



TOWN BOARD REGULAR MEETING

May 14, 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 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 Honoring David Persons
6. Police Week Proclamation
7. Public Invited to be Heard

B. CONSENT CALENDAR

1. Minutes of the April 23, 2012 Regular Town Board Meeting – P. Garcia
2. Advisory Board Appointments – P. Garcia
3. Liquor License Renewal – Picasso and Wine, Beer & Wine License – P. Garcia
4. Liquor License Renewal – Backdraft Inc., Tavern License – P. Garcia
5. Resolution 2012-33 - A Resolution Designating The Windsor Beacon as the Primary Publisher of Legal Publications for the Town, and Designating Northern Colorado Communications Group as the Town's Secondary Publisher – P. Garcia
6. List of Bills for April 2012 – D. Moyer

C. BOARD ACTION

1. Public Hearing – Conditional Use Grant for temporary parking in the Limited Industrial (I-L) zoning district for Heaven Fest – Fossil Ridge Subdivision, Second Filing – Glenn Couch, Uniprop, applicant/Glen Ballew, Heaven Fest, applicant's representative
 - Quasi-judicial action
 - Staff presentation: Elizabeth Fields, Associate Planner

2. Recommendation to Town Board - Conditional Use Grant for temporary parking in the Limited Industrial (I-L) zoning district for Heaven Fest – Fossil Ridge Subdivision, Second Filing – Glenn Couch, Uniprop, applicant/Glen Ballew, Heaven Fest, applicant’s representative
 - Quasi-judicial action
 - Staff presentation: Elizabeth Fields, Associate Planner
3. Ordinance No. 2012-1431 - An Ordinance Imposing Limitations upon the Sale of Treated Water through Water Hydrants and Water Hydrant Metering Devices within the Town of Windsor, Colorado, and Finding that Cause Exists for the Passage of an Emergency Ordinance Pursuant to Section 4.11 of the Windsor Home Rule Charter
 - Legislative action
 - Staff Presentation: Kelly Arnold, Town Manager; Ian McCargar, Town Attorney
4. Ordinance No. 2012-1432 - An Ordinance Revising the Daily Use and Volume Rates Imposed upon Persons and Entities Leasing Hydrant Water Meters from the Town of Windsor, Colorado
 - Legislative action
 - Staff presentation: Kelly Arnold, Town Manager; Ian McCargar, Town Attorney
5. Resolution No. 2012-34 - A Resolution Approving Agreement for Extra Territorial Municipal Utility Service between the Town of Windsor and Windsor Renewal I LLC
No documentation included in the Town Board packet
 - Legislative action
 - Staff presentation: Kelly Arnold, Town Manager; Ian McCargar, Town Attorney
6. Resolution No. 2012-35 - Naming Neighborhood Park Sites
 - Legislative action
 - Staff presentation: Melissa M. Chew, CPRP, Director of Parks, Recreation & Culture
7. Resolution No. 2012-36 - Approving IGA for Non-Potable Water Rates at Brunner Farm Park and Founders Green park
 - Legislative action
 - Staff presentation: Melissa M. Chew, CPRP, Director of Parks, Recreation & Culture
8. Resolution No. 2012-37 - Approving IGA for Non-Potable Water Rates at Northern Lights Park
 - Legislative action
 - Staff presentation: Melissa M. Chew, CPRP, Director of Parks, Recreation & Culture
9. Resolution No. 2012-38 - Approving an Intergovernmental Agreement by and Between the State of Colorado and the Town of Windsor and Authorizing the Expenditure by the Town of Matching Funds for Replacement of the Bridge on Weld County Road 21 at the Greeley No. 2 Canal
 - Legislative action
 - Staff presentation: Dennis Wagner, Director of Engineering
10. Discussion of Ad Hoc Committee Concerning Financial Strategy for CRC Feasibility Study Findings
 - Staff presentation: Melissa M. Chew, CPRP, Director of Parks, Recreation & Culture; Kelly Arnold, Town Manager

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