



TOWN BOARD REGULAR MEETING

June 10, 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. Presentation of Safebuilt Scholarship – J. Plummer/R. Weber
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 May 13, 2013 Regular Town Board Meeting and June 3, 2013 Special Town Board Meeting – P. Garcia
2. Liquor License Renewal – Backdraft Inc. dba Firestation Restaurant, Tavern License – P. Garcia
3. Liquor License Renewal – DOW dba The Duke, Tavern License – P. Garcia
4. Liquor License Manager Registration – DOW dba The Duke, Tavern License – P. Garcia
5. Liquor License Special Event Permit – Northern Colorado Soccer Club/Taste of Windsor (Boardwalk Park) – P. Garcia
6. Liquor License Manager Registration – Windsor Concepts, LLC dba Stuff-A Burger Bar, Hotel & Restaurant License – P. Garcia
7. Report of Bills – D. Moyer
8. Resolution No. 2013-27 - A Resolution Approving a License Agreement Between the Town of Windsor, Colorado and Broe Land Acquisitions, II, LLC with Respect to the Use of a Town-Owned Easement for the Conveyance of Augmentation Water, and Authorizing the Mayor to Execute the Same – I. McCargar

9. Resolution No. 2013-28 – A Resolution Approving an Intergovernmental Agreement between the Town of Windsor, Colorado, and the State of Colorado Department of Local Affairs with Respect to Grant Funding for the Construction of a Three Million-Gallon Water Storage Tank – D. Wagner
10. Designation of Mayor John Vazquez as voting delegate for the 2013 Colorado Municipal League Annual Meeting – P. Garcia

C. BOARD ACTION

1. Ordinance No. 2013-1455 - An Ordinance Approving the Disposition of Mineral Interests Underlying Covenant Park, and Authorizing the Mayor to Execute a Quit Claim Mineral Deed to Accomplish the Same
 - Second reading
 - Legislative action
 - Staff presentation: Ian McCargar, Town Attorney
2. Ordinance No. 2013-1456 – An Ordinance Amending the Windsor Municipal Code for the Purpose of Approving the Delegation of the Local Liquor Licensing Authority Duties to an Individual Familiar with Liquor Licensing and Learned in the Law
 - Second reading
 - Legislative action
 - Staff presentation: Ian McCargar, Town Attorney
3. Resolution No. 2013-29 - A Resolution Appointing Teresa Ablao to Serve as the Town of Windsor Local Liquor Licensing Authority Pursuant to the Provisions of the Colorado Liquor Code and Pursuant to Chapter 6, Article I of the Windsor Municipal Code
 - Legislative action
 - Staff presentation: Ian McCargar, Town Attorney
4. Public Hearing – Conditional Use Grant for Wireless Communications Facilities in accordance with Section 16-30-110 of the Municipal Code – 1680 Merlin Lane – Verizon Wireless, applicant/Kelly Harrison, Closser Consulting, LLC, applicant’s representative
 - Quasi-judicial action
 - Staff presentation: Josh Olhava, Associate Planner
5. Conditional Use Grant for Wireless Communications Facilities in accordance with Section 16-30-110 of the Municipal Code – 1680 Merlin Lane – Verizon Wireless, applicant/Kelly Harrison, Closser Consulting, LLC, applicant’s representative.
 - Quasi-judicial action
 - Staff presentation: Josh Olhava, Associate Planner
6. Public Hearing – Conditional Use Grant for oil and gas well facilities in the Residential Mixed Use (RMU) zoning district – Water Valley West Subdivision Lot 5 (Raindance FD) – Approximately one (1) mile south of State Highway 392, one (1) mile north of New Liberty Road (WCR 64), and one (1) mile east of County Road 13 – Shannon Hartnett, Great Western Operating Company, LLC, applicant/Broe Land Acquisitions II, LLC, property owner
 - Quasi-judicial action
 - Staff presentation: Brett Walker, Associate Planner
7. Conditional Use Grant for oil and gas well facilities in the Residential Mixed Use (RMU) zoning district – Water Valley West Subdivision Lot 5 (Raindance FD) – Approximately one (1) mile south of State Highway 392, one (1) mile north of New Liberty Road (WCR 64), and one (1) mile east of County Road 13 – Shannon Hartnett, Great Western Operating Company, LLC, applicant/Broe Land Acquisitions II, LLC, property owner
 - Quasi-judicial action
 - Staff presentation: Brett Walker, Associate Planner

8. Site Plan Presentation – Windsor Commons Third Filing, Lots 6 & 7, Block 3 – 975 & 990 Merchant Court - Mike Butler, Moltz Construction, applicant/Loren Bley, Bley Associates, architect
 - Staff Presentation: Brett Walker, Associate Planner
9. Site Plan Presentation – Great Western Industrial Park Fourth Filing, Lots 2 & 3, Block 3 – 31730 & 31750 Great Western Drive – John Pottorf, Helmerich & Payne International Drilling Co., applicant/Omar Herrera, PE, Lamp Rynearson & Associates, applicant’s representative
 - Staff Presentation: Brett Walker, Associate Planner
10. Resolution No. 2013-30 – A Resolution Approving an Intergovernmental Agreement with Larimer County Regarding Joint Holding of Conservation Easements
 - Legislative action
 - Staff presentation: Melissa M. Chew, Director of Parks, Recreation & Culture
11. Resolution No. 2013-31 – A Resolution Approving the First Amendment to the October 22, 2012 Infrastructure Improvements Agreement Between the Town of Windsor and Eagle Crossing Windsor, LLC, with Respect to Retail Development within the Eagle Crossing Subdivision in the Town of Windsor, Colorado
 - 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