



TOWN BOARD REGULAR MEETING
January 26, 2015 - 6:00 P.M.
Town Board Chambers, 301 Walnut Street, Windsor, CO 80550

AGENDA

A. CALL TO ORDER

A. Roll Call

B. 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)

B. Pledge of Allegiance

C. Review of Agenda by the Board and Addition of Items of New Business to the Agenda for Consideration by the Board

D. 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 Town Clerk prior to the start of the meeting.

C. CONSENT CALENDAR

1. Minutes of the January 12, 2015 Regular Town Board Meeting – P. Garcia
2. Advisory Board Appointments – P. Garcia

D. BOARD ACTION

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

2. Resolution No. 2015-04 – A Resolution Approving an Annexation Agreement between the Town of Windsor and Harmony Exchange, LLC, with Respect to 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

3. Public Hearing – Resolution No. 2015-05 – A Resolution Approving the Harmony Ridge Master Plan Pursuant to Chapter 15, Article II of the Windsor Municipal Code – HR Exchange LLC/ Jeff Mark, The Landhuis Company, applicant/ Jim Birdsall, TB Group, applicant’s representative
 - Staff presentation: Josh Olhava, Associate Planner

4. Resolution No. 2015-05 – A Resolution Approving the Harmony Ridge Master Plan Pursuant to Chapter 15, Article II of the Windsor Municipal Code – HR Exchange LLC/ Jeff Mark, The Landhuis Company, applicant/ Jim Birdsall, TB Group, applicant’s representative
 - Legislative action
 - Staff presentation: Josh Olhava, Associate Planner

5. Resolution No. 2015-06 – A Resolution Approving an Amendment to the Windsor North Annexation Agreement Between the Town of Windsor and Christopher J. Frye, and Authorizing the Mayor to Execute Same
 - Legislative action
 - Staff presentation: Ian D. McCargar, Town Attorney

6. 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
Super-majority vote required for adoption on second reading
 - Second reading
 - Legislative action
 - Staff presentation: Joe Plummer, Director of Planning

7. Ordinance No. 2015-1491 – An Ordinance Re-zoning 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
Super-majority vote required for adoption on second reading
 - Second reading
 - Quasi-judicial action

- Staff presentation: Josh Olhava, Associate Planner
8. 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*
Super-majority vote required for adoption on second reading
 - Second reading
 - Legislative action
 - Staff presentation: Ian D. McCargar, Town Attorney
 9. Public Hearing – Ordinance No. 2015-1492 – An Ordinance Designating the Eaton House building, 130 N. 5th Street, as a Local Historic Landmark – Rachel Kline, Chairperson of the Historic Preservation Commission, applicant
 - Staff presentation: Josh Olhava, Associate Planner
 10. Ordinance No. 2015-1493 – An Ordinance Designating the Eaton House building, 130 N. 5th Street, as a Local Historic Landmark – Rachel Kline, Chairperson of the Historic Preservation Commission, applicant
 - First reading
 - Legislative action
 - Staff presentation: Josh Olhava, Associate Planner
 11. Public Hearing – Final Major Subdivision - Falcon Point Subdivision – Chris Ruff, applicant
 1. Quasi-judicial action
 2. Staff presentation: Paul Hornbeck, Associate Planner
 12. Resolution No. 2015-07– A resolution of the Windsor Town Board approving the final plat for the Falcon Point Subdivision in the Town of Windsor, Colorado – Chris Ruff, applicant
 - Quasi-judicial action
 - Staff presentation: Paul Hornbeck, Associate Planner
 13. Site Plan Presentation – Falcon Point Subdivision, Lot 3 – Cutters Wireline – Chris Ruff, applicant
 - Staff presentation: Paul Hornbeck, Associate Planner

E. COMMUNICATIONS

1. Communications from the Town Attorney
2. Communications from Town Staff
3. Communications from the Town Manager
4. Communications from Town Board Members

F. ADJOURN