

TOWN OF WINDSOR, CO
TOWN BOARD REGULAR MEETING
Monday, February 8, 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. Proclamation – National Engineers Week
6. Public Invited to be Heard

B. CONSENT CALENDAR

1. Minutes of the January 25, 2010 Regular Town Board – P. Garcia
2. Liquor License Renewal – American Legion Club, Tavern License – P. Garcia
3. Advisory Board Appointment – Historic Preservation Commission
4. List of Bills, January 2010 – D. Moyer

C. BOARD ACTION

1. An Ordinance Vacating a Portion of the Former Seventh Street Right of Way within the Town of Windsor, Colorado, Second Reading - I. McCargar (Ordinance No. 2010-1367)
(Super-majority vote required for adoption on second reading)
2. 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, Second Reading – I. McCargar (Ordinance No. 2010-1368)
(Super-majority vote required for adoption on second reading)

3. An Ordinance Repealing, Amending and Re-Adopting Portions of Chapter 2, Article VI of the Windsor Municipal Code with Respect to Residency Requirements for Parks and Recreation Advisory Board Members Appointed Upon Recommendation of the Windsor Re-4 School Board, First Reading – I. McCargar (Ordinance No. 2010-1369)
4. Public Hearing – Request to Exceed the Maximum Building Height for a Structure in an RMU, Residential Mixed Use, Zoning District in Accordance with Section 16-10-50(c)(3) of the Municipal Code – 8005 Highland Meadows Parkway – Dayspring Christian Church, applicant/John Freeman, Freeman Architects, applicants representative – J. Plummer
5. Resolution Approving a Request to Exceed the Maximum Building Height for a Structure in an RMU, Residential Mixed Use, Zoning District in Accordance with Section 16-10-50(c)(3) of the Municipal Code – 8005 Highland Meadows Parkway – Dayspring Christian Church, applicant/John Freeman, Freeman Architects, applicants representative – J. Plummer (Resolution No. 2010-09)
6. A Resolution Authorizing and Approving Certain Economic Inducements and Incentives for Owens-Brockway Glass Container, Inc. – I. McCargar (Resolution No. 2010-10)
7. A Resolution Approving an Intergovernmental Agreement Between the Town of Windsor and the Windsor Highlands Metropolitan District, and Authorizing the Mayor to Execute the Same – I. McCargar (Resolution No. 2010-11)
8. A Resolution Approving the Second Addendum to the Greenspire Subdivision Development Agreement – J. Plummer (Resolution No. 2010-12)
9. Show Stage/Park Rental Reimbursement Request (Relay for Life, Eastman Park) – M. Chew
10. Financial Report – D. Moyer

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