



TOWN BOARD REGULAR MEETING

October 8, 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 September 24, 2012 Regular Town Board Meeting – P. Garcia
2. Liquor License Renewal – Windsor Arena Sports, Beer & Wine License – P. Garcia
3. Liquor License Renewal – 7 Eleven Store #39081, 3.2% Beer Retail License (Off Premises) – P. Garcia
4. Report of Bills – D. Moyer

C. BOARD ACTION

1. Ordinance No. 2012-1437 – An Ordinance Annexing certain territory known as the 15th Street Park Site Annexation to the Town of Windsor, Colorado – Melissa M. Chew, CPRP, Town of Windsor representative
 - Legislative Action
 - Second Reading
 - Staff presentation: Melissa M. Chew, CPRP, Director of Parks, Recreation, and Culture

2. Resolution No. 2012-63 - A Resolution Approving a No-Surface-Occupancy Oil and Gas Lease, and Related Terms, between the Town of Windsor, Colorado, and Tekton Windsor, LLC, and Authorizing the Mayor to Execute the Same (Various 9.637 Acres)
 - Legislative Action
 - Staff Presentation: Ian McCargar, Town Attorney
 - Legal Counsel Presentation: Jonathan Blatt – Lind & Ottenhoff LLP
3. Resolution No. 2012-64 - A Resolution Approving an Intergovernmental Agreement Between the Town of Windsor and the Windsor Housing Authority with Respect to Community Development Grant Administration
 - Legislative Action
 - Staff presentation: Ian McCargar, Town Attorney
 - Windsor Housing Authority presentation: John Moore
4. Resolution No. 2012-65 - A Resolution Accepting the Deed of Easement for the sign easement for the Welcome to Windsor monument sign to be constructed on the northeast corner of Crossroads Boulevard and Fairgrounds Avenue in the Town of Windsor, Colorado
 - Legislative Action
 - Staff presentation: Joe Plummer, Director of Planning
5. Resolution No. 2012-66 - A Resolution Accepting the Deed of Easement for the sign easement for the Welcome to Windsor monument sign to be constructed along the west side of Weld County Road 17 in the Town of Windsor, Colorado
 - Legislative Action
 - Staff presentation: Joe Plummer, Director of Planning
6. Resolution No. 2012-67 - A Resolution Establishing Rates for Town of Windsor Water Service Customers, and Authorizing the Implementation of Such Rates
 - Legislative Action
 - Staff presentation: Dean Moyer, Director of Finance

D. COMMUNICATIONS

1. Communications from the Town Attorney
2. Communications from Town Staff
 - Special Event Monthly Report - September
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; Eagle Crossing development incentives (Stacy Johnson & Ian McCargar)

F. ADJOURN