



## TOWN BOARD REGULAR MEETING

January 9, 2012 - 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 4<sup>th</sup> Monday of the month)
5. Public Invited to be Heard

#### **B. CONSENT CALENDAR**

1. Minutes of the December 12, 2011 Regular Town Board Meeting – P. Garcia
2. Liquor License Renewal – Hunan Taste Cuisine, Inc. dba Asian Pearl Bistro, Hotel & Restaurant Liquor License – P. Garcia
3. Report of Bills – D. Moyer
4. Resolution No. 2012-01 – A Resolution Approving an Amendment to an Intergovernmental Agreement between the Town of Windsor, Colorado, and the Colorado Department of Local Affairs Division of Emergency Management with Respect to a Water Line Protection Project – I. McCargar

#### **C. BOARD ACTION**

1. Public Hearing – Conditional Use Grant for a temporary wedding and reception venue in the Estate Residential (E-1) zoning district – 675 Southwood Lane – Gary Young, applicant
  - Quasi-Judicial Action
  - Staff presentation: Elizabeth Fields, Associate Planner

2. Conditional Use Grant for a temporary wedding and reception venue in the Estate Residential (E-1) zoning district – 675 Southwood Lane – Gary Young, applicant
  - Quasi-Judicial Action
  - Staff presentation: Elizabeth Fields, Associate Planner
  
3. Ordinance No. 2012-1423 - An Ordinance Pursuant to § 31-2-210, C.R.S., to Referring the Question of Whether the Town of Windsor Home Rule Charter shall be Amended to Remove Ambiguity, Improve Clarity and Correct Clerical Errors
  - Legislative Action
  - First Reading
  - Staff presentation: Ian McCargar, Town Attorney
  
4. Resolution No. 2012-02 – A Resolution Approving an Intergovernmental Agreement for Water Resource Cooperation by, between and among the Kern Reservoir and Ditch Company, the Town of Windsor, Colorado, and the Weld County School District RE-4, and Authorizing the Town Manager to Execute the Same
  - Legislative Action
  - Staff presentation: Ian McCargar, Town Attorney
  
5. 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**