



## TOWN BOARD REGULAR MEETING

March 26, 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 4<sup>th</sup> Monday of the month
5. Public Invited to be Heard

#### **B. CONSENT CALENDAR**

1. Minutes of the March 13, 2012 Regular Town Board Meeting – P. Garcia
2. Liquor License Special Event Permit – Northern Colorado Youth Hockey – P. Garcia
3. Liquor License Permit Application and Report of Changes – Italian Grill – Patti Garcia
4. Liquor License Renewal – American Legion Post 109 – P. Garcia
5. Resolution No. 2012-23 - A Resolution Approving the First Amendment to an Intergovernmental Agreement Under Which the Town of Windsor Participates in the Northern Colorado Drug Task Force, and Authorizing the Town Manager to Execute the Same – J. Michaels

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

1. Liquor License Transfer of Ownership – Vanmoo Co dba Sala Thai Restaurant
  - Quasi-judicial
  - Staff presentation: Patti Garcia, Town Clerk & John Michaels, Chief of Police
2. Front Range Wine Festival and 2012 Sponsorship Request
  - Staff Presentation: Casey Muller, Special Events Coordinator
  - Agency Presentation : Tim Bowers, Event Organizer
3. Fine Arts Festival and 2012 Funding Request
  - Staff Presentation: Casey Muller, Special Events Coordinator
  - Agency Presentation : Don Riechert, President, Windsor Fine Arts Festival

4. Ordinance No. 2012-1427 – Ordinance Designating the Windsor Railroad Depot as a Local Historic Landmark
  - Second Reading
  - Legislative action
  - Staff presentation: Elizabeth Fields, Associate Planner
  
5. 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
  - Second Reading
  - Legislative action
  - Staff presentation: Ian McCargar, Town Attorney
  
6. Public Hearing – Amendments to Chapter 16 of the Windsor Municipal Code regarding outdoor storage uses in the Limited Industrial and Heavy Industrial zoning districts
  - Legislative action
  - Staff presentation: Scott Ballstadt, Chief Planner
  
7. Ordinance No. 2012-1429 - Amending Chapter 16 of the Windsor Municipal Code regarding outdoor storage uses in the Limited Industrial and Heavy Industrial zoning districts
  - First Reading
  - Legislative action
  - Staff presentation: Scott Ballstadt, Chief Planner
  
8. Ordinance No. 2012-1430 –Amending Chapter 2, Article 6 of the Windsor Municipal Code For The Purpose Of Approving And Incorporating Changes To The Name And Composition Of The Windsor Parks And Recreation Advisory Board, And Specifically Providing For Code-Wide Amendments To Reflect The Change Of Name
  - First Reading
  - Legislative action
  - Staff presentation: Melissa M. Chew, CPRP, Director of Parks, Recreation & Culture
  
9. Site Plan Presentation - Chimney Park Restaurant rear patio improvements – Jason Shaeffer, Chimney Park, applicant/Justin Larson, VFLA, applicant’s representative
  - Staff presentation: Elizabeth Fields, Associate Planner

**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**