



## TOWN BOARD REGULAR MEETING

June 23, 2014 - 7:00 P.M.

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

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### 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; Poudre River Trail Corridor Board
  - Town Board Member Morgan – Parks, Recreation & Culture; Great Western Trail Authority
  - Town Board Member 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. Proclamation – National Park and Recreation Month
6. 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 June 9, 2014 Regular Town Board Meeting – M. Lee
2. Advisory Board Appointments – P. Garcia
3. Resolution No. 2014-34 - A Resolution Approving And Adopting A Policy For The Use Of Tablet Computers Provided By The Town Of Windsor To Its Elected Officials – John P. Frey, Assistant Town Attorney
4. Resolution No. 2014-35 – A Resolution Approving 2013 Audit Report – D. Moyer
5. Resolution No. 2014-36 – A Resolution Re-Appointing Teresa Ablao to Serve as the Town of Windsor Local Liquor Licensing Authority Pursuant to the Provisions of the Colorado Liquor Code and Pursuant to Chapter 6, Article I of the Windsor Municipal Code – J. Frey

#### **C. BOARD ACTION**

1. Public Hearing – An Ordinance amending Section 16-21-20(c)(5) of the Windsor Municipal Code to redefine the calculation of outdoor accessory storage within the Limited Industrial (I-L) zoning district
  - Legislative action
  - Staff presentation: Josh Olhava, Associate Planner
  
2. Ordinance No. 2014-1475 – An Ordinance amending Section 16-21-20(c)(5) of the Windsor Municipal Code to redefine the calculation of outdoor accessory storage within the Limited Industrial (I-L) zoning district
  - Legislative action
  - Staff presentation: Josh Olhava, Associate Planner
  
3. May Financial Report – D. Moyer

**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. ADJOURN**