



TOWN BOARD REGULAR MEETING
February 9, 2015 - 7:00 P.M.
Town Board Chambers
301 Walnut Street, Windsor, CO 80550

The Town of Windsor will make reasonable accommodations for access to Town services, programs, and activities and will make special communication arrangements for persons with disabilities. Please call (970) 674-2400 by noon on the Thursday prior to the meeting to make arrangements.

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 Town Clerk prior to the start of the meeting.

B. CONSENT CALENDAR

1. Minutes of the January 26, 2015 Regular Town Board Meeting – P. Garcia
2. Resolution No. 2015-08 - A Resolution De-Accessioning Items from the Town of Windsor Museum Collections as Recommended by the Parks, Recreation & Culture Advisory Board – M. Chew
3. Resolution No. 2015-09 - A Resolution Accessioning Items from the Town of Windsor Museum Collections as Recommended by the Parks, Recreation & Culture Advisory Board – M. Chew
4. Resolution No. 2015-10 - A Resolution Adopting the Town of Windsor Trail Master Plan as Recommended by the Parks, Recreation & Culture Advisory Board – M. Chew

5. Resolution No. 2015-11 - A Resolution Approving and Encouraging the Town's Involvement in the "Poudre Runs Through It Study/Action Work Group", and Authorizing Continued Efforts to Explore Funding Options for Worthy Projects – M. Chew
6. Report of Bills – K. Arnold

C. BOARD ACTION

1. 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
Super-majority vote required for adoption on second reading
 - Second reading
 - Legislative action
 - Staff presentation: Josh Olhava, Associate Planner
2. Site Plan Presentation – Windsor Commons Subdivision Third Filing, Lot 1, Block 1 – Windsor Charter Academy – Kirk Wiebusch, Centennial Lending LLC., applicant/ Greg Lockwood, applicant's representative
 - Staff presentation: Josh Olhava, Associate Planner
3. Consideration of Architectural Materials – Windsor Commons Subdivision Third Filing, Lot 1, Block 1 – Windsor Charter Academy – Kirk Wiebusch, Centennial Lending LLC., applicant/ Greg Lockwood, applicant's representative
 - Staff presentation: Joe Plummer, Director of Planning
4. Resolution No. 2015-11 - A Resolution Authorizing the Submission of an Application to the Colorado Office of Economic Development for the Approval of a Regional Tourism Project within the Town of Windsor and the Surrounding Vicinity
 - Legislative action
 - Staff presentation: Stacy Johnson, Director of Economic Development
5. Resolution No. 2015-12 - A Resolution Authorizing Conditional Letter of Commitment for Future Certain Economic Inducements between the Town of Windsor and One Regional Tourism Project Known as the Resort Hotel & Conference Center within the Town of Windsor
 - Legislative action
 - Staff presentation: Stacy Johnson, Director of Economic Development
6. Financial Report
 - Staff presentation: Kelly Arnold, 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