



TOWN BOARD REGULAR MEETING

January 23, 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 4th Monday of the month
5. Public Invited to be Heard

B. CONSENT CALENDAR

1. Minutes of the January 9, 2012 Regular Town Board Meeting – P. Garcia
2. Liquor License Renewal – AKS LLC dba Cinder & Cruise Liquors, Retail Liquor Store License – P. Garcia
3. Liquor License Special Event – Our Lady of the Valley Catholic Church – P. Garcia
4. Advisory Board Appointment – P. Garcia
5. Appropriation of \$13,000 to the Windsor Housing Authority for the Preparation of Administrative Documents – J. Plummer
6. Resolution No. 2012-03 - A Resolution Reinstating Hunting Privileges in Accordance with the First Amendment to Harmony Third Annexation Agreement and Amendment to Harmony First and Second Annexation Agreement – S. Ballstadt

C. BOARD ACTION

1. Public Hearing – Conditional Use Grant for outdoor storage in the Limited Industrial (I-L) zoning district – Water Valley South Subdivision, Ninth Filing, Lots 1 and 2, Block 1 – Martin Lind, Man Cave, LLC, applicant/Pat McMeekin, applicant's representative
 - Quasi-judicial action

- Staff presentation: Scott Ballstadt, Chief Planner
2. Conditional Use Grant for outdoor storage in the Limited Industrial (I-L) zoning district – Water Valley South Subdivision, Ninth Filing, Lots 1 and 2, Block 1 – Martin Lind, Man Cave, LLC, applicant/Pat McMeekin, applicant’s representative
 - Quasi-judicial action
 - Staff presentation: Scott Ballstadt, Chief 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
 - Second Reading
 - Staff presentation: Ian McCargar, Town Attorney
 4. Ordinance No. 2012-1424 - An Ordinance Fixing the Compensation of the Municipal Court Judge and Municipal Court Clerk for the Town of Windsor in Compliance with Section 13-10-107 and 13-10-108, C.R.S., and Section 2-4-9 of the Windsor Municipal Code
 - Legislative action
 - First Reading
 - Staff presentation: Ian McCargar, Town Attorney
 5. Resolution No. 2012-04 - A Resolution Submitting a Proposed Ordinance for Consideration by the Registered Electors of the Town of Windsor; Directing the Town Clerk to Assure the Inclusion of the Proposed Ordinance, Submission Clause and Ballot Title In The Official Ballot For The April 3, 2012, General Election; Fixing The Ballot Title And Submission Clause with Respect to an Excise Tax of Three (3%) Percent on the Lodging Price Paid for Specified Lodging Services Provided within the Town of Windsor; Authorizing the Town to Collect and Spend Such Revenues as a Voter-Approved Revenue Change Notwithstanding Any Revenue or Expenditure Limitation Contained in Article X, Section 20 of the Colorado Constitution; and Establishing an Advisory Board for the Purpose of Making Recommendations for the Disposition of Revenue Derived Therefrom
 - Legislative action
 - Staff presentation – I. McCargar, Town Attorney
 6. Resolution No. 2012-05 - A Resolution Approving an Election Called by the Windsor Downtown Development Authority for April 3, 2012
 - Legislative action
 - Presentation: Kelly Arnold, Town Manager; Kristie Melendez, Town Board Member
 7. Lauren Project Proposal
 - Presentation: Don Johnson
 8. Resolution No. 2012-06 - A Resolution Authorizing the Designation of an Area within Downtown Windsor as a “Creative District”, and Encouraging its Certification by the State of Colorado Pursuant to Colorado Revised Statute Title 24, Article 48.5, Part Three
 - Legislative action
 - Staff presentation: Kelly Arnold, Town Manager

9. Resolution No. 2012-07 - A Resolution Appropriating Additional Sums of Money to Defray Expenses in Excess of Amounts Budgeted for the Town of Windsor, Colorado, for 2011 Supplemental Budget
 - Legislative action
 - Staff presentation: Dean Moyer, Director of Finance
10. Presentation of Draft 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. 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; Windsor/Fort Collins Intergovernmental Agreement (John Frey) and to discuss potential land purchases within the Downtown Development Authority boundaries (Kelly Arnold)

An executive session pursuant to § 24-6-402 (4) (b), C.R.S., a conference with the Town Attorney for the purposes of receiving legal advice on specific legal questions; District Court review of Board of Adjustment decision (Ian D. McCargar)

F. ADJOURN