



TOWN BOARD REGULAR MEETING

October 14, 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. Recognition of Dr. Otto “Gene” Hoehne for 16 years of service on the Water & Sewer Board; Plaque Presentation to Cindy Hoehne
6. Colorado Parks and Recreation Association; Award Presentation to Bobby Warner – K. Arnold
7. 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 September 23, 2013 Regular Town Board Meeting – M. Lee
2. List of Bills – D. Moyer

C. BOARD ACTION

1. Ordinance No. 2013-1459 – An Ordinance Amending Chapter 8 of the Windsor Municipal Code for the Purpose of Allowing Greater Neighborhood Involvement in the Setting of Speed Limits within Residential Areas of the Town of Windsor, Colorado
Super-majority vote required for adoption on second reading
 - Second Reading

- Legislative action
 - Staff Presentation: Kelly Unger, Management Assistant & Ian McCargar, Town Attorney
2. Ordinance No. 2013-1460 – An Ordinance Amending Section 8-6-20(b)(2) of the Windsor Municipal Code with Respect to Eligible Applicants for Golf Car Permits within the Town of Windsor, Colorado
Super-majority vote required for adoption on second reading
 - Second Reading
 - Legislative action
 - Staff Presentation: Ian McCargar, Town Attorney
 3. Ordinance No. 2013-1461 – Rezoning certain property known as Windsor Commons Subdivision Second Filing, Lot 3 – 1101 Automation Drive – Karin Adams, JAKA Properties LLC, applicant/Garry A. Wilkening, Wilkening Storage LLC and Michael Kortendick, AICP, Landform, Inc., applicant’s representatives
Super-majority vote required for adoption on second reading
 - Second Reading
 - Quasi-judicial
 - Staff Presentation: Josh Olhava, Associate Planner
 4. Public Hearing – Ordinance No. 2013-1462 - Annexing and Zoning Certain Territory known as the Providence Farm Annexation to the Town of Windsor, Colorado – Stanley K. Everitt Grandchildren’s Trust, applicant/ Stan and Sara Everitt, applicant’s representatives
 - Legislative action
 - Staff Presentation: Josh Olhava, Associate Planner
 5. Resolution No. 2013-57 - A Resolution Making Certain Findings and Conclusions Pursuant to Section 31-12-110 C.R.S., Concerning the Providence Farm Annexation to the Town of Windsor, Colorado
 - Legislative Action
 - Staff Presentation: Josh Olhava, Associate Planner
 6. Ordinance No. 2013-1462 - An Ordinance Annexing and Zoning Certain Territory known as the Providence Farm Annexation to the Town of Windsor, Colorado – Stanley K. Everitt Grandchildren’s Trust, applicant/ Stan and Sara Everitt, applicant’s representatives
 - First Reading
 - Legislative Action
 - Staff Presentation: Josh Olhava, Associate Planner

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. EXECUTIVE SESSION

An executive session pursuant to § 24-6-402 (4) (e), C.R.S., for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators. Economic inducements for new development (Stacy Johnson, Kelly Arnold, Ian McCargar)

F. ADJOURN