



TOWN BOARD REGULAR MEETING

June 25, 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. Recreation & Parks Month Proclamation
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 June 11, 2012 Regular Town Board Meeting – P. Garcia
2. Liquor License Renewal - Town Spirits, Retail License – P. Garcia
3. Liquor License Renewal – Angkor Liquors, Retail License – P. Garcia
4. Liquor License Transfer of Ownership – The Bungalow Ice Cream & Coffee House, Tavern License – P. Garcia
5. Town Board Appointment as Liaison to the Windsor Housing Authority – P. Garcia

C. BOARD ACTION

1. 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
 - Second Reading
 - Legislative action

- Staff presentation: Ian McCargar, Town Attorney
- 2. Resolution No. 2012 – 47 – A Resolution Adopting the Town of Windsor 2012 Americans with Disabilities Act Transition Plan
 - Quasi-judicial action
 - Staff presentation: Melissa M. Chew, CPRP, Director of Parks, Recreation & Culture
- 3. Public Hearing - Resolution No. 2012 – 48 – A Resolution Approving the Final Plat of the Highland Meadows Golf Course Subdivision, Seventh Filing
 - Quasi-judicial action
 - Staff presentation: Scott Ballstadt, Chief Planner
- 4. Resolution No. 2012 – 48 – A Resolution Approving the Final Plat of the Highland Meadows Golf Course Subdivision, Seventh Filing
 - Quasi-judicial action
 - Staff presentation: Scott Ballstadt, Chief Planner
- 5. Resolution No. 2012 – 49 – A Resolution Approving the Final Site Plan for Greenspire Subdivision, Second Filing, Lot 1, Block 1 (LDS Church)
 - Quasi-judicial action
 - Staff presentation: Scott Ballstadt, Chief Planner
- 6. Appointment of CRC Feasibility Study Ad Hoc Committee Members
 - Staff presentation: Melissa M. Chew, CPRP, Director of Parks, Recreation & Culture and Tara Fotsch, Manager of Recreation
- 7. Diamond Valley Backstop Request
 - Staff presentation: Melissa M. Chew, CPRP, Director of Parks, Recreation & Culture and Tara Fotsch, Manager of Recreation
- 8. May 2012 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