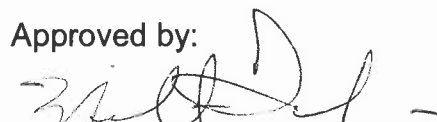
Mayor Tokunaga requested the Town Board confirm Town Planner and Building Department Director Anne Johnson's assignment as the Town's representative to the Technical Advisory Committee (TAC) for the Metropolitan Planning Organization (MPO), and Public Works Director Jason Fowler as the alternate.

Hearing no further business, the Mayor adjourned the meeting at 7:42 P.M.

Prepared by:


Cheryl L. Powell, Town Clerk

Approved by:


Milt Tokunaga, Mayor