



TOWN BOARD REGULAR MEETING

October 10, 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 26, 2011 Regular Town Board Meeting – P. Garcia
2. Liquor License Renewal – American Pizza Partners dba Pizza Hut, 3.2% Beer on Premises Retail License – P. Garcia
3. Liquor License Renewal – Weld County Enterprises Inc. dba Corner Liquor, Retail Liquor Store License – P. Garcia
4. List of Bills – D. Moyer

C. BOARD ACTION

1. Public Hearing – An Ordinance Amending Chapter 17 of the Windsor Municipal Code to Adopt Certain Regulations Pertaining to the Applicability of Tree, Shrub, Bush and Related Landscape Standards and Appealing and Readopting Portions of Chapter 7, Article IV of the Windsor Municipal Code, with Respect to Trees, Shrubs and Bushes within the Town of Windsor, Colorado
 - Legislative action
 - Staff presentation: Wade Willis, Manager of Parks & Open Space

2. Ordinance No. 2011- 1418 - An Ordinance Amending Chapter 17 of the Windsor Municipal Code to Adopt Certain Regulations Pertaining to the Applicability of Tree, Shrub, Bush and Related Landscape Standards and Appealing and Readopting Portions of Chapter 7, Article IV of the Windsor Municipal Code, with Respect to Trees, Shrubs and Bushes within the Town of Windsor, Colorado
 - First Reading
 - Legislative action
 - Staff presentation: Wade Willis, Manager of Parks & Open Space

3. Resolution No. 2011-38 - A Resolution Supporting and Encouraging Participation by the Town of Windsor in an Application by Weld County and the City of Greeley for Grant Funding From the “Transportation Improvements Generating Economic Recovery” Program for the Purpose of Facilitating Much Needed Transportation Infrastructure Improvements within Weld County, Colorado
 - Legislative Action
 - Staff presentation: Kelly Arnold, Town Manager

4. Financial Report
 - 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