



TOWN BOARD REGULAR MEETING

June 11, 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 September - May on 4th Monday of the month
 - Mayor Vazquez – North Front Range/MPO
5. Presentation of Safebuilt Scholarships – J. Plummer
6. Public Invited to be Heard

Individuals wishing to participate in Public Invited to be Heard (non-agenda item) are requested to sign up on the form provided in the foyer of the Town Board Chambers. When you are recognized, step to the podium, state your name and address then speak to the Town Board.

*Individuals wishing to speak during the Public Invited to be Heard or during Public Hearing proceedings are encouraged to be prepared and individuals will be limited to three **(3) minutes**. Written comments are welcome and should be given to the Town Clerk prior to the start of the meeting.*

B. CONSENT CALENDAR

1. Minutes of the May 14, 2012 Regular Town Board Meeting and May 25, 2012 Special Meeting – P. Garcia
2. Resolution No. 2012-39 - A Resolution Approving and Adopting a Policy for the Use of Apple iPad Tablets Provided by the Town of Windsor to its Elected Officials
3. Resolution No. 2012-40 - A Resolution Accepting the Audit Report for 2011 prepared by Anton Collins Mitchell LLP, Certified Public Accountants.
4. List of Bills – D. Moyer

C. BOARD ACTION

1. 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
 - Second Reading
 - Legislative action
 - Staff presentation: Kelly Arnold, Town Manager; Ian McCargar, Town Attorney

2. Ordinance No. 2012-1433 – An Ordinance Amending the Provisions of Chapter 7, Article IX of the Windsor Municipal Code with Respect to the Keeping of Back Yard Chicken Hens
 - First Reading
 - Legislative action
 - Staff presentation: Ian McCargar, Town Attorney

3. Public Hearing - Request to exceed the maximum height for a structure in the Heavy Industrial (I-H) zoning district in accordance with Section 16-10-50(c) of the Windsor Municipal Code – Halliburton Transload Facility – 31005 Great Western Drive – Halliburton Energy Services, Inc., applicant/Jeremy Thompson, USA Tank, applicant’s representative
 - Quasi-judicial action
 - Staff presentation: Scott Ballstadt, Chief Planner

4. Resolution No. 2012-41 - Resolution approving a request to exceed the maximum height for a structure in the Heavy Industrial (I-H) zoning district in accordance with Section 16-10-50(c) of the Windsor Municipal Code - Halliburton Transload Facility – 31005 Great Western Drive - Halliburton Energy Services, Inc., applicant/Jeremy Thompson, USA Tank, applicant’s representative
 - Quasi-judicial action
 - Staff presentation: Scott Ballstadt, Chief Planner

5. Site Plan Presentation – Great Western Industrial Park Subdivision, Seventh Filing, Lot 2 Site Plan - 31005 Great Western Drive – Halliburton Energy Services, Inc., applicant/Jeremy Thompson, USA Tank, applicant’s representative
 - Staff presentation: Scott Ballstadt, Chief Planner

6. Public Hearing – Conditional Use Grant for oil and gas well facilities in the Residential Mixed Use (RMU) zoning district – Water Valley West Subdivision, Lot 4 - Approximately two miles south of Main Street (SH 392) and 1/8 mile east of Weld County Road 13 (County Line Road) – Janni Keidel, Great Western Oil and Gas Company, LLC, applicant/Martin Lind, Raindance Aquatic 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 – Water Valley West Subdivision, Lot 4 - Approximately two miles south of Main Street (SH 392) and 1/8 mile east of Weld County Road 13 (County Line Road) – Janni Keidel, Great Western Oil and Gas Company, LLC, applicant/Martin Lind, Raindance Aquatic Investments, LLC, property owner
 - Quasi-judicial action
 - Staff presentation: Scott Ballstadt, Chief Planner

8. Public Hearing – Conditional Use Grant for oil and gas well facilities in the Residential Mixed Use (RMU) zoning district – Water Valley West Subdivision, Lot 4 - Approximately two miles south of Main Street (SH 392) and 7/8 mile east of Weld County Road 13 (County Line Road) near the western terminus of New Liberty Road – Janni Keidel, Great Western Oil and Gas Company, LLC, applicant/Martin Lind, Raindance Aquatic Investments, LLC, property owner
 - Quasi-judicial action
 - Staff presentation: Scott Ballstadt, Chief Planner

9. Conditional Use Grant for oil and gas well facilities in the Residential Mixed Use (RMU) zoning district – Water Valley West Subdivision, Lot 4 - Approximately two miles south of Main Street (SH 392) and 7/8 mile east of Weld County Road 13 (County Line Road) near the western terminus of New Liberty Road – Janni Keidel, Great Western Oil and Gas Company, LLC, applicant/Martin Lind, Raindance Aquatic Investments, LLC, property owner
 - Quasi-judicial action
 - Staff presentation: Scott Ballstadt, Chief Planner

10. Resolution No. 2012-42 - A Resolution Approving an Agreement for the Extinguishment of Certain Conservation Easements Granted to the Town of Windsor by Raindance Aquatic Investments, LLC
 - Legislative action
 - Staff presentation: Ian McCargar, Town Attorney
11. Resolution No. 2012-43 - A Resolution Approving an Agreement Between the Town of Windsor, Colorado, and the Poudre Heights Master Association with Respect to the Provision of Irrigation Water to the Poudre Heights Park Site, and Authorizing the Mayor to Execute the Same
 - Legislative action
 - Staff presentation: Melissa Chew, Director of Parks, Recreation & Culture
12. Resolution No. 2012-44 – A Resolution Approving an Oil & Gas Lease, and Related Terms, Between the Town of Windsor, Colorado, and Grizzly Petroleum Company, LLC, and Authorizing the Mayor to Execute the Same (“Grizzly Lease #1”)
 - Legislative action
 - Staff presentation: Ian McCargar, Town Attorney & Ken Lind, Legal Counsel
13. Resolution No. 2012-45 - A Resolution Approving an Oil & Gas Lease, and Related Terms, Between the Town of Windsor, Colorado, and Grizzly Petroleum Company, LLC, and Authorizing the Mayor to Execute the Same (“Grizzly Lease #2”)
 - Legislative action
 - Staff presentation: Ian McCargar, Town Attorney & Ken Lind, Legal Counsel
14. Resolution No. 2012-46 - A Resolution Approving an Agreement for Extraterritorial Municipal Utility Service Between the Town of Windsor and Windsor Renewal 1, LLC, and Authorizing the Mayor to Execute the Same on Behalf of the Town
 - Legislative action
 - Staff presentation: Ian McCargar, Town Attorney

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. EXECUTIVE SESSION

An executive session pursuant to § 24-6-602 (4) (e), C.R.S., for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators. Lot Holding Reimbursement Request (Kelly Arnold, Dennis Wagner, Ian McCargar).

F. ADJOURN