



TOWN BOARD REGULAR MEETING

October 13, 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
 - Mayor Pro Tem Baker – Water & Sewer Board; North Front Range/MPO alternate
 - 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; Planning Commission
 - Town Board Member Adams – Tree Board; Poudre River Trail Corridor Board
 - Mayor Vazquez – Windsor Housing Authority; North Front Range/MPO
5. Proclamation – National Community Planning Month
6. 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 September 22, 2014 Regular Town Board Meeting – P. Garcia
2. Resolution No. 2014-58 – Resolution Approving An Easement and Right-Of-Way Agreement for Storm Water Drainage Facility Between the Town of Windsor and Broe Land Acquisitions II, LLC, And Authorizing The Mayor To Execute Same – I. McCargar
3. Resolution No. 2014-59 – A Resolution Approving an Agreement Between the Town of Windsor and the Boxelder Sanitation District, and Authorizing the Mayor to Execute Same – I. McCargar
4. Resolution No. 2014-60 – A resolution vacating the northerly 6.7 feet of the 20 foot utility and drainage easement located at the south property line of 680 Dakota Way – P. Hornbeck
5. Resolution No. 2014-61 – A Resolution Approving an Intergovernmental Agreement Between the Town of Windsor and the Town of Timnath With Respect to Maintenance of County Line Road in the Vicinity of its Intersection With Harmony Road – I. MCCargar

6. Advisory Board Appointments – P. Garcia
7. Report of Bills September 2014 – D. Moyer

C. BOARD ACTION

1. Ordinance No. 2014-1481 – 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
2. Ordinance No. 2014-1483 – An Ordinance Annexing Certain Real Property Pursuant To The Enclave Annexation Powers Granted Municipalities Under The Colorado Municipal Annexation Act Of 1965
 - First reading
 - Legislative action
 - Staff presentation: Ian D. McCargar, Town Attorney
3. Public Hearing – Final Major Subdivision – Brunner Farm Subdivision, Tenth Filing – Cary St. Onge, Windsor CAS, LLC, applicant; Mary B. Wohnrade, Wohnrade Civil Engineers, Inc., applicant’s representative.
 - Quasi-judicial
 - Staff presentation: Josh Olhava, Associate Planner
4. Resolution No. 2014-62 – A Resolution of the Windsor Town Board approving the final subdivision plat for the Brunner Farm Subdivision, Tenth Filing in the Town of Windsor, Colorado – Cary St. Onge, Windsor CAS, LLC, applicant; Mary B. Wohnrade, Wohnrade Civil Engineers, Inc., applicant’s representative.
 - Quasi-judicial
 - Staff presentation: Josh Olhava, Associate Planner
5. Great Western Trail Authority Presentation and Request
 - Presentation: Tom Jones, Great Western Trail Authority
6. Approval of TIGER V Railroad Quiet Zone Grant
 - Legislative action
 - Staff presentation: Kelly Arnold, Town Manager
7. Approval of FHU Contract
 - Legislative action
 - Staff presentation: Kelly Arnold, Town Manager
8. Resolution No. 2014-63 – A Resolution recognizing Colorado Cities and Towns Week, October 20-26th, 2014

- Staff presentation: Kelly Unger, Management Assistant

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