



TOWN BOARD REGULAR MEETING

October 24, 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 October 10, 2011 Regular Town Board Meeting – P. Garcia
2. Liquor License Renewal – Bungalow Ice Cream & Coffee House, Tavern Liquor License – P. Garcia
3. Liquor License Renewal – Windsor Arena Sports, Beer & Wine License – P. Garcia
4. Liquor License Renewal – Kung Food Kitchen Inc. dba Simply Thai, Beer & Wine License – P. Garcia
5. Liquor License Renewal – Windsor Discount Liquor, Retail Liquor Store License – P. Garcia
6. Liquor License Renewal – 7-Eleven, Inc., Retail 3.2% Beer Off-Premises License – P. Garcia
7. Advisory Board Appointments – P. Garcia

C. BOARD ACTION

1. Public Hearing – Windsor Highlands Eleventh Annexation – Martin Lind, Raindance Aquatic Investments, LLC, applicant/Pat McMeekin, Water Valley Land Company, applicant’s representative
 - Legislative action
 - Staff presentation: Scott Ballstadt, Chief Planner
2. Ordinance No. 2011-1419 - Ordinance Annexing Certain Territory known as the “Windsor Highlands Eleventh Annexation” to the Town of Windsor, Colorado – Martin Lind, Raindance Aquatic Investments, LLC, applicant/Pat McMeekin, Water Valley Land Company, applicant’s representative
 - Legislative Action
 - First Reading
 - Staff presentation: Scott Ballstadt, Chief Planner

3. Public Hearing – Request to exceed the maximum building height for a structure in the Limited Industrial (I-L) zoning district in accordance with Section 16-10-50(c) of the Windsor Municipal Code – 750 Automation Drive - Dan Dolegowski, American Tower, applicant
 - Quasi-judicial action
 - Staff presentation: Diana Aungst, Associate Planner
4. Resolution No. 2011-39 - Resolution approving a request in accordance with Section 16-10-50 of the Windsor Municipal Code from American Tower to exceed the maximum building height for a structure in an I-L, Limited Industrial zoning district in the Town of Windsor – 750 Automation Drive - Dan Dolegowski, American Tower, applicant
 - Quasi-judicial action
 - Staff presentation: Diana Aungst, Associate Planner
5. Resolution No. 2011-40 - Resolution approving modifications to the 2008 Road Impact Fee Schedule, as amended, of Ordinance No. 2008-1318 based upon the most recent two-year average of the Colorado Construction Cost Index published by the Colorado Department of Transportation
 - Legislative action
 - Staff presentation: Joe Plummer, Director of Planning
6. Resolution No. 2011-41 - A Resolution Authorizing the Town’s Director of Finance to Pursue Refinancing of Revenue Bonds Issued for the Construction of the Town of Windsor Community Recreation Center
 - Legislative action
 - Staff presentation: Dean Moyer, Director of Finance
7. Resolution No. 2011-42 - A Resolution Approving an Agreement under which the Town of Windsor will Receive Easement Rights for the Construction, Use and Maintenance of a Water Pipeline
 - Legislative action
 - Staff presentation: Dennis Wagner, Director of Engineering
8. Resolution No. 2011-43 - A Resolution Approving and Adopting the Town of Windsor 2012 Primary Employer Incentive Guidelines
 - Legislative action
 - Staff presentation: Stacy Johnson, Business Development Manager
9. Resolution No. 2011-44 – A Resolution Approving an Oil and Gas Lease, and Related Terms, Between the Town of Windsor, Colorado, and Patriot Energy, LLC, and Authorizing the Mayor to Execute the Same
 - Legislative action
 - Staff presentation: John Frey, Town Attorney and Ken Lind, Special Counsel
10. Authorize Traffic Study for the Intersection of CR 15 and 74 (Harmony Road)
 - Legislative action
 - Staff presentation: Dennis Wagner, Director of Engineering
11. Great Western Trail Authority Presentation and Request
 - Presentation: Andy Nagel, Great Western Trail Authority

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