



TOWN BOARD REGULAR MEETING
April 11, 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. Arbor Day Proclamation
6. Public Invited to be Heard

B. CONSENT CALENDAR

1. Minutes of the March 21, 2011 Special Town Board Meeting and March 28, 2011 Regular Town Board Meeting – P. Garcia
2. Liquor License Report of Changes – Austin’s Homestead Bar & Grill at Pelican Lakes, Hotel & Restaurant – P. Garcia
3. List of Bills – D. Moyer
4. A Resolution Reappointing Kimberly A. Emil as Windsor Town Prosecutor, Reappointing Robert Wiest as Deputy Town Prosecutor and Continuing the Professional Services Agreement Between the Town of Windsor and Kimberly A. Emil, Attorney at Law – I. McCargar (Resolution No. 2011-13)

C. BOARD ACTION

1. Public Hearing – New Beer and Wine Liquor License for Picasso & Wine, 1555 Main Street A-6, Windsor, CO 80550. Applicant: Sylvia Chan – P. Garcia & J. Michaels
2. Consideration of a New Beer and Wine Liquor License for Picasso & Wine, 1555 Main Street A-6, Windsor, CO 80550. Applicant: Sylvia Chan – P. Garcia & J. Michaels
3. 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 – Second Reading - D. Aungst (Ordinance No. 2011 - 1409)
(Super-majority vote required for adoption on second reading)

4. Site Plan Presentation – Colorado Army National Guard (COARNG) Readiness Center Site Plan – Major Joseph Zambo, COARNG, applicant/Jim Birdsall, The Birdsall Group, applicant’s representative – S. Ballstadt
5. Proposed additional 2011 Capital Improvement Project – Poudre River dredging at County Line Road – D. Wagner
6. CML Policy Committee - Policy Statement changes survey – K. Arnold
7. NFRMPO Air Quality Technical Committee – K. Arnold
8. Financial Report – D. Moyer

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