



TOWN BOARD REGULAR MEETING
October 12, 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. Proclamation – National Community Planning Month
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 Deputy Town Clerk prior to the start of the meeting.

B. CONSENT CALENDAR

1. Minutes of the September 28, 2015 Regular Town Board Meeting – K. Eucker
2. Advisory Board Appointments – P. Garcia
3. Report of Bills for September 2015 – D. Moyer
4. Resolution No. 2015-59 – A Resolution Approving Cooperation Between the Town Of Windsor, Colorado, and the Great Western Trail Authority for the Purpose of Obtaining Colorado State Trails Grant Funding – K. Emil

5. Resolution No. 2015-60 - A Resolution of the Windsor Town Board Approving the Accessioning of Items to the Town of Windsor Museum Collection – A. Dunehoo
6. Resolution 2015-61 - A Resolution of the Windsor Town Board Approving the Deaccession of Items to the Town of Windsor Museum Collection – A. Dunehoo
7. Resolution No. 2015-62 - A Resolution Approving a Mineral Quitclaim Deed from the Town of Windsor and the Water Valley Metropolitan District No. 2 to Trollco, Inc, for the Purpose of Clarifying Mineral Ownership Associated With Streets in the Hilltop Estates Subdivision – I. McCargar
8. Consideration of Colorado Mosquito Control Contract – T. Walker
9. Resolution No. 2015-63 - A Resolution Approving an Amendment and Ratification of an Oil And Gas Lease between the Town Of Windsor, Colorado and Great Western Leasing –K. Emil

C. BOARD ACTION

1. Public Hearing – Ordinance No. 2015-1507 - Amending Section 18-10-10 of the Windsor Municipal Code with respect to minimum standards governing the planning, laying out and installing or the making of additions, alterations and repairs in the installation of wiring apparatus and equipment for electric light, heat and power within the Town of Windsor
 - First reading
 - Staff presentation: Scott Ballstadt, Director of Planning
2. Ordinance No. 2015-1507 - Amending Section 18-10-10 of the Windsor Municipal Code with respect to minimum standards governing the planning, laying out and installing or the making of additions, alterations and repairs in the installation of wiring apparatus and equipment for electric light, heat and power within the Town of Windsor
 - First reading
 - Legislative action
 - Staff presentation: Scott Ballstadt, Director of Planning
3. Public Hearing – Ordinance No. 2015-1508 - Amending Section 18-3-10 of the Windsor Municipal Code with respect to exceptions for building permit issuance within the Town of Windsor
 - First reading
 - Staff presentation: Scott Ballstadt, Director of Planning
4. Ordinance No. 2015-1508 - Amending Section 18-3-10 of the Windsor Municipal Code with respect to exceptions for building permit issuance within the Town of Windsor
 - First reading
 - Legislative action
 - Staff presentation: Scott Ballstadt, Director of Planning
5. Public Hearing – Conditional Use Grant to allow temporary agricultural uses for seasonal cattle grazing in the General Commercial (GC) zone district, located at 8420 SE Frontage Road – Doug Moreland, Manager, Downsmore, LLC. , applicant
 - Staff presentation: Josh Olhava, Associate Planner

6. Conditional Use Grant to allow temporary agricultural uses for seasonal cattle grazing in the General Commercial (GC) zone district, located at 8420 SE Frontage Road – Doug Moreland, Manager, Downsmore, LLC., applicant
 - Quasi-judicial action
 - Staff presentation: Josh Olhava, Associate Planner

7. Ordinance No. 2015-1509 - An Ordinance Repealing Article 9.5 of Chapter 16 of the Windsor Municipal Code Concerning Election and Ideological Signs
 - First reading
 - Legislative action
 - Staff presentation: Ian D. McCargar, Town Attorney

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