



**TOWN BOARD REGULAR MEETING**  
August 10, 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.

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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 July 27, 2015 Regular Town Board Meeting – P. Garcia
2. Resolution No. 2015-50 – A Resolution Approving the First Amendment to the Water Service Agreement Dated August 12, 2013, between the North Weld County Water District and the Town of Windsor – D. Wagner
3. Resolution No. 2015- 51 – A Resolution of Support for the Creation of the U.S. Highway 34 Coalition – K. Arnold
4. Resolution No. 2015-52 – A Resolution Ratifying, Approving and Confirming the Terms of an Intergovernmental Agreement (“IGA”) for Regional Communications Services Between the Town of Windsor and Weld County – J. Michaels

5. Resolution No. 2015-53 – A Resolution Vacating a 20-Foot Wide Utility and Drainage Easement, the Center Line of Which Lies on the Property Line Between Lots 64 and 65 of the Hilltop Estates Subdivision in the Town of Windsor, Colorado – I. McCargar
6. Resolution No. 2015-54 – A Resolution Approving and Accepting a Deed of Dedication for Access, Egress, and Utilities and Drainage Easement Within a Portion of Lot 64, Hilltop Estates Subdivision in the Town of Windsor, Colorado – I. McCargar
7. Report of Bills July 2015 – D. Moyer

C. BOARD ACTION

1. Ordinance No. 2015-1500 - An Ordinance Annexing Certain Real Property Pursuant to the Enclave Annexation Powers Granted Municipalities Under the Colorado Municipal Annexation Act of 1965, and Designating Such Property as “The Breniman Annexation To The Town Of Windsor”  
*Super-majority vote required for adoption on second reading*
  - Second reading
  - Legislative action
  - Staff presentation: Ian D. McCargar, Town Attorney
2. Resolution No. 2015-48 - A Resolution Approving an Annexation Agreement Between the Town of Windsor and Breniman Farms, LLC, with Respect to The Breniman Farm Annexation to the Town of Windsor, Colorado
  - Legislative action
  - Staff presentation: Ian D. McCargar, Town Attorney
3. Ordinance No. 2015-1501 - An Ordinance Amending the Off-Street Parking Requirements in Article X, Chapter 16 of the Windsor Municipal Code for the Purpose of Creating a Downtown Parking District and Amending the Existing Parking Regulations within the Town of Windsor  
*Super-majority vote required for adoption on second reading*
  - Second reading
  - Legislative action
  - Staff presentation: Paul Hornbeck, Associate Planner
4. Ordinance No. 2015-1502 – An Ordinance Amending the Minimum Exterior and Interior Standards in Article XI, Chapter 16 of the Windsor Municipal Code for the Purpose of Adding Language Pertaining to Design Criteria for Non-Residential Metal Buildings within the Town of Windsor  
*Super-majority vote required for adoption on second reading*
  - Second reading
  - Legislative action
  - Staff presentation: Paul Hornbeck, Associate Planner
5. Ordinance No. 2015-1503 – An Ordinance Amending Articles X, XVII, XVIII, XIX, XX, XXI, XXIII, and XXIV, Chapter 16 of the Windsor Municipal Code for the Purpose of Creating Regulations pertaining to Mobile Food Vending within the Town of Windsor  
*Super-majority vote required for adoption on second reading*
  - Second reading
  - Legislative action

- Staff presentation: Paul Hornbeck, Associate Planner
6. Ordinance No. 2015-1504 – An Ordinance Repealing, Amending and Readopting Article I, Chapter 16 of the *Windsor Municipal Code* With Respect to Metropolitan District Approvals in the Town Of Windsor
    - First reading
    - Legislative action
    - Staff presentation: Ian D. McCargar, Town Attorney
  7. Site Plan Presentation – Highland Meadows Golf Course Subdivision 13<sup>th</sup> Filing – Power to Play Sports – Jon Turner, Colorado 80 Holdings, LLC., applicant/ Eric Greene, Power to Play Sports, applicant’s representative
    - Staff presentation: Josh Olhava, Associate Planner
  8. Public Hearing – Ordinance No. 2015-1505 – An Ordinance Approving the Re-zoning of a Portion of the Highland Meadows Golf Course Subdivision 13<sup>th</sup> Filing, Jon Turner, Colorado 80 Holdings, LLC., applicant/ Eric Greene, Power to Play Sports, applicant’s representative
    - Staff presentation: Josh Olhava, Associate Planner
  9. Ordinance No. 2015-1505 – An Ordinance Approving the Re-zoning of a Portion of the Highland Meadows Golf Course Subdivision 13<sup>th</sup> Filing, Jon Turner, Colorado 80 Holdings, LLC., applicant/ Eric Greene, Power to Play Sports, applicant’s representative
    - First reading
    - Legislative action
    - Staff presentation: Josh Olhava, Associate Planner
  10. Resolution No. 2015-55 – A Resolution Approving a Coordinated Planning Agreement (CPA) between the Town of Windsor and Weld County
    - Legislative action
    - Staff presentation: Scott Ballstadt, Director of Planning
  11. Financial Report June 2015
    - Staff presentation: 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. ADJOURN