



TOWN BOARD REGULAR MEETING

December 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.

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 26, 2012 Regular Town Board Meeting – P. Garcia
2. Special Event Liquor License Permit – Clearview Library District – P. Garcia
3. Liquor License Renewal – Perfect Pizza Experience dba Pelican Jo's Pizzeria, Hotel & Restaurant – P. Garcia
4. Liquor License Renewal – 7-Eleven dba 7-Eleven Store #39519A, 3.2% Beer Retail (off premises) – P. Garcia
5. List of Bills for November, 2012 – D. Moyer

6. Resolution No. 2012-84 – A Resolution Vacating a Portion of a Utility Easement Located along the Eastern Boundary of Lot 40 of the Bison Ridge Subdivision in the Town of Windsor, CO – B. Walker
7. Resolution No. 2012-85 – A Resolution Appointing the Presiding Judge and Associate Judge for the Town of Windsor Municipal Court, and Confirming the Term of Office for Each – I. McCargar
8. Resolution No. 2012-86 – A Resolution Authorizing the Mayor of the Town to Execute Agreements with Property Owners in the I-25/SH 392 Corridor Activity Center (“CAC”) Pursuant to the Provisions of Ordinance No. 2012-1440 – I. McCargar

C. BOARD ACTION

1. 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
 - Second Reading
 - Legislative action
 - Staff presentation: Patti Garcia, Town Clerk
2. Ordinance No. 2012-1443 – An Ordinance Fixing the Compensation of the Municipal Court Judge and Municipal Court Clerk for the Town of Windsor in Compliance with Sections 13-10-107 and 13-10-108, C.R.S., and Section 2-4-90 of the Windsor Municipal Code
 - First Reading
 - Legislative action
 - Staff presentation: Ian McCargar, Town Attorney
3. Site Plan Presentation – Great Western Industrial Park, Fourth Filing, Lots 1 & 2, Block 3 – 31750 and 31840 Great Western Drive (Blue Water Resources Water Transfer Facility) Site Plan - Alex Yeros, Broe Land Acquisitions 10, LLC, applicant/Jennifer Stanford, Blue Water Resources, LLC, applicant’s representative/Clay Drake, The Great Western Development Company
 - Staff presentation: Josh Olhava, Associate Planner
4. Resolution No. 2012-87 – A Resolution Ratifying, Approving, and Confirming the Terms and Conditions of the Employment Agreement, as Amended, Between the Town of Windsor and Town Manager Kelly E. Arnold
 - Legislative action

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