



TOWN BOARD REGULAR MEETING

April 28, 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 – Water & Sewer Board; Cache la Poudre Trail Board
 - Town Board Member Morgan – Parks, Recreation & Culture; Great Western Trail Authority
 - Mayor Pro-Tem Melendez – Downtown Development Authority; Chamber of Commerce
 - Town Board Member Rose – Clearview Library Board
 - Town Board Member Bishop-Cotner – Historic Preservation Commission; North Front Range/MPO alternate
 - Town Board Member Adams – Tree Board; Student Advisory Leadership Team (SALT)
 - Mayor Vazquez – Windsor Housing Authority; North Front Range/MPO
5. Public Invited to be Heard

B. CONSENT CALENDAR

1. Minutes of the April 14, 2014 Regular Town Board Meeting – M. Lee
2. Resolution No. 2014-21 - A Resolution Approving The Third Amendment To The October 22, 2012, Infrastructure Improvements Agreement Between The Town Of Windsor And Eagle Crossing Windsor, LLC, With Respect To Retail Development Within The Eagle Crossing Subdivision In The Town Of Windsor, Colorado – I. McCargar
3. Resolution No. 2014-22 - A Resolution To Appropriate Water Rights For Kyger Reservoir And Approving Filing Of An Application For Water Storage Rights In Kyger Reservoir With The Division 1 Water Court – I. McCargar
4. Rescheduling of May 26, 2014 Regular Meeting to Tuesday, May 27, 2014 – P. Garcia

C. BOARD ACTION

1. Resolution No. 2014-23 – A Resolution Appointing Robert Bishop-Cotner to Serve as the Mayor Pro-Tem for the Town of Windsor, Colorado, Pursuant to § 3.2 of the Windsor Home Rule Charter
 - Legislative action
 - Presentation: John Vazquez, Mayor
2. Resolution No. 2014-24 - Resolution Appointing and Affirming Local Board and Commission Service by Current Town Board Members – J. Vazquez
 - Legislative action
 - Presentation: John Vazquez, Mayor
3. 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

Super-majority vote required for adoption on second reading

- Second Reading
 - Legislative action
 - Staff presentation: Ian D. McCargar, Town Attorney
4. 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
- Super-majority vote required for adoption on second reading***
- Second reading
 - Legislative action
 - Staff presentation: Scott Ballstadt, Chief Planner
5. Resolution No. 2014-25 - A Resolution Approving and Adopting a Development-related Fee Pertaining to the Review of Applications for Accessory Dwelling Units in the Town Windsor, Colorado
- Legislative action
 - Staff presentation: Scott Ballstadt, Chief Planner
6. Public Hearing – Conditional Use Grant for temporary gravel parking in the Central Business (CB) zoning district located on a portion of Lots 21 and 22, Burlington Subdivision and a portion of Lot 5, Town of Windsor Subdivision – Bob Winter, Chairman, Windsor Downtown Development Authority, applicant
- Quasi-judicial action
 - Staff presentation: Scott Ballstadt, Chief Planner
7. Conditional Use Grant for temporary gravel parking in the Central Business (CB) zoning district located on a portion of Lots 21 and 22, Burlington Subdivision and a portion of Lot 5, Town of Windsor Subdivision – Bob Winter, Chairman, Windsor Downtown Development Authority, applicant
- Quasi-judicial action
 - Staff presentation: Scott Ballstadt, Chief Planner
8. Reimbursement Request by Windsor Downtown Development Authority
- Legislative action
 - Presentation: Bob Winter, Chairman, Windsor Downtown Development Authority
9. Request for Commitment of Underground Electric Funds for Development Purposes
- Presentation: Bob Winter, Chairman, Windsor Downtown Development Authority
10. Financial Report for March 2014
- 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. 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 Development Incentives (Stacy Johnson, Kelly Arnold)

F. ADJOURN