



TOWN BOARD REGULAR MEETING

October 22, 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 October 8, 2012 Regular Town Board Meeting and October 15, 2012 Special Meeting – P. Garcia
2. Liquor License Renewal – Otie's Wine & Spirits, Retail Liquor License – P. Garcia
3. Liquor License Renewal – Ayutla, Inc., dba Guadalajara Family Mexican Restaurant, Hotel & Restaurant Liquor License – P. Garcia
4. A Woman's Place Funding Request – P. Garcia
5. Advisory Board Appointments – P. Garcia

C. BOARD ACTION

1. Outside Agency Funding Request – Windsor Community Choir Request
 - Staff presentation: Melissa Chew, Director of Parks, Recreation & 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. 2012-68 - A Resolution Adopting the Town of Windsor 2012 Parks and Open Space Regulations with Respect to the Conduct of Persons within Town-Owned Recreational Facilities
 - Legislative Action
 - Staff presentation: Melissa Chew, Director of Parks, Recreation & Culture and John Michaels, Chief of Police
4. Ordinance No. 2012-1438 - An Ordinance Amending Chapter 10 of the Windsor Municipal Code with Respect to Regulations Applicable to the Conduct of Persons within Town-Owned Parks and Open Space Areas
 - First Reading
 - Legislative Action
 - Staff presentation: Melissa Chew, Director of Parks, Recreation & Culture and John Michaels, Chief of Police
5. Ordinance No. 2012-1439 – An Ordinance Approving the First Amended Intergovernmental Agreement Pertaining to the Development of the Interstate 25/State Highway 392 Interchange, and Authorizing the Mayor to Execute the Same
 - First Reading
 - Legislative Action
 - Staff presentation: John Frey, Town Attorney
6. Ordinance No. 2012-1440 - An Ordinance Establishing a Special Fee to be Paid by the Owners of Property within Close Proximity to the Reconstructed Interchange at the Intersection of Interstate 25 and State Highway 392
 - First Reading
 - Legislative Action
 - Staff presentation: John Frey, Town Attorney
7. Resolution No. 2012-69 – A Resolution Approving an Infrastructure Improvements Agreement between the Town of Windsor and Eagle Crossing Windsor, LLC, for the Installation of Public Improvements and Reimbursement for the Cost Thereof, the Purpose of Which is to Encourage Retail Activity within the Vicinity of Crossroads Boulevard and Fairgrounds Avenue
 - Legislative Action
 - Staff presentation: Ian McCargar, Town Attorney & Stacy Johnson, Business Development Manager
8. 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. ADJOURN