



## TOWN BOARD REGULAR MEETING

September 10, 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.

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### 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 for Suicide Prevention Week
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 August 27, 2012 Regular Town Board Meeting – P. Garcia
2. Liquor License Renewal – Windsor Discount Liquor – Retail Liquor License – P. Garcia
3. Report of Bills – D. Moyer
4. Resolution 2012-59 – Approving an Intergovernmental Agreement for the Collection of Fire District Fees – I. McCargar
5. Unbudgeted Expenditure for Interim Road/Trail Improvement on Windshire Drive – K. Arnold
6. Rescheduling November 12, 2012 Regular Town Board Meeting to Tuesday, November 13, 2012 and Cancellation of Monday, December 24, 2012 Regular Town Board Meeting – P. Garcia

#### C. BOARD ACTION

1. 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
  - Second Reading
  - Legislative action

- Staff presentation: Scott Ballstadt, Chief Planner
- 2. Resolution No. 2012-60 – A Resolution Approving an Amendment to an Intergovernmental Agreement Between the Town of Windsor, Colorado and the Colorado Department of Transportation with Respect to a Highway Resurfacing Project between 7<sup>th</sup> Street and State Highway 257 within the Corporate Limits of the Town, Specifically Authorizing the Expenditure of Funds for the Project, and Authorizing the Mayor to Execute Same.
  - Legislative Action
  - Presentation: Dennis Wagner, Director of Engineering

**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**