



TOWN BOARD REGULAR MEETING
January 12, 2015 - 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. Presentation to Town of Windsor from Broe Family Foundation
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 Town Clerk prior to the start of the meeting.

B. CONSENT CALENDAR

1. Minutes of the December 8, 2014 Regular Town Board Meeting – P. Garcia
2. Resolution No. 2015-01 – A Resolution Designating a Public Place for the Posting of Notices Concerning Public Meetings – P. Garcia
3. Resolution No. 2015-02 - A Resolution Approving An Intergovernmental Agreement Between The Town Of Windsor, Colorado, And Larimer County Law Enforcement Agencies For The Purpose Of Coordinated Law Enforcement Services, And Authorizing The Mayor To Execute Same – I. McCargar & J. Michaels
4. Resolution No. 2015-03 – A Resolution Approving an Amendment to the Town's Contract with Safebuilt Colorado with Respect to Building Inspection Services – J. Plummer
5. Letter of Intent - Larimer County Multi-Jurisdictional Hazard Mitigation Plan – J. Michaels
6. Report of Bills for December 2014 – D. Moyer

7. Acceptance of Demographics and Housing Study – J. Plummer

C. BOARD ACTION

1. Ordinance No. 2014-1489 - Ordinance Annexing Certain Municipally-owned Land Pursuant to the Provisions of § 31-12-106, C.R.S.
Super-majority vote required for adoption on second reading
 - Second reading
 - Legislative action
 - Staff presentation: Ian D. McCargar, Town Attorney
2. Public Hearing - Compliance with a Conditional Use Grant approved in 2013 for the property located at 217 2nd Street, Lot 17, Burlington Subdivision – Continued from December 8, 2014 Regular Town Board Meeting
 - Staff presentation: Josh Olhava, Associate Planner
3. Compliance with a Conditional Use Grant approved in 2013 for the property located at 217 2nd Street, Lot 17, Burlington Subdivision
 - Quasi-judicial action
 - Staff presentation: Josh Olhava, Associate Planner
4. Public Hearing – Zoning of Certain Property Known as the Pace Annexation –Sherry J. McCoy, applicant / John McCoy, property owner’s representative
 - Staff presentation: Joe Plummer, Director of Planning
5. Ordinance No. 2015-1490 - An Ordinance Pursuant to Chapter 16 of the Windsor Municipal Code Approving a Zoning Designation for the Pace Annexation to the Town of Windsor
 - First reading
 - Legislative action
 - Staff presentation: Joe Plummer, Director of Planning
6. Public Hearing – Rezoning certain property known as Westwood Village Subdivision Fourth Filing, Tract A and Lot 4 – 14th Street Real Estate LLC., applicant/ Cathy Mathis, TB Group, applicant’s representative
 - Staff presentation: Josh Olhava, Associate Planner
7. Ordinance No. 2015-1491 – Rezoning certain property known as Westwood Village Subdivision Fourth Filing, Tract A and Lot 4 – 14th Street Real Estate LLC., applicant/ Cathy Mathis, TB Group, applicant’s representative
 - First reading
 - Quasi-judicial action
 - Staff presentation: Josh Olhava, Associate Planner
8. Site Plan Presentation – Highland Meadows Golf Course Eighth Filing, Lot 6 – Fitness and Tennis Center – Jon Turner, applicant/ Dennis Fulgenzi, applicant’s representative
 - Staff presentation: Josh Olhava, Associate Planner

9. Determination regarding administrative site plan review in accordance with Section 17-9-20(7) – Bill Thomas, Schlumberger Lift Solutions, LLC, applicant/ Jason Jacobowski, DCB Construction Company, applicant’s representative
 - Quasi-judicial action
 - Staff presentation: Paul Hornbeck, Associate Planner

10. Ordinance No. 2015-1492 - An Ordinance Fixing The Compensation of The Municipal Court Judge and Municipal Court Clerk for The Town Of Windsor in Compliance With Sections 13-10-107 and 13-10-108, C.R.S., and Section 2-4-90 of the *Windsor Municipal Code*
 - First reading
 - Legislative action
 - Staff presentation: Ian D. McCargar, Town Attorney

11. November 2014 Financial Report – Dean Moyer, Director of Finance

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

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 Prospect (Stacy Johnson)

F. ADJOURN