



TOWN BOARD REGULAR MEETING
September 12, 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. Public Invited to be Heard

B. CONSENT CALENDAR

1. Minutes of the August 22, 2011 Regular Town Board – P. Garcia
2. Special Event Liquor License – Windsor Lions Club Inc., Oktoberfest (Boardwalk Park) – P. Garcia
3. Liquor License Renewal – Safeway Store #1791, 3.2% Beer Retail License (off premise) – P. Garcia
4. List of Bills – D. Moyer

C. BOARD ACTION

1. Ordinance No. 2011-1417 – An Ordinance Authorizing Colorado Water and Power Authority Loan
 - First Reading
 - Legislative action
 - Staff presentation: Ian McCargar, Town Attorney
2. Ordinance No. 2011-1416 – An Ordinance amending Chapter 16 of the Windsor Municipal Code adopting certain regulations pertaining to administrative site plans for redevelopments
 - Second Reading
 - Legislative action
 - Staff presentation: Joe Plummer, Director of Planning

3. Resolution No. 2011-32 - A Resolution 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
 - Legislative action
 - Staff presentation: John Frey, Town Attorney
4. Resolution No. 2011-33 - A Resolution Approving an Oil and Gas Lease, and Related Terms, Between the Town of Windsor, Colorado, and Great Western Leasing, LLC, and Authorizing the Mayor to Execute the Same (Greenspire Subdivision Site)
 - Legislative action
 - Staff presentation: Ian McCargar, Town Attorney
5. Resolution No. 2011-34 - A Resolution Approving an Oil and Gas Lease, and Related Terms, Between the Town of Windsor, Colorado, and Great Western Leasing, LLC, and Authorizing the Mayor to Execute the Same (Diamond Valley Site)
 - Legislative action
 - Staff Presentation: Ian McCargar, Town Attorney
6. Resolution No. 2011-35 - A Resolution Making Certain Finding of Fact Concerning the Windsor Highlands Eleventh Annexation to the Town of Windsor, Colorado; Determining Substantial Compliance with Section 31-12-101, et seq., C.R.S., "The Municipal Act of 1965"; and Establishing Dates for Public Hearings before the Planning Commission and the Town Board
 - Legislative action
 - Staff presentation: Scott Ballstadt, Chief Planner
7. Public Hearing – Conditional Use Grant for oil and gas well facilities to be located in an I-L, Limited Industrial, zoning district located north of and adjacent to US 34 and east of and adjacent to WCR 13 – Conrad Zeiler, Zeiler Farms, Inc., property owner/ John Krattenmaker, Petroleum Development Corporation, applicant
 - Quasi-judicial action
 - Staff presentation: Diana Aungst, Associate Planner
8. Conditional Use Grant for oil and gas well facilities to be located in an I-L, Limited Industrial, zoning district located north of and adjacent to US 34 and east of and adjacent to WCR 13 – Conrad Zeiler, Zeiler Farms, Inc., property owner/ John Krattenmaker, Petroleum Development Corporation, applicant – D. Aungst
 - Quasi-judicial action
 - Staff presentation: Diana Aungst, Associate Planner
9. Public Hearing – Conditional Use Grant for oil and gas well facilities to be located in an I-L, Limited Industrial, zoning district located south of SH 392 and east of SH 257 – Christopher Ruff, 392 Ventures, LLC, property owner/Vince Harris, Baseline Corporation, applicant's representative
 - Quasi-judicial action
 - Staff presentation: Elizabeth Fields, Associate Planner

10. Conditional Use Grant for oil and gas well facilities to be located in an I-L, Limited Industrial, zoning district located south of SH 392 and east of SH 257 – Christopher Ruff, 392 Ventures, LLC, property owner/Vince Harris, Baseline Corporation, applicant's representative
 - Quasi-judicial action
 - Staff presentation: Elizabeth Fields, Associate Planner
11. Diamond Valley Plaza Bid Update
 - Staff presentation: Melissa Chew, Director of Parks & Recreation
12. Finance Report
 - Staff presentation: Dean Moyer, Director of Finance
13. 2012 Revenue Discussion
 - Staff presentation: Dean Moyer, Director of Finance

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