



**TOWN BOARD REGULAR MEETING**  
**July 26, 2010 - 7:00 P.M.**  
**Town Board Chambers – 301 Walnut Street**  
**Windsor, CO 80550**

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**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 (SALT)
5. Presentation on the 2010 Census – Larry Mugler, Census Bureau Partnership Specialist
6. Public Invited to be Heard

**B. CONSENT CALENDAR**

1. Minutes of the July 12, 2010 Regular Town Board Meeting – P. Garcia
2. Resolution vacating a ten-foot recreation easement on Tract A of the Columbine Subdivision – Weld County School District RE-4, applicant/Stephanie Watson, Assistant Superintendent of Business Services, applicant’s representative – S. Ballstadt (Resolution No. 2010 - 32 )

**C. BOARD ACTION**

1. Public Hearing – New Hotel/Restaurant Liquor License for Kung Food Kitchen dba Simply Thai, 1293 Main Street, Suite #1, Windsor, CO. Applicant: Ekawat Sunti – P. Garcia & J. Michaels
2. Consideration of a New Hotel/Restaurant Liquor License for Kung Food Kitchen dba Simply Thai, 1293 Main Street, Suite #1, Windsor, CO. Applicant: Ekawat Sunti – P. Garcia & J. Michaels

3. 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 – Second Reading – I. McCargar (Ordinance No. 2010-1377)  
*(Super-majority vote required for adoption on second reading)*
4. An Ordinance Amending Chapter 18 of the Windsor Municipal Code with Respect to Appeals Brought Under the International Building Code Family – First Reading – J. Plummer (Ordinance No. 2010 - 1379)
5. Request for clarification of previously approved uses – 13 Main Street – Stacey Klein, property owner – S. Ballstadt
6. CRC Fee Reimbursement Request, Bethel Family Lutheran Church – M. Chew

**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; medical marijuana “local option” under House Bill 010-1284 (I. McCargar)

**E. ADJOURN**