



TOWN BOARD REGULAR MEETING
August 9, 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 (SALT)
5. Public Invited to be Heard

B. CONSENT CALENDAR

1. Minutes of the July 26, 2010 Regular Town Board Meeting – P. Garcia
2. Special Event Liquor License, Harvest Festival – Windsor Rotary Club – P. Garcia
3. Report of Bills – D. Moyer

C. BOARD ACTION

1. An Ordinance Amending Chapter 18 of the Windsor Municipal Code with Respect to Appeals Brought Under the International Building Code Family – Second Reading – J. Plummer (Ordinance No. 2010 - 1379)
(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, and Finding that Cause Exists for the Passage of an Emergency Ordinance Pursuant to Section 4.11 of the Windsor Home Rule Charter – I. McCargan (Ordinance No. 2010-1380)

3. A Citizen-Initiated Ordinance To Prohibit The Operation Of Medical Marijuana Centers, Optional Premises Cultivation Facilities, and Medical Marijuana-Infused Product Manufacturing Facilities Within The Town Of Windsor, Colorado, Corporate Limits --First Reading – I. McCargar (Ordinance No. 2010-1381)
4. A Resolution Referring A Citizen-Initiated Measure to the Registered Electors of the Town of Windsor, Colorado, Pursuant to § 31-11-104 (1) of the Colorado Revised Statutes; Fixing the Ballot Title Therefor; Fixing the Submission Clause Therefor; and Directing the Town Clerk to Include the Measure in the Official Ballot for the November 2, 2010, Statewide General Election - Ian McCargar (Resolution No. 2010-33)
5. Public Hearing – Amendments to Chapter 16 of the Windsor Municipal Code to create consistent public hearing and neighborhood meeting notification requirements – E. Fields
6. An Ordinance amending Chapter 16 of the Windsor Municipal Code to Create Consistent Public Hearing and Neighborhood Meeting Notification Requirements – First Reading – E. Fields (Ordinance No. 2010-1382)
7. Public Hearing – Amendments to Chapter 16 of the Windsor Municipal Code to adopt requirements pertaining to the regulation, maintenance and removal of charitable drop-off locations and donation receptacles - E. Fields
8. An Ordinance Amending Chapter 16 of the Windsor Municipal Code to Adopt Requirements Pertaining to the Regulation, Maintenance and Removal of Charitable Drop-Off Locations and Donation Receptacles – First Reading – E. Fields (Ordinance No. 2010-1383)
9. A Resolution Accepting A Deed Of Dedication Of Private Rights Of Way Within The Ranch At Highland Meadows Subdivision For Public Ownership, Maintenance And Use – I. McCargar (Resolution No. 2010-34)
10. A Resolution Approving an Easement and Right of Way Agreement Between the Town of Windsor and the Whitney Irrigation Company, and Authorizing the Mayor to Execute the Same – I. McCargar (Resolution No. 2010-35)
11. A Resolution Approving an Amendment to the Deed of Easement and Right-of-Way Agreement (Irrigation Pipeline) Between the Town of Windsor and the Archdiocese of Denver, and Authorizing the Mayor to Execute the Same – I. McCargar (Resolution No. 2010-36)
12. A Resolution Ratifying, Approving, and Conforming the Terms and Conditions of the Agreement Concerning Election Services between the Town of Windsor and County of Weld with Respect to the Coordinated Election Scheduled for November 2, 2010 – P. Garcia (Resolution No. 2010-37)
13. A Resolution Ratifying, Approving, and Conforming the Terms and Conditions of the Agreement Concerning Election Services between the Town of Windsor and County of Larimer with Respect to the Coordinated Election Scheduled for November 2, 2010 – P. Garcia (Resolution No. 2010-38)
14. 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. EXECUTIVE SESSION

An executive session 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 - Great Western Fourth Filing Subdivision (Ian McCargar & Kelly Arnold)

F. RETURN TO REGULAR MEETING

Presentation by representatives of Broe Land Acquisitions regarding extension of completion date for extension of Great Western Drive (K. Arnold)

G. ADJOURN