



TOWN BOARD REGULAR MEETING

November 26, 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 November 13, 2012 Regular Town Board Meeting and Minutes of the November 19, 2012 Special Town Board Meeting – P. Garcia
2. Liquor License Renewal – Rempe Holdings, Inc., dba Uncorked Wine & Liquor, Retail License – P. Garcia
3. Special Event Liquor License – Our Lady of the Valley Catholic Church – P. Garcia
4. Resolution No. 2012-74 - A Resolution of Support for the Town's Efforts at Seeking a Grant From the Colorado Department of Local Affairs Energy and Mineral Impact Assistance Funds for the Purpose of Building a Water Storage Tank – L. Blomberg
5. Resolution No. 2012-75 - A Resolution Vacating Town-Owned Street Right-Of-Way Located Within the Windshire Park Subdivision in the Town of Windsor, Colorado – B. Walker

C. BOARD ACTION

1. Ordinance No. 2012-1441 – An Emergency Ordinance Amending Town of Windsor Ordinance No. 2012-1440 Concerning the Establishment of a Special Fee for the Corridor Activity Center (“CAC”) in the Town of Windsor, Colorado
 - Legislative action
 - Staff presentation: John Frey, Town Attorney
2. Ordinance No. 2012-1442 – An Ordinance Amending the Windsor Municipal Code with Respect to the Date Upon Which Liquor Occupation Tax Renewal Fees must be Paid
 - First Reading
 - Legislative action
 - Staff presentation: Patti Garcia, Town Clerk
3. Resolution No. 2012-76 - A Resolution of the Windsor Town Board Approving an Amended Master Plan for the Windshire Park Subdivision to the Town of Windsor, Colorado
 - Quasi-judicial action
 - Staff presentation: Brett Walker, Associate Planner
4. Public Hearing – Approval of Final Major Subdivision – Windshire Park Subdivision, Third Filing – Dino DiTullio, Windsor Farms Investment, LLC, applicant
 - Quasi-judicial action
 - Staff presentation: Brett Walker, Associate Planner
5. Resolution No. 2012-77 - A Resolution of the Windsor Town Board Approving the Final Plat for the Windshire Park Subdivision, Third Filing, to the Town of Windsor, Colorado
 - Quasi-judicial action
 - Staff presentation: Brett Walker, Associate Planner
6. Resolution No. 2012-78 - A Resolution of the Windsor Town Board Approving a Site Plan for Lot 1 and Lot 2, Block 32, of the Windshire Park Subdivision, Third Filing, to the Town of Windsor, Colorado
 - Quasi-judicial action
 - Staff presentation: Brett Walker, Associate Planner
7. Resolution No. 2012-79 - A Resolution Approving the Schedule of Fees Applicable to Liquor Licensing Administration within the Town of Windsor, Colorado
 - Legislative action
 - Staff presentation: Patti Garcia, Town Clerk
8. Public Hearing 2013 Budget
 - Legislative action
 - Staff presentation: Dean Moyer, Director of Finance
9. Resolution No. 2012-80 - A Resolution Summarizing Expenditures And Revenues For Each Fund, And Adopting A Budget For The Town Of Windsor, Colorado, For The Calendar Year Beginning On The First Day Of January, 2013, And Ending On The Last Day Of December, 2013, And Appropriating Sums Of Money To The Various Funds And Spending Agencies, In The Amount And For The Purpose As Set Forth Below, For The Town Of Windsor, Colorado, For The 2013 Budget Year
 - Legislative action
 - Staff presentation: Dean Moyer, Director of Finance

10. Resolution No. 2012-81 - A Resolution Levying General Property Taxes For The Taxable Year 2012 To Help Defray The Costs Of Government For The Town Of Windsor, Colorado, For The 2013 Budget Year (Weld County)
 - Legislative Action
 - Staff presentation: Dean Moyer, Director of Finance

11. Resolution No. 2012-82 - A Resolution Levying General Property Taxes For The Taxable Year 2012 To Help Defray The Costs Of Government For The Town Of Windsor, Colorado, For The 2013 Budget Year (Larimer County)
 - Legislative action
 - Staff presentation: Dean Moyer, Director of Finance

12. Resolution No. 2012-83 – A Resolution of the Town Board of the Town of Windsor, Colorado, Approving the 2013 Windsor Downtown Development Authority Budget; Making Annual Appropriations for the Windsor Downtown Development Authority for the Fiscal Year Ending December 31, 2012; and Fixing the Mill Levy for the Windsor DDA District for the Fiscal Year Ending December 31, 2013
 - Legislative action
 - Staff presentation: Kelly Arnold, Town Manager

13. Financial Report – October 2012
 - 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