



## TOWN BOARD REGULAR MEETING

January 14, 2013 - 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.

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### 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 December 10, 2012 Regular Town Board Meeting – P. Garcia
2. Advisory Board Appointments – P. Garcia
3. Liquor License Renewal – AKS LLC dba Cinder & Cruise Liquor, Retail Liquor License – P. Garcia
4. Liquor License Renewal – Austin's Concepts of Windsor Inc. dba Austin's Homestead Bar & Grill at Pelican Lakes, Optional Premises – P. Garcia
5. Liquor License Renewal – Highland Meadows Golf Course, Hotel & Restaurant/Optional Premises – P. Garcia
6. List of Bills for December, 2012 – D. Moyer

7. Resolution No. 2013-01 – A Resolution Designating a Public Place for the Posting of Notices Concerning Public Meetings – P. Garcia
8. Resolution No. 2013-02 – A Resolution Setting Forth the Windsor Town Board’s Policies, Procedures and Preferences in Respect to Providing Financial Support to Non-Profit Organizations and Other Charitable Causes – P. Garcia
9. Resolution No. 2013-03 – A Resolution Approving an Intergovernmental Agreement Between the Town of Windsor, Colorado and the County of Weld with Respect to Construction of Intersection Improvements for Weld County Road 23 and State Highway 392 – D. Wagner
10. Resolution No. 2013-04 – A Resolution Approving an Intergovernmental Agreement between the Town of Windsor and the County of Weld with Respect to the Sharing of Costs for the County’s Efforts at Increasing Distributions from the Department of Local Affairs – D. Moyer

#### **C. BOARD ACTION**

1. 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
  - Second Reading
  - Legislative action
  - Staff presentation: Ian McCargar, Town Attorney
2. Ordinance No. 2013-1444 – An Emergency Ordinance Amending the Town of Windsor Ordinance No. 2012-1441 Concerning the Establishment of a Special Fee for the Corridor Activity Center (“CAC”) in the Town of Windsor, Colorado
  - Legislative action
  - Staff presentation: Ian McCargar, Town Attorney
3. Consideration of whether to entertain a request for a Conditional Use Grant (CUG) for continued use of improvements that were required to be removed in accordance with conditions of a previous CUG approval at 675 Southwood Drive – Gary Young, applicant
  - Staff presentation: Scott Ballstadt, Chief Planner

#### **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**