



TOWN BOARD REGULAR MEETING

February 25, 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 February 11, 2013 Regular Town Board Meeting – P. Garcia
2. Liquor License Renewal – American Legion Club, Tavern – P. Garcia
3. Liquor License Renewal – Hunan Taste Cuisine dba Asian Pearl Bistro, Hotel & Restaurant – P. Garcia

C. BOARD ACTION

1. Short Form Grant Application – Northern Colorado Energy Star Homes
 - Applicant presentation: Vicki Wagner

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
 - Second reading
 - Legislative action
 - Staff presentation: Melissa M. Chew, CPRP, Director of Parks, Recreation & Culture
3. Ordinance No. 2013-1447 - An Ordinance Approving an Intergovernmental Agreement Amending Certain Provisions of the First Amended Intergovernmental Agreement Pertaining to the Development of the Interstate 25/State Highway 392 Interchange
 - First reading
 - Legislative action
 - Staff presentation: Ian McCargar/John Frey, Town Attorney
4. Ordinance No. 2013-1448 - An Ordinance Prohibiting the Operation of any Marijuana Business Enterprise Within the Meaning of Article XVIII, Section 16 of the Colorado Constitution Within the Town of Windsor, Colorado
 - First reading
 - Legislative action
 - Staff presentation: Ian McCargar, Town Attorney
5. Ordinance No. 2013-1449 - An Ordinance Prohibiting the Establishment and Operation of Private Marijuana Clubs Within the Town of Windsor, Colorado
 - First reading
 - Legislative action
 - Staff presentation: Ian McCargar, Town Attorney
6. Ordinance No. 2013-1450 - An Ordinance Prohibiting the Establishment and Operation of Certain Marijuana Cultivation Facilities Within the Town of Windsor, Colorado
 - First reading
 - Legislative action
 - Staff presentation: Ian McCargar, Town Attorney
7. Resolution 2013-13 - Introducing an ordinance calling for the adoption by reference of the International Building Code, 2012 Edition, the International Residential Code, 2012 Edition, the International Fuel Gas Code, 2012 Edition, the International Plumbing Code, 2012 Edition, the International Mechanical Code, 2012 Edition, the International Existing Building Code, 2012 Edition, the International Property Maintenance Code, 2012 Edition, and the International Energy Conservation Code, 2009 Edition promulgated by the International Code Council, Inc., as amended; and introducing an ordinance calling for the adoption by reference of the National Electrical Code, 2011 Edition, promulgated by the National Fire Protection Association, and setting a public hearing thereon
 - Legislative Action
 - Staff presentation: Joe Plummer, Director of Planning/Ian McCargar, Town Attorney
8. January 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), 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; water storage acquisition (Kelly Arnold)

F. ADJOURN