



TOWN BOARD REGULAR MEETING

April 22, 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. Arbor Day Poster & Poetry Contest Recognition
4. Review of Agenda by the Board and Addition of Items of New Business to the Agenda for Consideration by the Board
5. 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. Proclamation National Preservation Month
6. 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 April 8, 2013 Regular Town Board Meeting – P. Garcia
2. Liquor License Modification of Premise – Los Compadres, Inc. dba Sol de Jalisco – P. Garcia
3. Liquor License Special Event Permit – Northern Colorado Youth Hockey Organization – P. Garcia
4. Resolution No. 2013-21 - A Resolution Ratifying, Approving, And Confirming The Terms And Conditions Of An Agreement For The Establishment Of The Northern Colorado Pro Challenge Local Organizing Committee – M. Chew

C. BOARD ACTION

1. Ordinance No. 2013-1452 - An Ordinance Adopting by Reference the 2012 International Building Code; 2012 International Existing Building Code; 2012 International Residential Code; 2012 International Mechanical Code; 2012 International Plumbing Code; 2012 International Fuel Gas Code; 2012 International Property Maintenance Code; 2009 International Energy Conservation Code, as Amended by the Town of Windsor, Colorado; and the 2011 National Electrical Code, as Amended by the Town of Windsor, Colorado
 - Second Reading
 - Legislative action
 - Staff presentation: Joe Plummer, Director of Planning
2. 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
 - Second reading
 - Legislative action
 - Staff presentation: Ian McCargar, Town Attorney
3. Public Hearing – Ordinance No. 2013-1454 - Amending Chapter 16 of the Windsor Municipal Code with respect to building location requirements
 - Staff presentation: Scott Ballstadt, Chief Planner
4. Ordinance No. 2013-1454 - Amending Chapter 16 of the Windsor Municipal Code with respect to building location requirements, First Reading – S. Ballstadt
 - First Reading
 - Legislative action
 - Staff presentation: Scott Ballstadt, Chief Planner
5. Public Hearing – Conditional Use Grant for oil and gas well facilities in the General Commercial (GC) and Residential Mixed Use (RMU) zoning district – Great Western 2nd Annexation (Kodak Pad Site) – Approximately eight hundred-forty feet (840') east of State Highway 257 and eleven hundred feet (1,100') south of Eastman Park Drive – Clayton Doke, Tekton Windsor, LLC, applicant/Broe Land Acquisitions II, LLC, property owner
 - Staff presentation: Brett Walker, Associate Planner
6. Conditional Use Grant for oil and gas well facilities in the General Commercial (GC) and Residential Mixed Use (RMU) zoning district – Great Western 2nd Annexation (Kodak Pad Site) – Approximately eight hundred-forty feet (840') east of State Highway 257 and eleven hundred feet (1,100') south of Eastman Park Drive – Clayton Doke, Tekton Windsor, LLC, applicant/Broe Land Acquisitions II, LLC, property owner - B. Walker
 - Quasi-judicial action
 - Staff presentation: Brett Walker, Associate Planner
7. Public Hearing – Approval of Final Major Subdivision – Highland Meadows Subdivision, Eleventh Filing
 - Staff presentation: Scott Ballstadt, Chief Planner
8. Resolution No. 2013-22 - A Resolution of the Windsor Town Board Approving the Final Plat for the Highland Meadows Subdivision, Eleventh Filing in the Town of Windsor, Colorado
 - Quasi-judicial action
 - Staff presentation: Scott Ballstadt, Chief Planner
9. Resolution No. 2013-23 - A Resolution of the Windsor Town Board Approving a Site Plan of the Highland Meadows Subdivision, Eleventh Filing in the Town of Windsor, Colorado
 - Quasi-judicial action
 - Staff presentation: Scott Ballstadt, Chief Planner

10. 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. ADJOURN