



## TOWN BOARD REGULAR MEETING

December 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.

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### 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 November 28, 2011 Regular Town Board Meeting, December 5, 2011 Special Meeting, December 7, 2011 Special Meeting – P. Garcia
2. Special Event Liquor License – Our Lady of the Valley Catholic Parish – P. Garcia
3. Liquor License Renewal – Rempe Holdings Inc. dba Uncorked Wine & Liquor, Retail Liquor License – P. Garcia
4. Liquor License Renewal – Chimney Park, Hotel & Restaurant Liquor License – P. Garcia
5. Report of Bills – D. Moyer
6. Consideration of Fuel Charges Owed the Town of Windsor from the Windsor/Severance Fire District – T. Walker
7. Approval of Contract for State Trails Grant – Greeley No. 2 – M. Chew
8. Resolution No. 2011-54 – A Resolution Designating a Public Place for the Posting of Notices Concerning Public Meetings – P. Garcia

### **C. BOARD ACTION**

1. Public Hearing – New Hotel and Restaurant Liquor License for Perfect Pizza Experience dba Pelican Jo’s Pizzeria, 263 Eastman Park Drive, Unit B, Windsor, CO 80550. Applicant: Mike Brady
  - Quasi-judicial action
  - Staff presentation: Patti Garcia, Town Clerk & John Michaels, Chief of Police
2. Consideration of a New Hotel and Restaurant Liquor License for Perfect Pizza Experience dba Pelican Jo’s Pizzeria, 263 Eastman Park Drive, Unit B, Windsor, CO 80550. Applicant: Mike Brady
  - Quasi-judicial action
  - Staff presentation: Patti Garcia, Town Clerk & John Michaels, Chief of Police
3. Ordinance No. 2011-1421 – An Ordinance Extending and Amending the Provisions of Chapter 7, Article IX of the Windsor Municipal Code with Respect to the Keeping of Backyard Chicken Hens
  - Legislative action
  - Second reading
  - Staff presentation: Ian McCargar, Town Attorney
4. Resolution No. 2011-55 – A Resolution Ratifying, Approving, and Confirming the Terms and Conditions of the Employment Agreement, as Amended, between the Town of Windsor and Kelly E. Arnold
  - Legislative Action
  - Staff presentation: Mayor and Town Board
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**