



**TOWN BOARD REGULAR MEETING**  
November 10, 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
  - 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. 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 October 27, 2014 Regular Town Board Meeting – B. Roome
2. Resolution 2014-65 - A Resolution Solution Confirming the Appointments of Ivan Adams and Kristie Melendez to Serve on the Clearview Library District's Interview Committee Pursuant to Section 4 of the District's Bylaws – I. McCargar
3. List of Bills October 2014 – D. Moyer

C. BOARD ACTION

1. Site Plan Presentation – Highlands Industrial Park, First Filing, Lot 2, Block 1 Site Plan (Timberline Oil Tools, 4301 Greenfield Drive) – Russell Roger, 2R Investments, applicant / Brett Abernathy, Western Skies Construction, applicant's representative
  - Staff presentation: Paul Hornbeck, Associate Planner

2. Site Plan Presentation – Highlands Meadows Golf Course Subdivision, First Filing, Tract G-1 Site Plan (Golf Training Center) Highland Meadows Golf Course LLC, applicant / Jim Birdsall, TB Group, applicant’s representative
  - Staff presentation: Paul Hornbeck, Associate Planner
3. Discussion of Referral to Planning Commission pursuant to § 16-7-40 of the Windsor Municipal Code - Conditional Use Grant for Temporary Outdoor Storage in the General Commercial (GC) zoning district – Burlington Subdivision, Lot 18 – 217 Second Street - Jeff and Joel Henderson, property owners, applicants/Suzanne and James Stewart, Arapahoe Rentals, applicants
  - Quasi-judicial action
  - Staff presentation: Josh Olhava, Associate Planner
4. Ordinance No. 2014-1484 – An Ordinance rezoning certain property known as Poudre Heights Subdivision, Second Filing, Tract I – Gail E. Rumley, President, Poudre Heights LP, applicant *Super-majority vote required for adoption on second reading*
  - Second reading
  - Quasi-judicial
  - Staff presentation: Paul Hornbeck, Associate Planner
5. Ordinance No. 2014-1485 – An Ordinance Prohibiting the Operation of Internet Sweepstakes Facilities Through the use of Simulated Gambling Devices 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
6. Public Hearing – An Ordinance Annexing and Zoning Certain Territory known as the Harmony Ridge Annexation to the Town of Windsor, Colorado – HR Exchange LLC., applicant; Jeff Mark, The Landhuis Company, applicant’s representative
  - Legislative action
  - Staff presentation: Josh Olhava, Associate Planner
7. Resolution No. 2014-66 – A Resolution Making Certain Findings and Conclusions Pursuant to Section 31-12-110 C.R.S., Concerning the Harmony Ridge Annexation to the Town of Windsor, Colorado – HR Exchange LLC., applicant; Jeff Mark, The Landhuis Company, applicant’s representative
  - Legislative action
  - Staff presentation: Josh Olhava, Associate Planner
8. Ordinance No. 2014-1486 – An Ordinance Annexing and Zoning Certain Territory known as the Harmony Ridge Annexation to the Town of Windsor, Colorado – HR Exchange LLC., applicant, Jeff Mark, The Landhuis Company, applicant’s representative
  - First Reading
  - Legislative action

- Staff presentation: Josh Olhava, Associate Planner
9. Public Hearing – Conditional Use Grant for an off-premise sign for temporary residential advertising on the Serfer Annexation property at the southwest corner of SH 392 and County Line Road (WCR 13) – Mike Davidson, Century Communities, applicant / Andrew Schultz, Dodge Sign Company, applicant’s representative
    - Quasi-judicial action
    - Staff presentation: Paul Hornbeck, Associate Planner
  10. Conditional Use Grant for an off-premise sign for temporary residential advertising on the Serfer Annexation property at the southwest corner of SH 392 and County Line Road (WCR 13) – Mike Davidson, Century Communities, applicant / Andrew Schultz, Dodge Sign Company, applicant’s representative
    - Quasi-judicial action
    - Staff presentation: Paul Hornbeck, Associate Planner
  11. Public Hearing – An Ordinance Amending the Design Criteria and Procedures in Article XIII, Chapter 17 of the Windsor Municipal Code for the purpose of adding language pertaining to design criteria for large entertainment establishments
    - Legislative action
    - Staff presentation: Josh Olhava, Associate Planner
  12. Ordinance No. 2014-1487 – An Ordinance Amending the Design Criteria and Procedures in Article XIII, Chapter 17 of the Windsor Municipal Code for the purpose of adding language pertaining to design criteria for large entertainment establishments
    - First reading
    - Legislative action
    - Staff presentation: Josh Olhava, Associate Planner
  13. Public Hearing – An Ordinance Amending the Sign Regulations in Article IX, Chapter 16 of the Windsor Municipal Code for the purpose of adding language pertaining to the design criteria for signs that contain electronic message centers
    - Legislative action
    - Staff presentation: Josh Olhava, Associate Planner
  14. Ordinance No. 2014-1488 – An Ordinance Amending the Sign Regulations in Article IX, Chapter 16 of the Windsor Municipal Code for the purpose of adding language pertaining to the design criteria for signs that contain electronic message centers
    - First reading
    - Legislative action
    - Staff presentation: Josh Olhava, Associate Planner
  15. Public Hearing – Request to exceed the maximum height for a structure in the Residential Mixed Use (RMU) zoning district in accordance with Section 16-10-50(c) of the Windsor Municipal Code – Highland Meadows Golf Course Subdivision, Eighth Filing, Lot 6 – Dennis Fulgenzi, applicant; Cathy Mathis, TB Group, applicant’s representative

- Quasi-judicial action
- Staff presentation: Josh Olhava, Associate Planner

16. Resolution No. 2014-67 – A Resolution approving a request to exceed the maximum height for a structure in the Residential Mixed Use (RMU) zoning district in accordance with Section 16-10-50(c) of the Windsor Municipal Code – Highland Meadows Golf Course Subdivision, Eighth Filing, Lot 6 – Dennis Fulgenzi, applicant; Cathy Mathis, TB Group, applicant’s representative

- Quasi-judicial action
- Staff presentation: Josh Olhava, Associate Planner

17. Resolution No. 2014-68 - A Resolution approving and adopting revisions to the schedule of certain development-fee related fees imposed by the Town of Windsor to include a fee for review and approval of accessory dwelling units.

- Legislative action
- Staff presentation: Joe Plummer, Director of Planning

#### 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

1. 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. - - VIMA Partners (K. Arnold)

#### F. ADJOURN