



TOWN BOARD REGULAR MEETING
May 23, 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, Downtown Development Authority
 - Vacant – 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. Public Invited to be Heard

B. CONSENT CALENDAR

1. Minutes of the May 23, 2011 Regular Town Board Meeting – P. Garcia
2. Liquor License Renewal – Backdraft, Inc. dba Firestation Restaurant, Tavern License – P. Garcia
3. Special Event Liquor License – Northern Colorado Youth Hockey – P. Garcia
4. Request for Authorization of Expenses Incurred as Campaign Costs by Matthew O’Neill in Vying for a Seat on the Colorado Municipal League Executive Board – P. Garcia
5. A Resolution Approving a Clarification to the Recorded Plat for the Great Western Industrial Park Subdivision, Fourth Filing, Within the Town of Windsor, and Authorizing the Mayor to Execute Same – I. McCargar (Resolution No. 2011-18)

C. BOARD ACTION

1. An Ordinance Amending Chapter 7 of the Windsor Municipal Code for the Purpose of Assuring the Recovery of Town Expenditures Arising Out of Remediation of Clandestine Methamphetamine Laboratories within the Town of Windsor – Second Reading – I. McCargar (Ordinance No. 2011-1412) *(Super-majority vote required for adoption on second reading)*
2. An Ordinance Amending Chapter Eighteen of The *Windsor Municipal Code* for the Purpose of Establishing Priority Status for Liens Arising Out of Enforcement Action Taken by the Town of Windsor Pursuant to the International Building Code Family – First Reading – I. McCargar (Ordinance No. 2011-1413)
3. A Resolution Further Extending the Deadline for the Town of Windsor and the City of Fort Collins to Take Certain Actions Under the Terms and Conditions of an Intergovernmental Agreement Between the Town

and the City Pertaining to the Development of the Interstate Highway 25 and State Highway 392 Interchange and the Area Surrounding that Interchange – J. Frey (Resolution No. 2011-19)

4. A Resolution Approving And Accepting A Transfer Of Real Property From The County Of Weld, State Of Colorado, Within The Coons Subdivision In The Town Of Windsor, Colorado – I. McCargar (Resolution No. 2011-20)
5. Reimbursement request from Windsor high school booster club for fundraiser at CRC – M. Chew
6. Authorize the Town Manager to send a letter requesting transfer of administration of the Windsor Mill grant to the Town of Windsor – K. Arnold
7. Discussion of request by 1201 Mountain Drive owners and direction to town staff – K. Arnold, I. McCargar
8. District 1 vacancy discussion – K. Arnold, I. McCargar

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. EXECUTIVE SESSION

An executive session pursuant to § 24-6-402 (4)(e), C.R.S., for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators. Providing assistance to encourage primary employment and vacant building occupancy - K. Arnold

F. ADJOURN