



TOWN BOARD REGULAR MEETING

August 27, 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. 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 August 13, 2012 Regular Town Board Meeting – P. Garcia
2. Liquor License Renewal – Senor Jalapeno, Tavern License – P. Garcia
3. Resolution 2012-58 - Accepting Trail Easement Deed from PVREA – I. McCargar

C. BOARD ACTION

1. Outside agency Funding Request – Reflections for Youth
 - Staff presentation: Kelly Arnold, Town Manager
 - Agency Request: Anna Waser, Reflections for Youth
2. Public Hearing – New Tavern Liquor License for Patti-Sox LLC dba Soxy's, 7900 Fairgrounds Avenue, Windsor, CO 80550. Applicants: Adam Visocky and Chris Patti
 - Quasi-judicial action
 - Staff presentation: Patti Garcia, Town Clerk; John Michaels, Chief of Police

3. Consideration of a New Tavern Liquor License for Patti-Sox LLC dba Soxy's, 7900 Fairgrounds Avenue, Windsor, CO 80550. Applicants: Adam Visocky and Chris Patti
 - Quasi-judicial action
 - Staff presentation: Patti Garcia, Town Clerk; John Michaels, Chief of Police
4. Public Hearing – Public Hearing and Ordinance Amending Chapter 16 of the Windsor Municipal Code Concerning Conditional Use Grants for E-1 zoned properties three (3) acres or greater in size
 - Legislative action
 - Staff presentation: Joe Plummer, Director of Planning
5. Ordinance No. 2012-1436 - Amending Chapter 16 of the Windsor Municipal Code Concerning Conditional Use Grants for E-1 zoned properties three (3) acres or greater in size
 - First Reading
 - Legislative action
 - Staff presentation: Joe Plummer, Director of Planning
6. Public Hearing – Conditional Use Grant for oil and gas well facilities in the Limited Industrial (I-L) zoning district – Diamond Valley Subdivision Fourth Filing, Lots 5 and 6 – Clayton Doke, Peterson Energy Management, Inc., applicant's representative/Jerry Sommer, Tekton Windsor, LLC, applicant/Martin Lind, Diamond Valley, LLC, property owner
 - Quasi-judicial action
 - Staff presentation: Elizabeth Fields, Associate Planner
7. Conditional Use Grant for oil and gas well facilities in the Limited Industrial (I-L) zoning district – Diamond Valley Subdivision Fourth Filing, Lots 5 and 6 – Clayton Doke, Peterson Energy Management, Inc., applicant's representative/Jerry Sommer, Tekton Windsor, LLC, applicant/Martin Lind, Diamond Valley, LLC, property owner
 - Quasi-judicial action
 - Staff presentation: Elizabeth Fields, Associate 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, Lots 4 and 5 – Raindance wells – Clayton Doke, Peterson Energy Management, Inc., applicant's representative/Jerry Sommer, Tekton Windsor, 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, Lots 4 and 5 - Raindance wells – Clayton Doke, Peterson Energy Management, Inc., applicant's representative/Jerry Sommer, Tekton Windsor, LLC, applicant/Martin Lind, Raindance Aquatic Investments, LLC, property owner
 - Quasi-judicial action
 - Staff presentation: Scott Ballstadt, Chief Planner
10. Public Hearing – Conditional Use Grant for oil and gas well facilities in the High Density Multifamily Residential (MF-2) zoning district – Hilltop Estates Subdivision, Tract B - Hillside wells – Clayton Doke, Peterson Energy Management, Inc., applicant's representative/Jerry Sommer, Tekton Windsor, LLC, applicant/Martin Lind, Pavistma, Inc., property owner
 - Quasi-judicial action
 - Staff presentation: Scott Ballstadt, Chief Planner
11. Conditional Use Grant for oil and gas well facilities in the High Density Multifamily Residential (MF-2) zoning district – Hilltop Estates Subdivision, Tract B - Hillside wells – Clayton Doke, Peterson Energy Management, Inc., applicant's representative/Jerry Sommer, Tekton Windsor, LLC, applicant/Martin Lind, Pavistma, Inc., property owner
 - Quasi-judicial action

- Staff presentation: Scott Ballstadt, Chief Planner
12. Public Hearing – Conditional Use Grant for oil and gas well facilities in the Residential Mixed Use (RMU) zoning district – Water Valley South Subdivision, Twelfth Filing, Lot 2 - Centerpoint wells – Clayton Doke, Peterson Energy Management, Inc., applicant’s representative/Jerry Sommer, Tekton Windsor, LLC, applicant/Martin Lind, Trollco, Inc., property owner
 - Quasi-judicial action
 - Staff presentation: Scott Ballstadt, Chief Planner
 13. Conditional Use Grant for oil and gas well facilities in the Residential Mixed Use (RMU) zoning district – Water Valley South Subdivision, Twelfth Filing, Lot 2 - Centerpoint wells – Clayton Doke, Peterson Energy Management, Inc., applicant’s representative/Jerry Sommer, Tekton Windsor, LLC, applicant/Martin Lind, Trollco, Inc., property owner
 - Quasi-judicial action
 - Staff presentation: Scott Ballstadt, Chief Planner
 14. Consideration of Colorado Mosquito Control Contract
 - Legislative action
 - Staff presentation: Terry Walker, Director of Public Works
 15. Financial Report
 - Staff presentation: 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