



TOWN BOARD REGULAR MEETING
July 12, 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
 - Town Board Member Bishop-Cotner – Historic Preservation Commission; Planning Commission Alternate
 - Town Board Member Carrigan – Water & Sewer Board
 - Mayor Pro-Tem O’Neill – Library Board; Planning Commission; North Front Range/MPO Alternate
 - Town Board Member Melendez – Chamber of Commerce; Cache La Poudre Trail Board
 - Town Board Member Slater – Tree Board; Windsor Housing Authority
 - Town Board Member Thompson – Parks & Recreation Board
 - Mayor Vazquez – North Front Range/MPO; Student Advisory Leadership Team
5. Public Invited to be Heard

B. CONSENT CALENDAR

1. Minutes of the June 14, 2010 Regular Town Board Meeting – P. Garcia
2. Minutes of the June 28, 2010 Regular Town Board Meeting – P. Garcia
3. Liquor License Renewal – Mountain View Pizza dba Pizza Hut – P. Garcia
4. Liquor License Renewal – Okole Maluna LLC dba Okole Maluna Hawaiian Grill – P. Garcia
5. Liquor License Renewal – King Soopers – P. Garcia
6. Liquor License Renewal – 7-Eleven, Inc. dba 7-Eleven Store #39082 – P. Garcia
7. List of Bills – D. Moyer

C. BOARD ACTION

1. Public Hearing - Regulations amending the Windsor Municipal Code pertaining to commercial activities associated with the use, possession, distribution, and cultivation of medical marijuana and related products within the Town of Windsor, Colorado – I. McCargar
2. An Ordinance for the Purpose of Regulating Commercial Activity Associated with the Use, Possession, Distribution and Cultivation of Medical Marijuana and Related Products within the Town of Windsor, Colorado – First Reading – I. McCargar (Ordinance No. 2010-1377)

3. An Ordinance Amending Chapter Sixteen of the Windsor Municipal Code for the Purpose of Assuring Aesthetic and Functional Standards for the Establishment, Maintenance and Appearance of Charitable Donation Receptacles and Charitable Donation Sites within the Town of Windsor, Colorado – First Reading – I. McCargar (Ordinance No. 2010-1378)
4. Resolution vacating the emergency access portion of the thirty-foot utility, drainage and emergency access easement on Tracts B and C of the Grasslands Subdivision in the Town of Windsor, Colorado – J. Plummer (Resolution No. 2010-31)
5. Financial Report – D. Moyer
6. Presentation and Overview of the July 22, 2010 Grand Opening Ceremony – 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