



## TOWN BOARD REGULAR MEETING

February 27, 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.

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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 February 13, 2012 Regular Town Board Meeting – P. Garcia
2. Liquor License Transfer of Ownership – Los Compadres, LLC dba Sol de Jalisco Mexican Restaurant – P. Garcia

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

1. Chamber of Commerce presentation and 2012 funding request
  - Legislative action
  - Staff presentation: Stacy Johnson, Business Development Manager
2. Public Hearing – Amendments to the lighting regulations of Chapter 16 of the Windsor Municipal Code
  - Legislative action
  - Staff presentation – Scott Ballstadt, Chief Planner
3. Ordinance No. 2012-1425 - Amending the lighting regulations of Chapter 16 of the Windsor Municipal Code
  - First Reading
  - Legislative action
  - Staff presentation – Scott Ballstadt, Chief Planner

4. Ordinance No. 2012-1426 - Ordinance amending Town of Windsor Ordinance 2003-1143 with respect to deposits required for hydrant water meters
  - First reading
  - Legislative action
  - Staff presentation: Terry Walker, Director of Public Works
  
5. Resolution No. 2012-15 – A Resolution of the Town Board for the Town of Windsor in Favor of the Passage of Downtown Development Authority Ballot Measures Authorizing Imposition of an Ad Valorem Tax on Property within the Boundaries of the Downtown Development Authority and Authorizing the Issuance of Debt by the Town of Windsor, Colorado to Pledge Downtown Development Authority Tax Increment Revenue to the Payment of such Indebtedness
  - Legislative action
  - Staff presentation: Ian McCargar, Town Attorney
  
6. Resolution No. 2012-16 – A Resolution of the Town Board for the Town of Windsor in Favor of the Referred Measure Proposing an Excise Tax of Three (3%) Percent on the Lodging Price Paid for Specified Lodging Services Provided within the Town of Windsor, and Urging the Voters to Vote Accordingly
  - Legislative action
  - Staff presentation: Ian McCargar, Town Attorney
  
7. Resolution No. 2012-17 – Resolution in Support of the Windsor Town Board in Favor of the Passage of Town of Windsor Ballot Question 2B, a Referred Measure to Amend Certain Provisions of the Town of Windsor Home Rule Charter, the Approval of Which is Intended to Remove Ambiguity, Promote Clarity and Correct a Clerical Error
  - Legislative action
  - Staff presentation: Ian McCargar, Town Attorney
  
8. Financial Report
  - Staff presentation: Dean Moyer, Director of Finance
  
9. Recycling Center Discussion
  - 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 C.R.S § 24-6-402 (4) (b), conference with Town Attorney for purposes of receiving legal advice on specific legal questions; Davis Seep Pipeline – I. McCargar

#### **F. ADJOURN**