



TOWN BOARD REGULAR MEETING

August 26, 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. Status of Windsor Meadows Apartments – John Moore, Chairman, Windsor Housing Authority
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 August 12, 2013 Regular Town Board Meeting – M. Lee
2. Rescheduling November 11, 2013 Regular Town Board Meeting to Tuesday, November 12, 2013 – P. Garcia
3. Resolution No. 2013-47 – A Resolution Appointing a Director to the Board of Directors for Village East Metropolitan Districts Nos. 1-3 – I. McCargar

C. BOARD ACTION

1. Standard (Long) Form Grant Application – Bulls on the Beach
 - Applicant presentation: Sean Pike or Erich Ehrlich

2. Resolution No. 2013-48 - A Resolution Approving Three "East Side" No-Surface Occupancy Oil and Gas Leases, and Related Terms, between the Town of Windsor, Colorado and Tekton Windsor, LLC, and Authorizing the Mayor to Execute the Same
 - Legislative Action
 - Applicant presentation: Jonathan Batt or Ken Lind
3. Resolution No. 2013-49 - A Resolution Making Certain Findings Of Fact Concerning The Providence Farm Annexation To The Town Of Windsor, Colorado; Determining Substantial Compliance With Section 31-12-101, C.R.S., "The Municipal Annexation Act Of 1965"; And Establishing Dates For Public Hearings Before The Planning Commission And The Town Board Of The Town Of Windsor, Colorado With Regard To The Providence Farm Annexation
 - Legislative Action
 - Staff presentation: Josh Olhava, Associate Planner
4. Site Plan Presentation - Highland Meadows Subdivision, 3rd Filing, Lot 3, Block 11 - The Meadows Veterinary Center – Dr. Jody Engel, applicant/John Ducatman, FMD Architects, Inc., applicant's representative
 - Staff Presentation: Josh Olhava, Associate Planner
5. Public Hearing - Amendments to Chapters 15, 16 and 17 of the Windsor Municipal Code to (1) update application submittal requirements for electronic submittals, referral processes, and building permit document submittal, fee references, and building permit expiration.
 - Legislative Action
 - Staff Presentation: Scott Ballstadt, Chief Planner
6. Amendments to Chapters 15, 16 and 17 of the Windsor Municipal Code to (1) update application submittal requirements for electronic submittals, referral processes, and building permit document and fee submittals.
 - Legislative Action
 - Staff Presentation: Scott Ballstadt, Chief Planner
7. Public Hearing – Amendments to Chapter 16 of the Windsor Municipal Code to allow for residential uses on the upper floors of businesses in the Central Business (CB) zoning district
 - Legislative Action
 - Staff Presentation: Scott Ballstadt, Chief Planner
8. Amendments to Chapter 16 of the Windsor Municipal Code to allow for residential uses on the upper floors of businesses in the Central Business (CB) zoning district
 - Legislative Action
 - Staff Presentation: Scott Ballstadt, Chief Planner
9. Presentation of Planning Commission referral comments sent to Weld County regarding the current review of the Weld County Comprehensive Plan
 - Staff Presentation: Scott Ballstadt, Chief Planner
10. July Financial Report
 - Staff presentation: Dean Moyer, Director of Finance

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