



## TOWN BOARD REGULAR MEETING

July 28, 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. 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 July 14, 2014 Regular Town Board Meeting – P. Garcia
2. Advisory Board Appointments – P. Garcia
3. Resolution No. 2014-38 – A Resolution Approving One No-Surface-Occupancy Oil and Gas Lease, and Related Terms, between the Town of Windsor, Colorado, and Extraction Oil & Gas, LLC, and Authorizing the Mayor to Execute the Same (0.575 Net Mineral Acres, in part of the Southeast Quarter of Section 21, Township 6 North, Range 67 West, in Weld County, Town of Windsor) – I. McCargar
4. Resolution No. 2014-39 – A Resolution Approving One No-Surface-Occupancy Oil and Gas Lease, and Related Terms, between the Town of Windsor, Colorado, and Extraction Oil & Gas, LLC, and Authorizing the Mayor to Execute the Same (0.17881 net mineral acres, in part of the Southwest Quarter of Section 23, Township 6 North, Range 67 West, in Weld County, Town of Windsor) – I. McCargar

5. Resolution No. 2014-40 – A Resolution Approving One No-Surface-Occupancy Oil and Gas Lease, and Related Terms, between the Town of Windsor, Colorado, and Grizzly Petroleum Company, LLC, and Authorizing the Mayor to Execute the Same (five small parcels of land totaling 2.03 net mineral acres, all in Section 16, Township 6 North, Range 67 West, in Weld County, Town of Windsor) – I. McCargar

#### C. BOARD ACTION

1. Ordinance No. 2014-1476 – An Ordinance Repealing, Amending and Re-Adopting Sections 7-1-40 and 7-1-50 of the *Windsor Municipal Code* with Respect to the Abatement of Nuisances Within the Town of Windsor  
*Super-majority vote required for adoption on second reading*
  - Second reading
  - Legislative action
  - Staff presentation: Ian D. McCargar, Town Attorney; John Michaels, Chief of Police
2. Resolution No. 2014-41 - A Resolution of the Windsor Town Board Approving an Agreement for Certain Economic Inducements and Development Incentives between the Town of Windsor and P&L Properties, LLC, and Authorizing the Mayor to Execute the Same on the Town's Behalf
  - Legislative action
  - Staff presentation: Stacy Johnson, Director of Economic Development
3. Resolution No. 2014-42 – A Resolution Appointing Myles Baker 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
  - Staff presentation: Ian D. McCargar, Town Attorney
4. Resolution No. 2014-43 - A Resolution Re-Appointing and Re-Affirming Local Board and Commission Service by Current Town Board Members
  - Legislative action
  - Staff presentation: Ian D. McCargar, Town Attorney
5. June Financial Report
  - Staff presentation: Dean Moyer, Director of Finance & Information Systems

#### 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. 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 Prospects (Stacy Johnson)

An executive session pursuant to § 24-6-402 (4) (b), C.R.S., to confer with the Town Attorney for the purposes of receiving legal advice on specific legal questions - Recent legislation (Ian D. McCargar)

F. ADJOURN