



TOWN BOARD REGULAR MEETING

March 12, 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 & Culture 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. National Intellectual and Developmental Disabilities Awareness Month Proclamation
6. Public Invited to be Heard

B. CONSENT CALENDAR

1. Minutes of the February 27, 2012 Regular Town Board Meeting – P. Garcia
2. Liquor License Transfer of Ownership – Windsor Concepts, LLC dba Stuff a burger bar – P. Garcia
3. Resolution No. 2012-18 – A Resolution of the Windsor Town Board Delegating to the Windsor Town Clerk the Authority and Responsibility to Appoint Judges of Election for the Municipal Election on April 3, 2012 Pursuant to the Authority Granted by C.R.S. § 31-10-401 – P. Garcia
4. Report of Bills – D. Moyer
5. Approval of letter of support for Larimer County Great Outdoors Colorado Grant Poudre River Initiative – M. Chew
6. Approval of letter of support for TIGER IV Grant – I-25 North Managed Lanes Extension – K. Arnold
7. Cancellation of May 28, 2012 Regular Town Board Meeting – P. Garcia

C. BOARD ACTION

1. NoCO ENERGY STAR Homes, Inc. Presentation and 2012 Funding Request
 - Presentation: Vicki Wagner, NoCO ENERGY STAR Homes Program Director
2. Harvest Festival Presentation and 2012 Funding Request
 - Presentation: Casey Johnson

3. Ordinance No. 2012-1425A - Amending the lighting regulations of Chapter 16 of the Windsor Municipal Code
 - Second Reading
 - Legislative action
 - Staff presentation – Scott Ballstadt, Chief Planner
4. Resolution No. 2012-19 – Resolution Authorizing the Amendment of certain portions of Commercial Corridor Standards with respect to exterior lighting requirements within the Town of Windsor
 - Legislative action
 - Staff presentation: Scott Ballstadt, Chief Planner
5. Ordinance No. 2012-1426 - Ordinance amending Town of Windsor Ordinance 2003-1143 with respect to deposits required for hydrant water meters
 - Second reading
 - Legislative action
 - Staff presentation: Terry Walker, Director of Public Works
6. Public Hearing – Application for Designation of a Historic Landmark - Windsor Railroad Depot
 - Legislative action
 - Staff presentation: Elizabeth Fields, Associate Planner
7. Ordinance No. 2012-1427 – Ordinance Designating the Windsor Railroad Depot as a Local Historic Landmark
 - First Reading
 - Legislative action
 - Staff presentation: Elizabeth Fields, Associate Planner
8. Ordinance No. 2012-1428 – An Ordinance Vacating a Portion of the Weld County Road 15 Right-of-Way within Section 31, Township 6 North, Range 67 West of the Prime Meridian within the Town of Windsor, Colorado
 - First Reading
 - Legislative action
 - Staff presentation: Dennis Wagner, Director of Engineering
9. Resolution No. 2012-20 – Resolution Approving the Master Plan design for Winter Farm park site
 - Legislative Action
 - Staff presentation: Melissa M. Chew, Director of Parks, Recreation & Culture and DHM Design
10. Resolution No. 2012-21 – Resolution Approving the Master Plan design for Brunner Farm park site
 - Legislative Action
 - Staff presentation: Melissa M. Chew, Director of Parks, Recreation & Culture and DHM Design
11. Resolution No. 2012-22 – Resolution Approving the Master Plan design for Poudre Heights park site
 - Legislative Action
 - Staff presentation: Melissa M. Chew, Director of Parks, Recreation & Culture and DHM Design

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