



TOWN BOARD REGULAR MEETING

April 23, 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. Arbor Day Poster Contest Recognition
4. Review of Agenda by the Board and Addition of Items of New Business to the Agenda for Consideration by the Board
5. Board Liaison Reports
 - Town Board Member Baker – Parks, Recreation and Culture Advisory Board; Cache La Poudre Trail Board Alternate
 - Town Board Member Thompson – Planning Commission; Tree Board; Great Western Trail Board
 - Mayor Pro-Tem Melendez – Downtown Development Authority; Chamber of Commerce; North Front Range/MPO Alternate
 - Town Board Member Rose – Water & Sewer Board; Planning Commission Alternate
 - Town Board Member Bishop-Cotner – Historic Preservation Commission; Clearview Library Board
 - Town Board Member Adams – Cache La Poudre Trail Board; Student Advisory Leadership Team (SALT) report on 4th Monday of the month
 - Mayor Vazquez – North Front Range/MPO
5. Proclamation Colorado Public Works Week
6. Proclamation National Preservation Month
7. Public Invited to be Heard

B. CONSENT CALENDAR

1. Minutes of the April 9, 2012 Regular Town Board Meeting – P. Garcia
2. Liquor License Renewal – Duke of Windsor – P. Garcia

C. BOARD ACTION

1. Resolution No. 2012-31 – A Resolution Appointing Kristie Melendez to Serve as the Mayor Pro-Tem for the Town of Windsor, Colorado, Pursuant to § 3.2 of the Windsor Home Rule Charter
 - Legislative action
 - Presentation: John Vazquez, Mayor
2. Resolution No. 2012-32 - Resolution Appointing and Affirming Local Board and Commission Service by Current Town Board Members – J. Vazquez
 - Legislative action
 - Presentation: John Vazquez, Mayor
3. Outside Agency Funding Request – Alzheimer's Association

- Staff overview, Melissa M. Chew, CPRP, Director of Parks, Recreation & Culture
 - Megan Balmforth, Alzheimer's Association
4. Electronic Street Sign Request
 - Audrey Bacon, spouse of Windsor National Guardsman
 5. Site Plan Presentation – McDonalds Restaurant – Mark House, McDonald's USA LLC, applicant/David Bednar, URS Corporation, applicant's representative
 - Staff presentation: Elizabeth Fields, Associate Planner
 6. Public Hearing – Conditional Use Grant for oil and gas well facilities in the Residential Mixed Use (RMU) zoning district – West of 7th Street and north of Crossroads Boulevard in the South Hill Subdivision - Clayton Doke, Peterson Energy Management Inc., applicant's representative/Martin Lind, Frye Farm Investments LLC., property owner
 - Quasi-judicial action
 - Staff presentation: Scott Ballstadt, Chief Planner
 7. Conditional Use Grant for oil and gas well facilities in the Residential Mixed Use (RMU) zoning district – West of 7th Street and north of Crossroads Boulevard in the South Hill Subdivision - Clayton Doke, Peterson Energy Management Inc., applicant's representative/Martin Lind, Frye Farm Investments LLC., property owner
 - Quasi-judicial action
 - Staff presentation: Scott Ballstadt, Chief Planner
 8. Presentation of Planning Commission recommendation regarding Weld County referral – Use by Special Review (USR12-0005) for a transloading facility for the loading and transport of crude oil by rail – Clay Drake, Windsor Renewal 1, LLC, property owner/Bruce Bowden, Musket Corporation, applicant
 - Staff presentation: Scott Ballstadt, Chief Planner
 9. April 2012 Municipal Election Report
 - Staff presentation: Patti Garcia, Town Clerk
 10. Financial Report
 - 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. ADJOURN