



TOWN BOARD REGULAR MEETING
March 28, 2011 - 7:00 P.M.
Town Board Chambers – 301 Walnut Street
Windsor, CO 80550

AGENDA

A. CALL TO ORDER

1. Roll Call
2. Pledge of Allegiance
3. Review of Agenda by the Board and Addition of Items of New Business to the Agenda for Consideration by the Board
4. Board Liaison Reports
 - Town Board Member Bishop-Cotner – Historic Preservation Commission; Planning Commission Alternate
 - Town Board Member Carrigan – Water & Sewer Board
 - Mayor Pro-Tem O’Neill – Library Board; Planning Commission; North Front Range/MPO Alternate
 - Town Board Member Melendez – Chamber of Commerce; Cache La Poudre Trail Board
 - Town Board Member Slater – Tree Board; Windsor Housing Authority
 - Town Board Member Thompson – Parks & Recreation Board, Great Western Trail Board
 - Mayor Vazquez – North Front Range/MPO; Student Advisory Leadership Team (SALT)
5. Colorado Chiefs of Police State Accreditation Presentation – Jerry Garner, Greeley Chief of Police
6. Public Invited to be Heard

B. CONSENT CALENDAR

1. Minutes of the March 14, 2011 Regular Town Board Meeting – P. Garcia
2. Liquor License Report of Changes – Highland Meadows, Hotel & Restaurant – P. Garcia
3. Liquor License Renewal – Highland Meadows, Hotel & Restaurant – P. Garcia
4. Liquor License Renewal – American Legion Post 109, Tavern – P. Garcia
5. Liquor License Renewal – Duke of Windsor, Tavern – P. Garcia
6. Advisory Board Appointments – P. Garcia
7. Downtown Development Authority Board Appointments – P. Garcia

C. BOARD ACTION

1. Ordinance Amending Chapter 16 of the Windsor Municipal Code to adopt certain regulations pertaining to small and large places of assembly bringing such regulations in compliance with applicable federal and state law, Second Reading – J. Frey (Ordinance No. 2011-1406)
(Super-majority vote required for adoption on second reading)
2. Ordinance Amending to Chapter 16 of the Windsor Municipal Code to adopt certain regulations pertaining to notification requirements for conditional use grant applications for Oil and Gas Operations and Open Surface Gravel Mining Operations, Second Reading - J. Plummer (Ordinance No. 2011-1407)
(Super-majority vote required for adoption on second reading)
3. An Ordinance Amending the Windsor Municipal Code to Decrease the Per-Acre Value of Land for Purposes of Calculating School District Payments in Lieu of Land Dedication with Respect to Land

Development within the Town of Windsor, Colorado, Second Reading – I. McCargar (Ordinance No. 2011-1408)

(Super-majority vote required for adoption on second reading)

4. Public Hearing - Ordinance rezoning a portion of the Tacincala Annexation located south of WCR 72 and west of and adjacent to SH 257 from Single Family Residential (SF-1) to Residential Mixed Use (RMU) zoning district – Don Altman, Green Investments, LLC, applicant/Keith Sheaffer, TST Consulting Engineers, Inc., applicant’s representative – D. Aungst
5. Ordinance rezoning a portion of the Tacincala Annexation located south of WCR 72 and west of and adjacent to SH 257 from Single Family Residential (SF-1) to Residential Mixed Use (RMU) zoning district – Don Altman, Green Investments, LLC, applicant/Keith Sheaffer, TST Consulting Engineers, Inc., applicant’s representative – First Reading - D. Aungst (Ordinance No. 2011-1409)
6. Resolution Ratifying, Approving and Confirming the Terms and Conditions of the Amended Master Plan for a portion of the Tacincala Annexation Master Plan – Don Altman, Green Investments, LLC, applicant/Keith Sheaffer, TST Consulting Engineers, Inc., applicant’s representative – D. Aungst (Resolution No. 2011-11)
7. A Resolution Approving a Request for Financial Support for the 2011 Windsor Fine Arts Festival, and Providing for Accountability with Respect Thereto – K. Arnold (Resolution No. 2011-12)
8. Request for Reimbursement – Multiple Sclerosis Fundraiser – K. Arnold

D. COMMUNICATIONS

1. Communications from the Town Attorney
2. Communications from Town Staff
3. Communications from the Town Manager
4. Communications from Town Board Members

E. ADJOURN