



TOWN BOARD REGULAR MEETING
October 26, 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 Deputy Town Clerk prior to the start of the meeting.

B. CONSENT CALENDAR

1. Minutes of the October 12, 2015 Regular Town Board Meeting – K. Eucker
2. Resolution No. 2015-64 – A Resolution vacating a portion of a utility and drainage easement located in Tract A of the First Replat of Highland Meadows Subdivision 2nd Filing – J. Olhava

C. BOARD ACTION

1. Budget Request Presentation by the Windsor-Severance RE-4 School District

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
Super-majority vote required for adoption on second reading
 - Second reading
 - Legislative action
 - Staff presentation: Scott Ballstadt, Director of Planning

3. 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
Super-majority vote required for adoption on second reading
 - Second reading
 - Legislative action
 - Staff presentation: Scott Ballstadt, Director of Planning

4. Ordinance No. 2015-1509 - An Ordinance Repealing Article 9.5 of Chapter 16 of the Windsor Municipal Code Concerning Election and Ideological Signs
Super-majority vote required for adoption on second reading
 - *Second Reading*
 - Legislative action
 - Staff presentation: Ian D. McCargar, Town Attorney

5. Ordinance No. 2015-1510 - An Ordinance Repealing Section 16-9-190 of the *Windsor Municipal Code* Concerning Permit Requirements for Temporary Advertising Intended to Promote Residential Development
 - First Reading
 - Legislative Action
 - Staff presentation: Ian D. McCargar, Town Attorney

6. Ordinance No. 2015-1511 - An Ordinance of The Town Board of the Town of Windsor, Colorado, Approving a Consolidated Service Plan for the East Fossil Creek Ranch Metropolitan District Nos. 1-2 and Authorizing the Execution of an Intergovernmental Agreement Between the Town and the Districts
 - First Reading
 - Legislative Action
 - Staff presentation: Ian D. McCargar, Town Attorney; James Mock, Special Metropolitan District Counsel

7. Continuation from the October 12, 2015 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

8. Continuation from October 12, 2015 – 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
9. Public Hearing – Final Major Subdivision – Highland Meadows Golf Course Subdivision 12th Filing – Jon Turner, applicant/ Jason Sherrill, Landmark Homes, applicant’s representative
 - Staff presentation: Josh Olhava, Associate Planner
10. Resolution No. 2015-65 – A Resolution Approving the Final Major Subdivision – Highland Meadows Golf Course Subdivision 12th Filing – Jon Turner, applicant/ Jason Sherrill, Landmark Homes, applicant’s representative
 - Quasi-judicial action
 - Staff presentation: Josh Olhava, Associate Planner
11. Resolution No. 2015-66 – A Resolution Approving the Final Site Plan – Highland Meadows Golf Course Subdivision 12th Filing – Site Plan – Jon Turner, applicant/ Jason Sherrill, Landmark Homes, applicant’s representative
 - Quasi-judicial action
 - Staff presentation: Josh Olhava, Associate Planner
12. Financial Report
 - 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. EXECUTIVE SESSION

An executive session pursuant to C.R.S. § 24-6-402 (4) (b) to confer with the Town Attorney for the purposes of receiving legal advice on specific legal questions concerning the Intergovernmental Agreement with Fort Collins (I-25/Highway 392 Interchange) I. McCargar

F. ADJOURN