



TOWN BOARD REGULAR MEETING

January 28, 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.

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 January 14, 2013 Regular Town Board Meeting – P. Garcia
2. Liquor License Special Event – Our Lady of the Valley Church – P. Garcia
3. Cancellation of March 11, 2013 Regular Town Board Meeting – P. Garcia
4. Resolution No. 2013-05 Approving the De-accession of Items to the Town of Windsor Museum Collection – C. Knight
5. Resolution No. 2013-06 - Approving the use of electronic message boards along state highways to meet CDOT regulations – T. Walker
6. Advisory Board Appointments – P. Garcia

C. BOARD ACTION

1. Short Form Grant Application – Windsor Community Choir
 - Applicant presentation: Grover Kelly
2. Site Plan Presentation – Eagle Crossing Subdivision, First Filing – Aladar Drive (Army Reserve Center) Site Plan – United States of America, property owner / Lewis Nabity, USACE, applicant / Matt Billingslea, PEC, PA, applicant’s representative
 - Staff presentation: Brett Walker, Associate Planner
3. Ordinance No. 2013-1446 - An Emergency Ordinance Imposing a Temporary Moratorium on the Operation of any Private Marijuana Club Within the Reach of Article XVIII, Section 16 of the Colorado Constitution; Directing the Prompt Exploration of the Town’s Regulatory Authority over such Activities; Declaring the Intention of the Town Board To Consider the Adoption of Appropriate Town Regulations With Respect to Such Activities, Including the Prohibition thereof; and Declaring an Emergency Pursuant to Section 4.11 of The Windsor Home Rule Charter
 - Legislative action
 - Staff presentation: Ian McCargar, Town Attorney
4. Resolution No. 2013-07 - A Resolution approving an incentive agreement for infrastructure improvements between the Town of Windsor and Woodward, Inc. the purpose of which is to encourage additional employment activity within the vicinity of Hwy 34 & County Road 17.
 - Legislative action
 - Staff presentation: Stacy Johnson, Economic Development Manager; Ian McCargar, Town Attorney
5. Resolution No. 2013-08 - A Resolution Appropriating Additional Sums of Money to Defray Expenses in Excess of Amounts Budgeted for the Town of Windsor, Colorado, for 2012
 - Legislative action
 - Staff presentation: Dean Moyer, Director of Finance
6. December Financial Report
 - Staff presentation: Dean Moyer

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 § 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; Hilltop Estates storm drainage issues. (Kelly Arnold, Dennis Wagner, Ian McCargar)

F. ADJOURN