



TOWN BOARD REGULAR MEETING

July 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. 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; Windsor Housing Authority, 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)
 - Mayor Vazquez – North Front Range/MPO
5. Proclamation Honoring Joshua Michael Harville
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 July 9, 2012 Regular Town Board Meeting and Minutes of the July 16, 2012 Special Town Board Meeting – P. Garcia
2. Liquor License Special Event Permit – Windsor Lions Club/Oktoberfest – P. Garcia
3. Resolution 2012-51 – A Resolution Authorizing an Extraordinary Distribution from the Town of Windsor Road Impact Fee Trust Fund and, to the Extent Necessary, the Town's General Fund, for Payment of Reimbursement Obligations to Road Impact Fee Reimbursement Claimants with Approved Claims as of January 1, 2012 – I. McCargar

C. BOARD ACTION

1. Public Hearing – Amendments to the Sign Regulations in Article IX, Chapter 16 of the Windsor Municipal Code regarding window signage
 - Legislative action

- Staff presentation: Joe Plummer, Director of Planning
- 2. Ordinance No. 2012-1434 - Amending the Sign Regulations in Article IX, Chapter 16 of the Windsor Municipal Code regarding window signage
 - First reading
 - Legislative action
 - Staff presentation: Joe Plummer, Director of Planning
- 3. Ordinance No. 2012-1435 – Repealing, Amending and Re-adopting Section 16-30-80 of Chapter 16 of the Windsor Municipal Code with Respect to Fees and Financial Requirements for Wireless Telecommunications Facility Applications
 - First reading
 - Legislative action
 - Staff presentation: Ian McCargar, Town Attorney
- 4. Site Plan Presentation – Westwood Village Subdivision, Third Filing, Lot 2 (Main Street Health and Rehab) – 1475 Main Street – J. Robert Wilson, Windsor Real Estate, LLC, applicant/Brent Cooper, Ripley Design Inc., applicant’s representative
 - Staff presentation: Elizabeth Fields, Associate Planner
- 5. Request for Consideration of Amended Conditions of Approval for the Conditional Use Grant for Oil and Gas Well Facilities - Lot 4 of the Water Valley West Subdivision
 - Staff presentation: Joe Plummer, Director of Planning
- 6. Ratification of Neighborhood Park Construction Bids
 - Staff presentation: Wade Willis, Parks and Open Space Manager
- 7. June 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. 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, I-25-SH392 Cost Recovery – J. Frey

F. ADJOURN