



TOWN BOARD REGULAR MEETING

April 14, 2014 - 7:00 P.M.

Town Board Chambers, 301 Walnut Street, Windsor, CO 80550

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. Arbor Day Proclamation
6. Public Invited to be Heard

B. CONSENT CALENDAR

1. Minutes of the March 24, 2014 Regular Town Board Meeting – M. Lee
2. Advisory Board Appointments – P. Garcia
3. Resolution No. 2014-19 vacating the southern five feet of the ten-foot utility easement located along the north property line of Lot 104 of the Highpointe Subdivision in the Town of Windsor, Colorado – J. Plummer, Director of Planning
4. Report of Bills March 2014 – D. Moyer

C. BOARD ACTION

1. Short Form Grant Application – Energy Star Homes
 - Legislative action
 - Presentation: Vicki Wagner, Director
2. Long Form Grant Application – Northern Colorado Balloon Event
 - Legislative action
 - Presentation: Casey Johnson, Event Chairman

3. Ordinance No. 2014-1471 - An Ordinance Approving An Application By The Town Of Windsor For The Release Of Certain Water Allocation Contract Rights, And Authorizing Two Persons To Undertake Such Application
Super-majority vote required for adoption on second reading
 - Second Reading
 - Legislative action
 - Staff presentation: Ian D. McCargar, Town Attorney
4. Ordinance No. 2014 -1472 – An Ordinance Repealing, Amending And Readopting Certain Portions Of The Windsor Municipal Code With Respect To The Uniform Administration Of The Maximum Fine Imposed Upon Persons Convicted Of Violations By The Town Of Windsor Municipal Court
 - First Reading
 - Legislative action
 - Staff presentation: Ian D. McCargar, Town Attorney
5. Public Hearing - Resolution No. 2014-20 - Approving the Final Plat for the Lighthouse Point Townhomes Subdivision Third Filing – WVBSR, property owner and applicant/Jason Sherrill, Landmark Homes, owner and applicant representative
 - Quasi-judicial action
 - Staff presentation: Scott Ballstadt, Chief Planner
6. Resolution No. 2014-20 - Approving the Final Plat for the Lighthouse Point Townhomes Subdivision Third Filing – WVBSR, property owner and applicant/Jason Sherrill, Landmark Homes, owner and applicant representative
 - Quasi-judicial action
 - Staff presentation: Scott Ballstadt, Chief Planner
7. Public Hearing - Ordinance No. 2014-1473 - Amending Chapter 16 of the Windsor Municipal Code for the purpose of adopting regulations for accessory dwelling units in residential zoning districts within the Town of Windsor
 - First reading
 - Legislative action
 - Staff presentation: Scott Ballstadt, Chief Planner
8. Ordinance No. 2014-1473 - Amending Chapter 16 of the Windsor Municipal Code for the purpose of adopting regulations for accessory dwelling units in residential zoning districts within the Town of Windsor
 - First reading
 - Legislative action
 - Staff presentation: Scott Ballstadt, Chief 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
6. Presentation to departing Town Board Member – Mayor John Vazquez

E. SEATING OF NEWLY ELECTED TOWN BOARD MEMBER

1. Oath of Office – Patti Garcia, Town Clerk

F. COMMUNICATIONS FROM NEWLY ELECTED TOWN BOARD MEMBER

E. ADJOURN