



TOWN BOARD REGULAR MEETING

February 13, 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 23, 2012 Regular Town Board Meeting – P. Garcia
2. Liquor License Renewal – Austin’s Concepts of Windsor Inc. dba Austin’s Homestead Bar & Grill – P. Garcia
3. Advisory Board Appointments – P. Garcia
4. Report of Bills – D. Moyer
5. Resolution No. 2012-08 - A Resolution Approving an Intergovernmental Agreement between the Town of Windsor and the County of Weld with Respect to the Sharing of Costs for the County’s Efforts at Increasing Distributions from the Department of Local Affairs – I. McCargar
6. Resolution No. 2012-09 - A Resolution of the Windsor Town Board Designating the Town Manager, Kelly Arnold, as the Natural Person Casting the Town’s Vote in the Upcoming Downtown Development Authority Special Election Scheduled for April 3, 2012 – P. Garcia

C. BOARD ACTION

1. Liquor License Renewal – Highland Meadows Golf Course
 - Legislative action
 - Staff presentation: John Michaels, Chief of Police
2. 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
 - Second Reading
 - Staff presentation: Ian McCargar, Town Attorney
3. Resolution No. 2012-10 - A Resolution Approving an Intergovernmental Agreement between the Town of Windsor, Colorado, and the New Windsor Metropolitan District with Respect to Irrigation Facilities Maintenance and Operation, and Authorizing the Mayor to Execute the Same
 - Legislative action
 - Staff presentation – M. Chew, Director of Parks, Recreation & Culture
 4. Resolution No. 2012-11 - A Resolution Approving an Intergovernmental Agreement Between the Town of Windsor, Colorado, and the Colorado Department of Transportation with Respect to a Highway Resurfacing Project between 15th Street and 7th Street within the Corporate Limits of the Town, Specifically Authorizing the Expenditure of Funds for the Project, and Authorizing the Mayor to Execute the Same
 - Legislative action
 - Presentation: Dennis Wagner, Director of Engineering
 5. Resolution No. 2012-12 - A Resolution Expanding the Availability of Financial Incentives for Qualified Workforce Housing Projects within the Town of Windsor
 - Legislative action
 - Presentation: Joe Plummer, Director of Planning
 6. Resolution No. 2012-13 - A Resolution of the Windsor Town Board in Favor of the Efforts of the Windsor Housing Authority in Seeking Financial Support from the Colorado Housing and Finance Authority with Respect to a Workforce Housing Project Proposed for a Location within the Town of Windsor, Colorado, and Specifying the Financial Support Available from the Town of Windsor for the Benefit of the Windsor Housing Authority in Conjunction Therewith
 - Legislative action
 - Presentation: Jo Plummer, Director of Planning

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 C.R.S § 24-6-402 (4) (e) for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators. Retail incentives (Stacy Johnson) and Windsor/Fort Collins Intergovernmental Agreement (John Frey)

F. ADJOURN