



TOWN BOARD REGULAR MEETING
January 25, 2016 - 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 January 11, 2016 Regular Town Board Meeting – K. Eucker
2. Advisory Board Appointments – P. Garcia
3. Resolution No. 2016-06 – A Resolution Approving and Accepting a Deed of Easement for Water Line Facility in the Windsor Commons Second Filing, Lot 3, in the Town of Windsor, Colorado – J. Olhava
4. Resolution No. 2016-08 - A Resolution Approving an Intergovernmental Agreement between the Town of Windsor and the Colorado Department of Transportation with Respect to Improvements being Undertaken by the Great Western Trail Corridor Authority – I. McCargar

C. BOARD ACTION

1. Ordinance No. 2016-1516 – An Ordinance Fixing the Compensation of the Municipal Court Judge and Municipal Court Clerk for the Town of Windsor in Compliance with Sections 13-10-107 and 13-10-108, C.R.S., and Section 2-4-90 of the *Windsor Municipal Code*
Super-majority vote required for adoption on second reading
 - Second Reading
 - Legislative action
 - Staff presentation: Ian McCargar, Town Attorney
2. Ordinance No. 2016-1517 - Repealing, Amending and Readopting Article XV, Chapter 17 of the Windsor Municipal Code regarding Road Impact Fees
Super-majority vote required for adoption on second reading
 - Second Reading
 - Legislative action
 - Staff Presentation: Scott Ballstadt, Director of Planning
3. Ordinance No. 2016-1518 - Repealing, Amending and Readopting Section 16-10-20 of the Windsor Municipal Code and Adopting Section 16-7-85 of the Windsor Municipal Code regarding Home Occupations involving tutoring or instruction
Super-majority vote required for adoption on second reading
 - Second Reading
 - Legislative action
 - Staff Presentation: Paul Hornbeck, Senior Planner
4. Resolution No. 2016-07 – A Resolution Approving an Intergovernmental Agreement Between the Town of Windsor and the RainDance Metropolitan District No. 1 Regarding Improvements to New Liberty Road, and Authorizing the Mayor to Execute Same
 - Legislative action
 - Staff presentation: Kelly Arnold, Town Manager
5. Community Development Report
 - Staff presentation: Scott Ballstadt, Director of Planning
6. Land Use Development Project Workflows
 - Staff presentation: Josh Olhava, Senior Planner

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