



TOWN BOARD REGULAR MEETING
March 23, 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. Proclamation – National Intellectual/Developmental Disabilities Awareness Month – J. Vazquez
5. Proclamation – Town of Windsor’s 125th Anniversary – J. Vazquez
6. 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 March 9, 2015 Regular Town Board Meeting – K. Eucker
2. Report of Bills – D. Moyer

3. Resolution No. 2015-19 - A Resolution Approving the Windsor Estates Street Maintenance Agreement and Release, and Authorizing the Director of Public Works to Execute Same – I. McCargar
4. Resolution No. 2015-20 - A Resolution Authorizing the Expenditure of Economic Development Funds in Support of a Regional Tourism Project Within the Town Of Windsor and the Surrounding Vicinity – S. Johnson
5. Letter Authorizing Support of a State Historical Fund Grant for a Residential Property Survey, and Authorizing the Mayor to Execute the Same – J. Olhava

C. BOARD ACTION

1. Ordinance No. 2015-1494 - Amending Chapter 17 of the Windsor Municipal Code for the Purpose of Adopting Regulations for the Imposition of a Road Impact Fee for Oil and Gas Wells within the Town of Windsor
 - Second reading
 - Legislative action
 - Staff presentation: Kelly Arnold, Town Manager
2. Ordinance No. 2015-1495 - An Ordinance Annexing Certain Real Property Pursuant to the Enclave Annexation Powers Granted Municipalities Under the Colorado Municipal Annexation Act of 1965
 - First reading
 - Legislative action
 - Staff presentation: Ian D. McCargar, Town Attorney
3. Resolution No. 2015-21 - A Resolution Approving the Establishment of the Town of Windsor Comprehensive Plan Advisory Committee, Outlining its Composition, and Affirming its Mission
 - Legislative action
 - Staff presentation: Kelly Arnold, Town Manager
4. Resolution No. 2015-22 - A Resolution Approving an Agreement for Certain Economic Inducements and Development Incentives Between the Town of Windsor, Colorado, and J&J, Inc., with Respect to the Development of Property for Commercial Purposes Within Downtown Windsor
 - Legislative action
 - Staff presentation: Stacy Johnson, Director of Economic Development

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