



TOWN BOARD REGULAR MEETING

December 9, 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 November 25, 2013 Regular Town Board Meeting – M. Lee
2. Resolution No. 2013-73 - Vacating a five (5) foot utility easement located twenty (20) feet east of the western property line of Lot 4 of the Water Valley South Subdivision, Third Filing – B. Walker
3. Report of Bills for November 2013 – D. Moyer
4. Approval of Windsor Joint Fuel Tank Facility 2014 Budget – D. Moyer
5. Resolution No. 2013-74 - A Resolution Approving the Accession of Items to the Permanent Collection of the Town of Windsor Museum, Windsor, Colorado – K. Heidsiek

C. BOARD ACTION

1. Ordinance No. 2013-1464 - An Ordinance Repealing, Amending and Re-Adopting Chapter 16, Article XXVII of the Windsor Municipal Code with Respect to Flood Damage Prevention Measures Applicable to Land Use Practices within the Town of Windsor
Super-majority vote required for adoption on second reading

- Second Reading
 - Legislative action
 - Staff presentation: Dennis Wagner, Director of Engineering
2. Public Hearing - Ordinance No. 2013-1465 - Approving the Highland Meadows Golf Course Subdivision 8th Filing Rezoning – Jon Turner, President, Colorado 80 Holdings LLC, owner/Jim Birdsall, TB Group, owner’s representative
 - Quasi-judicial
 - Staff presentation: Scott Ballstadt, Chief Planner
 3. Ordinance No. 2013-1465 - Approving the Highland Meadows Golf Course Subdivision 8th Filing Rezoning – Jon Turner, President, Colorado 80 Holdings LLC, owner/Jim Birdsall, TB Group, owner’s representative
 - First Reading
 - Quasi-judicial
 - Staff presentation: Scott Ballstadt, Chief Planner
 4. Resolution No. 2013-75 - Ratifying, Approving and Confirming the Terms and Conditions of the Highland Meadows Golf Course Subdivision Tract H Second Amended Master Plan – Jon Turner, President, Colorado 80 Holdings LLC, owner/Jim Birdsall, TB Group, owner’s representative
 - Quasi-judicial
 - Staff presentation: Scott Ballstadt, Chief Planner
 5. Public Hearing – Resolution No. 2013-76 - A Resolution Approving the Final Plat for the Highland Meadows Golf Course Subdivision 8th Filing in the Town of Windsor, Colorado – Jon Turner, President, Colorado 80 Holdings LLC, owner/Jim Birdsall, TB Group, owner’s representative
 - Quasi-judicial
 - Staff presentation: Scott Ballstadt, Chief Planner
 6. Resolution No. 2013-76 - A Resolution Approving the Final Plat for the Highland Meadows Golf Course Subdivision 8th Filing in the Town of Windsor, Colorado – Jon Turner, President, Colorado 80 Holdings LLC, owner/Jim Birdsall, TB Group, owner’s representative
 - Quasi-judicial
 - Staff presentation: Scott Ballstadt, Chief Planner
 7. Resolution No. 2013-77 - A Resolution Approving the terms of a Secured Loan from the State of Colorado Water Conservation Board to the Town of Windsor Water Utility Enterprise for the Acquisition of Real Property and Water Rights, and the Construction of Water Delivery Infrastructure, and Authorizing the Town Manager to Execute Documents Necessary to Accomplish Same
 - Legislative action
 - Staff presentation: Dean Moyer, Director of Finance
 8. Resolution No. 2013-78 - A Resolution of the Windsor Town Board Pursuant to Section 9.1(A) Town of Windsor Home Rule Charter Appointing John P. Frey and Ian D. McCargar to Serve as Town Attorneys for the Town of Windsor, and Generally Affirming the Terms of Representation
 - Legislative action
 - Staff presentation: Ian D. McCargar, Town Attorney
 9. Resolution No. 2013-79 - A Resolution Ratifying, Approving, and Confirming the Terms and Conditions of the Employment Agreement, as Amended, between the Town of Windsor and Town Manager Kelly E. Arnold
 - Legislative action
 - Staff presentation: Kelly Arnold, Town Manager

10. Approval of Water Tank Bid

- Staff presentation: Dennis Wagner, Director of Engineering; Dean Moyer, Director of Finance; Terry Walker, Director of Public Works; Kelly Arnold, Town Manager

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