



TOWN BOARD REGULAR MEETING

April 9, 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. Arbor Day Proclamation
6. Public Invited to be Heard

B. CONSENT CALENDAR

1. Minutes of the March 26, 2012 Regular Town Board Meeting – P. Garcia
2. Liquor License Renewal – Italian Grill – P. Garcia
3. Report of Bills – D. Moyer
4. Resolution No. 2012-25 - A Resolution Reappointing Kimberly A. Emil as Windsor Town Prosecutor, Reappointing Robert Wiest as Deputy Town Prosecutor and Continuing the Professional Services Agreement between the Town of Windsor and Kimberly A. Emil, Attorney at Law – I. McCargar
5. Resolution No. 2012-26 – A Resolution Approving a Correction to the Legal Description Found within an Oil and Gas Lease between the Town of Windsor, Colorado, and Great Western Leasing, LLC, and Authorizing the Mayor to Execute the Same (Diamond Valley Site) – I. McCargar
6. Resolution No. 2012-27 – A Resolution Vacating a Portion of the Ten-foot (10’) Utility Easement Along the Northern Boundary of Lot 11, Block 9, of the Highland Meadows Golf Course Subdivision – J. Plummer

C. BOARD ACTION

1. 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
 - Second Reading
 - Legislative action
 - Staff presentation: Scott Ballstadt, Chief Planner

2. 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
 - Second Reading
 - Legislative action
 - Staff presentation: Melissa M. Chew, Director of Parks, Recreation & Culture
3. Public Hearing – Consideration of use of a lot in a Limited Industrial I-L zoning district for the storage of radioactive and explosive materials – 7250 Greenridge Road - Burt Gowdy, Allied Wireline Services, LLC, applicant – J. Plummer
 - Quasi-judicial action
 - Presentation: Joe Plummer, Director of Planning
4. Consideration of use of a lot in a Limited Industrial I-L zoning district for the storage of radioactive and explosive materials – 7250 Greenridge Road - Burt Gowdy, Allied Wireline Services, LLC, applicant – J. Plummer
 - Quasi-judicial action
 - Presentation: Joe Plummer, Director of Planning
5. Resolution No. 2012-28 - 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: Joe Plummer, Director of Planning
6. Resolution No. 2012-29 – A Resolution Approving an Infrastructure Improvements Agreement between the Town of Windsor and Eagle Crossing Windsor, LLC, for the Installation of Public Improvements and Reimbursement for the Cost Thereof, the Purpose of Which is to Encourage Retail Activity within the Vicinity of Crossroads Boulevard and Fairgrounds Avenue
 - Legislative Action
 - Presentation: Ian McCargar, Town Attorney & Stacy Johnson, Business Development Manager
7. Resolution No.2012-30 A Resolution Approving the Recycling Contract between the Town of Windsor and Waste Management
 - Legislative Action
 - Presentation: Terry Walker, Director of Public Works
8. Financial Report
 - 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
5. Presentation to departing Town Board Members
 - Mayor Pro-Tem Matthew O'Neill
 - Town Board Member Mike Carrigan
 - Town Board Member Don Shanfelt

6. Special Presentation to departing Town Board Members – Kelly Arnold, Town Manager

E. SEATING OF NEWLY ELECTED TOWN BOARD MEMBERS

1. Oath of Office – Patti Garcia, Town Clerk

F. COMMUNICATIONS FROM NEWLY ELECTED TOWN BOARD MEMBERS

G. ADJOURN