



TOWN BOARD REGULAR MEETING

April 8, 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 & 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. Arbor Day Proclamation
6. National Library Week Proclamation
7. Economic Development Council of Colorado – Small Community of the Year Award
8. 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 March 25, 2013 Regular Town Board Meeting – P. Garcia
2. Liquor License Renewal – Los Compadres, Inc. dba Sol de Jalisco, Hotel & Restaurant License – P. Garcia
3. Resolution No. 2013-19 - Vacating a twenty-five foot access easement located parallel to the southern boundary of Lot 2 of the Westwood Village Subdivision, Third Filing in the Town of Windsor, Colorado – J. Olhava
4. Resolution No. 2013-20 – A Resolution Approving an Intergovernmental Agreement Between the Town of Windsor, Colorado, and the Larimer County Department of Human Services with Respect to Protocols for the Investigation of Child Abuse and Neglect and Authorizing the Mayor to Execute the Same – J. Michaels

5. Report of Bills March 2013 –D. Moyer

C. BOARD ACTION

1. Short Form Grant Request – DiGGers Demonstration (Treasure Island) Garden
 - Staff introduction: Melissa M. Chew, CPRP, Director of Parks, Recreation & Culture
 - Agency presentation: Bill Pratt
2. 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
 - Second reading
 - Legislative action
 - Staff presentation: Ian McCargar, Town Attorney
3. Ordinance No. 2013-1449 - An Ordinance Prohibiting the Establishment and Operation of Private Marijuana Clubs Within the Town of Windsor, Colorado
 - Second reading
 - Legislative action
 - Staff presentation: Ian McCargar, Town Attorney
4. Ordinance No. 2013-1450 - An Ordinance Prohibiting the Establishment and Operation of Certain Marijuana Cultivation Facilities Within the Town of Windsor, Colorado
 - Second reading
 - Legislative action
 - Staff presentation: Ian McCargar, Town Attorney
5. Ordinance No. 2013-1451 - An Ordinance Amending Chapters 10 and 11 of the Windsor Municipal Code with Respect to Regulations Applicable to the Conduct of Persons Within Town-Owned Parks and Open Space Areas
 - Second reading
 - Legislative action
 - Staff presentation: Melissa M. Chew, CPRP, Director of Parks, Recreation & Culture and John Michaels, Chief of Police
6. Ordinance No. 2013-1453 - An Ordinance Amending the Windsor Municipal Code to Increase the Per-Acre Value of Land for Purposes of Calculating School District Payments in Lieu of Land Dedication with Respect to Land Development within the Town of Windsor, Colorado
 - First reading
 - Legislative action
 - Staff presentation: Ian McCargar, Town Attorney

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