

TOWN OF WINDSOR, CO
TOWN BOARD REGULAR MEETING
Monday, May 24, 2010 - 7:00 P.M.
Fireside Room – Windsor High School
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 – *Town Board Member Melendez*
 - Historic Preservation Commission; Planning Commission Alternate – *Town Board Member Bishop-Cotner*
 - Cache La Poudre Trail Board - *Town Board Member Melendez*
 - Water and Sewer Board – *Town Board Member Carrigan*
 - Library Board; Planning Commission; NFR/MPO Alternate – *Town Board Member O’Neill*
 - Tree Board; Windsor Housing Authority – *Town Board Member Slater*
 - Parks & Recreation Board – *Town Board Member Thompson*
 - North Front Range/MPO; Youth Advisory Board - *Mayor Vazquez*
5. Public Invited to be Heard

B. CONSENT CALENDAR

1. Minutes of the May 10, 2010 Regular Town Board Meeting – P. Garcia
2. Liquor License Special Event Permit – Northern Colorado Youth Hockey – P. Garcia
3. Advisory Board Appointments – P. Garcia

C. BOARD ACTION

1. Public Hearing – New Tavern Liquor License for D’Angelo Sisters, LLC dba The Bungalow Ice Cream & Coffee House, 1399 Water Valley Parkway, #400, Windsor, CO 80550. Applicants: Kathy D’Angelo, Guistina D’Angelo, Alisa Garry – P. Garcia & J. Michaels
2. Consideration of a New Tavern Liquor License for D’Angelo Sisters, LLC dba The Bungalow Ice Cream & Coffee House, 1399 Water Valley Parkway, #400, Windsor, CO 80550. Applicants: Kathy D’Angelo, Guistina D’Angelo, Alisa Garry – P. Garcia & J. Michaels
3. 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, Second Reading – I. McCargar (Ordinance No. 2010-1373)

(Super-majority vote required for adoption on second reading)

4. An Ordinance Amending the Windsor Municipal Code with Respect to the Authorization and Regulation of Golf Cars on Public Streets within the Town of Windsor, Second Reading – J. Michaels (Ordinance No. 2010-1374)
(Super-majority vote required for adoption on second reading)
5. Being an Ordinance Requiring all Persons Maintaining a Business or Engaged in Business within the Town of Windsor to Obtain an Annual Business License, Establishing Penalties for Failure to Obtain such License, and Providing for the Revocation and Suspension of Such License, Second Reading – D. Moyer, J. Plummer, I. McCargar (Ordinance No. 2010-1375)
(Super-majority vote required for adoption on second reading)
6. An Ordinance Amending the Windsor Municipal Code for the Purpose of Expanding Municipal Election Candidate Nomination Timelines, Second Reading – P. Garcia (Ordinance No. 2010-1376)
(Super-majority vote required for adoption on second reading)
7. Public Hearing – Conditional Use Grant for a temporary modular church classroom in an SF-1, Single-family Residential, zoning district – 1450 Westwood Drive - Glenn Couch, Vineyard of the Rockies, applicant – J. Plummer
8. Conditional Use Grant for a temporary modular church classroom in an SF-1, Single-family Residential, zoning district - 1450 Westwood Drive – Glenn Couch, Vineyard of the Rockies, applicant – J. Plummer
9. Site Plan Presentations – Columbine Center Subdivision, Outlot C - Tennis Court Addition and Windsor High School Site - Ag-Sciences Addition - Weld County School District RE-4, applicant/Richard Huwa, RLH Engineering, Inc. and Stephanie Watson, Weld County School District RE-4, applicant’s representatives – J. Plummer
10. Request for rebate of site plan application fees - Weld County School District RE-4, applicant/Richard Huwa, RLH Engineering, Inc. and Stephanie Watson, Weld County School District RE-4, applicant’s representatives – J. Plummer

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 § 24-6-402 (4) (b), C.R.S., to confer with the Town Attorney for the purposes of receiving legal advice on specific legal questions, and pursuant to § 24-6-402 (4) (e), C.R.S., for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators - Greenspire Pump Station IGA (I. McCargar, K. Arnold)

F. RETURN TO REGULAR MEETING

G. EXECUTIVE SESSION

An executive session pursuant to § 24-6-402 (4) (e) for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators - Incentives for an industrial development prospect within Great Western Industrial Park (K. Arnold)

H. ADJOURN