



TOWN BOARD REGULAR MEETING

September 26, 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 Report on 3rd Monday of the month)
5. Public Invited to be Heard

B. CONSENT CALENDAR

1. Minutes of the September 12, 2011 Regular Town Board Meeting – P. Garcia
2. Liquor License Renewal – Otie's Wine & Spirits, Retail Liquor Store License – P. Garcia
3. Liquor License Renewal – Sports Center Discount Liquor, Retail Liquor Store License – P. Garcia

C. BOARD ACTION

1. Public Hearing – New Retail 3.2% Beer Off-Premises License for Carpco LLC dba 7-Eleven Store #39519A, 7486 Westgate, Windsor, CO 80528. Applicant: Carpco LLC
 - Quasi-judicial action
 - Staff presentation: Patti Garcia, Town Clerk & John Michaels, Chief of Police
2. Consideration of a New Retail 3.2% Beer Off-Premises License for Carpco LLC dba 7-Eleven Store #39519A, 7486 Westgate, Windsor, CO 80528. Applicant: Carpco LLC
 - Legislative Action
 - Staff presentation: Patti Garcia, Town Clerk & John Michaels, Chief of Police
3. Ordinance No. 2011-1417 – An Ordinance Authorizing Colorado Water and Power Authority Loan

- Second Reading
 - Legislative action
 - Staff presentation: Ian McCargar, Town Attorney
4. Resolution No. 2011-36 - A Resolution Approving the Award of Contract to RN Civil Construction for the Construction of Improvements to the Town of Windsor Waste Water Treatment Plant and Associated Facilities, and Directing the Town Manager to Execute such Contract Documents as are Necessary and Proper
 - Legislative action
 - Staff presentation: Dennis Wagner, Director of Engineering
 5. Resolution No. 2011-37 – A Resolution Approving a License Agreement for Use of Municipally-Owned Right-of-Way Between the Town of Windsor, Colorado and Dark Comm, LLC, and Authorizing the Town Manager to Execute the Same
 - Legislative Action
 - Staff presentation: 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. 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 - Downtown Development Authority Intergovernmental Agreement (Kelly Arnold)

F. ADJOURN