

**TOWN OF WINDSOR, CO  
TOWN BOARD REGULAR MEETING  
Monday, January 25, 2010 - 7:00 P.M.  
Town Board Chambers – 301 Walnut Street  
Windsor, CO 80550**

**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
  - Chamber of Commerce; Historic Preservation Commission – *Town Board Member Bishop-Cotner*
  - Cache La Poudre Trail Board - *Town Board Member Kelly*
  - Water and Sewer Board – *Mayor Pro-Tem Drake*
  - Library Board; Planning Commission; 2010 Census Complete Count; NFR/MPO Alternate – *Town Board Member O’Neill*
  - Tree Board – *Town Board Member Slater*
  - Parks & Recreation Board – *Town Board Member Weber*
  - North Front Range/MPO; Youth Advisory Board - *Mayor Vazquez*
5. Recognition of Parks & Recreation Advisory Board Members – M. Chew
6. Public Invited to be Heard

**B. CONSENT CALENDAR**

1. Minutes of the January 11, 2010 Regular Town Board – P. Garcia
2. Liquor License Renewal – Highland Meadows Golf Course, Hotel/Restaurant License with an Optional Premise – P. Garcia
3. Resolution Reaffirming the Application Fee for the Processing of Telecommunications Facility Approvals in the Town of Windsor, Colorado – J. Plummer (Resolution No. 2010-05)

**C. BOARD ACTION**

1. Liquor License Renewal – Austin’s Concepts of Windsor, Inc. dba Austin’s Homestead Bar & Grill, Hotel/Restaurant with an Optional Premise – J. Michaels
2. Ordinance approving Rezoning of Ruff Third Annexation south of and adjacent to SH 392 and approximately one-quarter mile east of SH 257 from I-L, Limited Industrial, district to GC, General Commercial, district - Chris Ruff, 392 Ventures, LLC, applicant/Tricia Kroetch, North Star Design, Inc., applicant’s representative, Second Reading - J. Plummer (Ordinance No. 2010-1364)

3. An Ordinance Amending Article IX of Chapter 16 of the Windsor Municipal Code with Respect to the Issuance of Permits for Temporary Advertising, Second Reading – J. Plummer (Ordinance No. 2010-1365)
4. An Ordinance Vacating a Portion of the Former Seventh Street Right of Way within the Town of Windsor, Colorado, First Reading - I. McCargar (Ordinance No. 2010-1367)
5. A Resolution Referring a Question to the Registered Electors of the Town of Windsor Regarding the Prohibition of Medical Marijuana Dispensaries within the Town – I. McCargar (Resolution No. 2010-06)
6. An Ordinance Extending the Moratorium Imposed Pursuant to Town of Windsor Ordinance No. 2009-1363 with Respect to the Acceptance and Processing of Applications for the Issuance of Licenses, Permits and Other Approvals Related to Persons and Legal Entities Establishing Medical Marijuana Dispensaries within the Town of Windsor, Colorado, First Reading – I. McCargar (Ordinance No. 2010-1368)
7. A Resolution Approving Cooperation Between the Town of Windsor, Colorado, and the Windsor Charter Academy for the Purpose of Obtaining Great Outdoors Colorado Grant Funding – M. Chew (Resolution No. 2010-07)
8. A Resolution Approving the Amended Master Plan for Stonehenge Park and Approving a Change of Name for Stonehenge Park within the Town of Windsor, Colorado – M. Chew (Resolution No. 2010-08)
9. Review of Future Work Sessions Schedule – K. Arnold

**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**