



TOWN BOARD REGULAR MEETING

July 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 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. 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 25, 2012 Regular Town Board Meeting – P. Garcia
2. Liquor License Renewal – American Pizza Partners dba Pizza Hut, 3.2 Percent Beer Retail License (on premises) – P. Garcia
3. Liquor License Special Event Permit – Windsor Rotary Club/Windsor Fine Arts Festival – P. Garcia
4. List of Bills for June 2012 – D. Moyer
5. Resolution No. 2012-50 - Vacating Portions of the Ten-foot (10') Access, Drainage and Utility Easement Located Along the Northern and Western Boundary Lines of Lot 10 within Tract A of the Water Valley Subdivision, Sixth Filing – S. Ballstadt

C. BOARD ACTION

1. Public Hearing – New Beer & Wine Liquor License for Wing Shack Enterprises Inc. dba Wing Shack Windsor, 1261 Main Street, Windsor, CO 80550. Applicant: Brian Seifried
 - Quasi-judicial action
 - Staff presentation: Patti Garcia, Town Clerk; John Michaels, Chief of Police

2. Consideration of New Beer & Wine License for Wing Shack Enterprises Inc. dba Wing Shack Windsor, 1261 Main Street, Windsor, CO 80550. Applicant: Brian Seifried – Wing Shack
 - Quasi-judicial action
 - Staff presentation: Patti Garcia, Town Clerk; John Michaels, Chief of Police
3. Discussion of request for early reimbursement of Road Impact Fee and Metro District Funds
 - Presentation: Martin Lind

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 § 24-6-402 (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. Providing incentives and assistance, proposed retail development. – S. Johnson

F. ADJOURN