



TOWN BOARD REGULAR MEETING
November 24, 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. 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 November 10, 2014 Regular Town Board Meeting – P. Garcia
2. Advisory Board Appointment – P. Garcia
3. Resolution 2014-69 - A Resolution Appointing the Presiding Judge and Associate Judge for the Town Of Windsor Municipal Court, and Confirming the Term of Office for Each – I. McCargar
4. Resolution No. 2014-70 - Resolution Approving Deed of Dedication and Temporary Construction Easement from Extraction Oil & Gas, LLC, to the Town Of Windsor, and Authorizing the Mayor to Execute Same – I. McCargar
5. Resolution No. 2014-71 - A Resolution Approving The Expansion Of The Future Inclusion Area Of The Amended Consolidated Service Plan For Great Western Metropolitan Districts NOS. 1-7 – I. McCargar

C. BOARD ACTION

1. 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
Super-majority vote required for adoption on second reading
 - Second reading
 - Legislative action
 - Staff presentation: Josh Olhava, Associate Planner

2. 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
Super-majority vote required for adoption on second reading
 - Second reading
 - Legislative action
 - Staff presentation: Josh Olhava, Associate Planner

3. Ordinance No. 2014-1489 - Ordinance Annexing Certain Municipally-owned Land Pursuant to the Provisions of § 31-12-106, C.R.S.
 - First reading
 - Legislative action
 - Staff presentation: Ian D. McCargar, Town Attorney

4. Community Recreation Center Expansion – Review timeline and scope of services with Barker Rinker Seacat Architecture who will be present to share information and answer any questions
 - Staff presentation: Melissa M. Chew, CPRP, Director of Parks, Recreation & Culture
 - BRS Presentation: Dave Hammel, Principal, BRS

5. Resolution 2014-72 - A Resolution Approving And Adopting Revised Guidelines For The Use Of The Town Of Windsor’s Mobile Show Stage By Third Parties
 - Staff presentation: Melissa M. Chew, CPRP, Director of Parks, Recreation & Culture

6. Public Hearing 2015 Budget
 - Legislative action
 - Staff presentation: Dean Moyer, Director of Finance

7. Resolution No. 2014-73 - A Resolution Summarizing Expenditures And Revenues For Each Fund, And Adopting A Budget For The Town Of Windsor, Colorado, For The Calendar Year Beginning On The First Day Of January, 2015, And Ending On The Last Day Of December, 2015, And Appropriating Sums Of Money To The Various Funds And Spending Agencies, In The Amount And For The Purpose As Set Forth Below, For The Town Of Windsor, Colorado, For The 2015 Budget Year
 - Legislative action
 - Staff presentation: Dean Moyer, Director of Finance

8. Resolution No. 2014-74 - A Resolution Levying General Property Taxes For The Taxable Year 2014 To Help Defray The Costs Of Government For The Town Of Windsor, Colorado, For The 2015 Budget Year (Weld County)
 - Legislative action
 - Staff presentation: Dean Moyer, Director of Finance

9. Resolution No. 2014-75 - A Resolution Levying General Property Taxes For The Taxable Year 2014 To Help Defray The Costs Of Government For The Town Of Windsor, Colorado, For The 2015 Budget Year (Larimer County)
 - Legislative action
 - Staff presentation: Dean Moyer, Director of Finance

10. Resolution No. 2014-76 - A Resolution of the Town Board of the Town of Windsor, Colorado, Approving the 2015 Windsor Downtown Development Authority Budget; Making Annual Appropriations for the Windsor Downtown Development Authority for the Fiscal Year Ending December 31, 2014; and Fixing the Mill Levy for the Windsor DDA District for the Fiscal Year Ending December 31, 2015
 - Legislative action
 - Staff presentation: Patti Garcia, Town Clerk/Assistant to Town Manager

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