



TOWN BOARD REGULAR MEETING
April 25, 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. Arbor Day Poster Contest Recognition
4. Review of Agenda by the Board and Addition of Items of New Business to the Agenda for Consideration by the Board
5. 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. Proclamation - National Preservation Month
6. Public Invited to be Heard

B. CONSENT CALENDAR

1. Minutes of the April 11, 2011 Regular Town Board Meeting – P. Garcia
2. Liquor License Renewal – Tortilla Marissa’s of Windsor Inc. dba Main Street Grill and Bar, Hotel & Restaurant – P. Garcia
3. A Resolution Re-Appointing the Members of the Windsor Downtown Development Authority to Conform with § 31-25-805, C.R.S., and Reaffirming the Alternate Board Member Position, Subject to the Authority’s Bylaws – I. McCargar (Resolution No. 2011-14)

C. BOARD ACTION

1. Public Hearing – New Hotel and Restaurant Liquor License for Rachael Vigil dba Italian Grill, 1153 Main Street, Windsor, CO 80550. Applicant: Rachael Vigil – P. Garcia & J. Michaels
2. Consideration of a New Hotel and Restaurant Liquor License for Rachael Vigil dba Italian Grill, 1153 Main Street, Windsor, CO 80550. Applicant: Rachael Vigil – P. Garcia & J. Michaels
3. Public Hearing – An ordinance amending Chapter 16 of the Windsor Municipal Code to adopt certain regulations pertaining to the administrative issuance of permits for temporary advertising intended to promote residential developments – J. Plummer

4. Ordinance amending Chapter 16 of the Windsor Municipal Code to adopt certain regulations pertaining to the administrative issuance of permits for temporary advertising intended to promote residential developments – First Reading - J. Plummer (Ordinance No. 2011-1410)
5. An Ordinance Repealing, Amending and Re-Adopting Section 1-4-20(b) of the Windsor Municipal Code for the Purpose of Assuring Sufficient Resources for Remediation of Clandestine Methamphetamine Laboratories within the Town of Windsor - First Reading – J. Michaels (Ordinance No. 2011-1411)
6. A Resolution Establishing Rates for Town of Windsor Water Service Customers and Authorizing the Implementation of Such Rates – D. Moyer (Resolution No. 2011-15)

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

The Town Board will be meeting at Main Street Grill immediately after the regular meeting to celebrate Town Board Member Carrigan's birthday.