



TOWN BOARD REGULAR MEETING

October 28, 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 Deputy Town Clerk prior to the start of the meeting.*

B. CONSENT CALENDAR

1. Minutes of the October 14, 2013 Regular Town Board Meeting – M. Lee
2. Resolution No. 2013-58 - A Resolution approving an Intergovernmental Agreement Between the Town of Windsor and the Department of Local Affairs with Respect to the Energy Impact Assistance Grant Funding for a Feasibility Study Regarding a Public Works and Maintenance Facility within the Town of Windsor, Colorado – K. Unger
3. Resolution No. 2013-59 - A Resolution Approving a Letter Agreement dated October 8, 2013 between the Town and Cave Consulting Group, Inc., for Project Management Services Relating to Repairs and Restoration of Town Facilities – T. Walker
4. Resolution No. 2013-60 – A Resolution Approving an Intergovernmental Agreement between the Town of Windsor, Colorado, and the State of Colorado Department of Public Health and Environment with Respect to Grant Funding for the Evaluation, Design and Construction of Improvements to the Town of Windsor's Wastewater Treatment Plant – T. Walker

5. Resolution No. 2013-61 – A Resolution Approving a Professional Services Agreement Between the Town of Windsor, Colorado, and Farnsworth Group, Inc., with Respect to the Evaluation, Design and Construction of Improvements to the Town of Windsor’s Wastewater Treatment Plant – T. Walker
6. Ratify Request of Historic Preservation Commission to Remove Alternate Member, Mr. Tyler Rossman from Historic Preservation Commission – J. Olhava

BOARD ACTION

1. 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
Super-majority vote required for adoption on second reading
 - Second Reading
 - Legislative Action
 - Staff Presentation: Josh Olhava, Associate Planner
2. Resolution No. 2013-62 - A Resolution Approving an Annexation Agreement between the Town of Windsor and the Stanley K. Everitt Grandchildren’s Trust with Respect to 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
3. Ordinance No. 2013-1463 – An Ordinance Pursuant to Section 3.1 of the Town of Windsor Home Rule Charter Approving a Revision to the Boundaries of Municipal Election Districts within the Town of Windsor, Colorado
 - First Reading
 - Legislative Action
 - Staff Presentation: Patti Garcia, Town Clerk/Assistant to Town Manager
4. Public Hearing – Conditional Use Grant for a temporary off-premises sign located in the General Commercial (GC) zoning district at Eagle Crossing Subdivision, Second Filing, Lot 2, Block 1 – Greg Meeter, Lend Lease, applicant; Eagle Crossing Windsor LLC, property owner
 - Quasi-judicial action
 - Staff Presentation: Brett Walker, Associate Planner
5. Conditional Use Grant for a temporary off-premises sign located in the General Commercial (GC) zoning district at Eagle Crossing Subdivision, Second Filing, Lot 2, Block 1 – Greg Meeter, Lend Lease, applicant; Eagle Crossing Windsor LLC, property owner
 - Quasi-judicial action
 - Staff Presentation: Brett Walker, Associate Planner
6. Financial Report for September
 - Staff Presentation – Dean Moyer, Director of Finance

C. COMMUNICATIONS

1. Communications from the Town Attorney
2. Communications from Town Staff
3. Communications from the Town Manager
4. Communications from Town Board Members

D. ADJOURN