



## TOWN BOARD REGULAR MEETING

February 11, 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 January 28, 2013 Regular Town Board Meeting – P. Garcia
2. Report of Bills – D. Moyer
3. Resolution No. 2013-09 – A Resolution Approving and Accepting a Deed of Dedication for Right-of-Way known as “Tract A” within the Great Western Industrial Park Subdivision Seventh Filing within the Town of Windsor, Colorado – I. McCargar
4. Resolution No. 2013-10 – A Resolution Approving and Accepting a Deed of Dedication for Access, Egress and Utilities Easement within a portion of Lot 2, Westwood Village Subdivision, Third Filing, in the Town of Windsor, Colorado – I. McCargar

5. Resolution No. 2013-11 – A Resolution Approving and Accepting a License Agreement for an Emergency Access Route Serving the Great Western Industrial Park within the Town of Windsor, Colorado – I. McCargar
6. Resolution No. 2013-12 – A Resolution Approving a Site Plan Development Agreement for a Portion of Lot 1 and Lot 2, Block 3, of the Great Western Industrial Park Subdivision, Fourth Filing, within the Town of Windsor, Colorado – I. McCargar

**C. BOARD ACTION**

1. Ordinance No. 2013-1445 - 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
2. Ordinance No. 2013-1446 - An Ordinance Amending The Windsor Municipal Code To Establish New Policy And To Clarify Existing Policy With Respect To The Use Of Mobility Devices Within The Town Of Windsor, Colorado
  - Legislative Action
  - Staff presentation: Melissa M. Chew, CPRP, Director of Parks, Recreation & Culture

**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) (b), C.R.S., to confer with the Town Attorney for the purposes of receiving legal advice on specific legal questions; enforcement of land use code, 675 Southwood Drive (Ian McCargar; Kelly Arnold), and an executive session pursuant to § 24-6-402 (4) (e), C.R.S., for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators; Greenspire Metropolitan District request for extension of payment obligations (Ian McCargar; Kelly Arnold)

**F. ADJOURN**