



TOWN BOARD REGULAR MEETING

July 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. 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 June 24, 2013 Regular Town Board Meeting – M. Lee
2. Advisory Board Appointments – P. Garcia
3. Report of Bills – D. Moyer
4. Resolution No. 2013-38 - A Resolution Appointing a Director to the Boards of Directors for Greenwald Farms Metropolitan District Nos. 1-2 – I. McCargar
5. Resolution No. 2013-39 - A Resolution Appointing a Director to the Boards of Directors for Village East Metropolitan District Nos. 1-3 – I. McCargar
6. Resolution No. 2013-40 -A Resolution Approving and Accepting a Deed of Easement for Municipal Monument Sign near the Interchange of Colorado State Highway 392 and Interstate 25 in the Town of Windsor, Colorado – D. Wagner

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 & Ian McCargar, Town Attorney
2. Resolution No. 2013-41 - A Resolution Declaring the Applicability of Certain Provisions of the 2012 International Fire Code and 2012 International Fire Code Standards for Those Portions of the Town Within the Boundaries of the Windsor-Severance Fire Protection District
 - Legislative Action
 - Staff presentation: Joe Plummer, Director of Planning
 3. Resolution No. 2013-42 - A Resolution Adopting the Lakeview Cemetery Master Plan
 - Legislative Action
 - Staff Presentation: Wade Willis, Parks and Open Space Manager
 - Professional consultant: Phil Hendricks, Robert Peccia & Associates
 4. Resolution No. 2013-43 - A Resolution Adopting the Town of Windsor Museum Interpretive Landscape Plan
 - Legislative Action
 - Staff Presentation: Carrie Knight, Art & Heritage Manager
 - Professional consultant: Mark Kosmos, Robert Peccia & Associates
 5. Public Hearing – Conditional Use Grant proposal for oil and gas well facilities (Great Western–Diamond Valley Pad) to be located in the Limited Industrial (I-L) zone district located approximately 250 feet south of Eastman Park Drive and approximately ¾ mile east of State Highway 257 - Shannon Hartnett, Great Western Operating Co., applicant.
 - Quasi-judicial action
 - Staff presentation: Brett Walker, Associate Planner
 6. Conditional Use Grant proposal for oil and gas well facilities (Great Western–Diamond Valley Pad) to be located in the Limited Industrial (I-L) zone district located approximately 250 feet south of Eastman Park Drive and approximately ¾ mile east of State Highway 257 - Shannon Hartnett, Great Western Operating Co., applicant.
 - Quasi-judicial action
 - Staff presentation: Brett Walker, Associate Planner
 7. Consideration of Contract for Purchase and Sale of Vacant Land (Kyger Gravel Pit)
 - Staff presentation: Kelly Arnold, Town Manager & 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