



TOWN BOARD REGULAR MEETING
May 9, 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. Resolution No. 2016-27- A Resolution Pursuant To Section 3.7 Of The Town Of Windsor Home Rule Charter Appointing Paul Rennemeyer To Serve As The Town Board Representative From District 4 To Fill The Unexpired Elected Term Of Kristie Melendez
 - Legislative action
 - Staff presentation: Patti Garcia, Town Clerk
4. Review of Agenda by the Board and Addition of Items of New Business to the Agenda for Consideration by the Board
5. Proclamation – National Public Works Week
6. Proclamation – National Police Week
7. Proclamation – Mental Health Month
8. Board Liaison Reports
 - Mayor Pro Tem Baker – Parks, Recreation & Culture Advisory Board; North Front Range/MPO alternate
 - Town Board Member Morgan – Water & Sewer Board; Clearview Library Board
 - Town Board Member Bennett – Planning Commission; Windsor Housing Authority
 - Town Board Member Rennemeyer – Historic Preservation Commission; Great Western Trail Authority
 - Town Board Member Boudreau – Chamber of Commerce; Planning Commission alternate
 - Town Board Member Adams – Tree Board; Poudre River Trail Corridor Board
 - Town Board Member Melendez – Downtown Development Authority; North Front Range/MPO
9. 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 April 25, 2016 Town Board Meeting – K. Eucker
2. Resolution No. 2016-28 - A Resolution Approving the Agreement in Anticipation of Development between the Town of Windsor and Windsor Investments, LLC and JBT Associates, LLC Regarding a Single-family Detached Residential Development of Property Located in the Interstate 25/State Highway 392 Corridor Activity Center-I. McCargar
3. Resolution No. 2016-29 - A Resolution Adopting and Reaffirming the Larimer County and Weld County 2016 Multi-Jurisdictional Hazard Mitigation Plans – J. Michaels
4. Resolution No. 2016 -30 - Approving a Memorandum of Understanding between the Town of Windsor and the Colorado Department of Public Safety, Division of Fire Prevention and Control, for the purpose of Coordinated Building Inspection Services – S. Ballstadt
5. Report of Bills for April 2016 – D. Moyer

C. BOARD ACTION

1. Resolution No. 2016-31 – A Resolution Approving a Final Site Plan – Lake View Addition to the Town of Windsor 7th Filing, Lot 1 – Joe Shrader, applicant
 - Quasi-judicial action
 - Staff presentation: Josh Olhava, Senior Planner
2. Public Hearing – Final Major Subdivision – South Hill Subdivision 2nd Filing – Patrick McMeekin, Frye Farm Investments, LLC, applicant
 - Quasi-judicial action
 - Staff presentation: Carlin Barkeen, Chief Planner
3. Resolution No. 2016-32 – A Resolution Approving a Final Major Subdivision – South Hill Subdivision 2nd Filing – Patrick McMeekin, Frye Farm Investments, LLC, applicant
 - Quasi-judicial action
 - Staff presentation: Carlin Barkeen, Chief Planner
4. Public Hearing – Conditional Use Grant to allow a home occupation involving tutoring or instruction of more than two students at any one time in the Estate Residential (E-2) zone district –Fossil Ridge Subdivision Lot 7, Block 15, – Robin Flores, applicant
 - Quasi-judicial action
 - Staff presentation: Paul Hornbeck, Senior Planner
5. Conditional Use Grant to allow a home occupation involving tutoring or instruction of more than two students at any one time in the Estate Residential (E-2) zone district –Fossil Ridge Subdivision Lot 7, Block 15, – Robin Flores, applicant
 - Quasi-judicial action
 - Staff presentation: Paul Hornbeck, Senior Planner

6. Resolution No. 2016-33 - A Resolution Re-Appointing Teresa Ablao to Serve as the Town of Windsor Local Liquor Licensing Authority Pursuant to the Provisions of the Colorado Liquor Code and Pursuant to Chapter 6, Article I of the Windsor Municipal Code
 - Legislative action
 - Staff presentation: Kim Emil, Assistant Town Attorney

7. 15th and Walnut Street Master Plan
 - Staff presentation: Eric Lucas, Director of Parks, Recreation & Culture

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