



TOWN BOARD REGULAR MEETING
August 22, 2011 - 7:00 P.M. Town Board Chambers
301 Walnut Street, Windsor, CO 80550

The Town of Windsor will make reasonable accommodations for access to Town services, programs, and activities and will make special communication arrangements for persons with disabilities. Please call (970) 674-2400 by noon on the Thursday prior to the meeting to make arrangements.

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
 - Town Board Member Thompson – Parks & Recreation Board; Great Western Trail Board; Tree Board
 - Mayor Vazquez – North Front Range/MPO; Student Advisory Leadership Team (SALT)
5. Suicide Prevention Week Proclamation
6. Public Invited to be Heard

B. CONSENT CALENDAR

1. Minutes of the August 8, 2011 Regular Town Board Meeting and August 15, 2011 Special Meeting – P. Garcia
2. Liquor License Renewal – Senor Jalapeno, Tavern Liquor License – P. Garcia

C. BOARD ACTION

1. Ordinance No. 2011-1415 - An Ordinance Repealing, Amending, and Re-Adopting Chapter 18, Article I of the Windsor Municipal Code with Respect to the Imposition, Collection and Disposition of Park Improvement Fees Paid in Conjunction with the Development of Land within the Town of Windsor, Colorado
 - Second Reading
 - Legislative action
 - Staff presentation: Ian McCargar, Town Attorney
2. Public Hearing – Amendment to Chapter 16 of the Windsor Municipal Code adopting certain regulations pertaining to administrative site plans for redevelopments
 - Staff presentation: Joe Plummer, Director of Planning

3. Ordinance No. 2011-1416 – An Ordinance amending Chapter 16 of the Windsor Municipal Code adopting certain regulations pertaining to administrative site plans for redevelopments
 - First Reading
 - Legislative action
 - Staff presentation: Joe Plummer, Director of Planning
4. Public Hearing – Conditional Use Grant to allow an adult daycare home located in an RMU, Residential Mixed Use, zoning zone district - 163 Sunflower Drive – Tom Trotter, property owner
 - Staff presentation: Elizabeth Fields, Associate Planner
5. Conditional Use Grant to allow an adult daycare home located in an RMU, Residential Mixed Use, zoning district - 163 Sunflower Drive – Tom Trotter, property owner
 - Staff presentation: Elizabeth Fields, Associate Planner
 - Quasi-judicial action
6. Discussion of Oil & Gas Mineral Rights Leasing Process
 - Staff presentation: Kelly Arnold, Town Manager; Ian McCargar, Town Attorney

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