



TOWN BOARD REGULAR MEETING

November 13, 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 Authority
 - 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 22, 2012 Regular Town Board Meeting – P. Garcia
2. Liquor License Renewal – Safeway Store #1791, 3.2% Beer Retail License (Off Premises) – P. Garcia
3. Liquor License Renewal – Chimney Park, Inc. dba Chimney Park, Hotel & Restaurant Liquor License – P. Garcia
4. List of Bills – D. Moyer
5. Resolution No. 2012-70 - Authorizing Director of Planning Joseph P. Plummer to Execute all Documents Associated with the Community Development Block Grant for the Windsor Housing Authority Workforce Housing Development within the Windshire Park Subdivision - J. Plummer
6. Resolution No. 2012-71 - Approving a Memorandum of Understanding Between the Town of Windsor and the Colorado Division of Fire Prevention and Control for the Purpose of Coordinated Building Inspection Services – J. Plummer

C. BOARD ACTION

1. 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

- Second Reading
 - Legislative Action
 - Staff presentation: Melissa Chew, Director of Parks, Recreation & Culture and John Michaels, Chief of Police
2. 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
 - Second Reading
 - Legislative Action
 - Staff presentation: John Frey, Town Attorney
 3. 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
 - Second Reading
 - Legislative Action
 - Staff presentation: John Frey, Town Attorney
 4. Public Hearing – Conditional Use Grant for oil and gas well facilities in the Heavy Industrial (I-H) zoning district – Great Western Industrial Park, Fourth Filing, Lot 1, Block 1 – O-I Pad oil and gas wells – Janni Keidel, Great Western Oil and Gas Company, LLC, applicant/Broe Land Acquisitions II, LLC, surface property owner
 - Quasi-judicial action
 - Staff presentation: Brett Walker, Associate Planner
 5. Conditional Use Grant for oil and gas well facilities in the Heavy Industrial (I-H) zoning district – Great Western Industrial Park, Fourth Filing, Lot 1, Block 1 – O-I Pad oil and gas wells – Janni Keidel, Great Western Oil and Gas Company, LLC, applicant/Broe Land Acquisitions II, LLC, surface property owner
 - Quasi-judicial action
 - Staff presentation: Brett Walker, Associate Planner
 6. Resolution No. 2012-72 - Approving an Intergovernmental Agreement Between the Town of Windsor, Colorado, and Larimer County Law Enforcement Agencies for the Purpose of Coordinated Law Enforcement Services and Authorizing the Mayor to Execute the Same
 - Legislative action
 - Staff presentation: John Michaels, Chief of Police
 7. Resolution No. 2012-73 -Approving an Application for Preserve America Designation for the Purposes of Eligibility for Future Funding Opportunities
 - Legislative action
 - Staff presentation: Carrie Knight, Art & Heritage 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. EXECUTIVE SESSION

An executive session pursuant to Section 24-6-402 (4) (e) for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators (water storage opportunities). Kelly Arnold, Dennis Wagner & Ian McCargar

F. ADJOURN