



**TOWN BOARD REGULAR MEETING**  
**August 23, 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. Proclamation - 14<sup>th</sup> Annual Yellow Ribbon Youth Suicide Awareness and Prevention Week
6. Public Invited to be Heard

**B. CONSENT CALENDAR**

1. Minutes of the August 9, 2010 Regular Town Board Meeting – P. Garcia
2. Liquor License Renewal – Mini Mart Inc dba Loaf ‘N Jug #848, 3.2 Percent Beer Retail License

**C. BOARD ACTION**

1. An Ordinance amending Chapter 16 of the Windsor Municipal Code to Create Consistent Public Hearing and Neighborhood Meeting Notification Requirements – Second Reading – S. Ballstadt (Ordinance No. 2010-1382 )  
*(Super-majority vote required for adoption on second reading)*
2. 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 – Second Reading – E. Fields (Ordinance No. 2010-1383)  
*(Super-majority vote required for adoption on second reading)*

3. An Ordinance Imposing a Moratorium on the Acceptance and Processing of Applications for the Issuance of Licenses Pursuant to Town of Windsor Ordinance No. 2010-1377, Providing for Enforcement of Non-Licensing Provisions, and Finding that Cause Exists for the Passage of an Emergency Ordinance Pursuant to Section 4.11 of the Windsor Home Rule Charter – I. McCargar (Ordinance No. 2010-1384)
4. Public Hearing – Amendments to Chapter 16 of the Windsor Municipal Code regarding sign code amendments to allow larger signage for large scale commercial and industrial tenants - E. Fields
5. An Ordinance Amending Chapter 16 of the Windsor Municipal Code to Allow Larger Signage for Large Scale Commercial and Industrial Tenants - First Reading - E. Fields (Ordinance No. 2010-1385)
6. Public Hearing – Amendments to Chapter 16 of the Windsor Municipal Code regarding sign code amendments to subdivision-wide real estate promotional signage - E. Fields
7. An Ordinance Amending Chapter 16 of the Windsor Municipal Code Regarding Sign Code Amendments to Subdivision-Wide Real Estate Promotional Signage – First Reading – E. Fields (Ordinance No. 2010-1386)
8. A Resolution Submitting a Proposed Ordinance for the Consideration by the Registered Electors of the Town of Windsor; Directing the Town Clerk to Assure the Inclusion of the Proposed Ordinance, Submission Clause and Ballot Title in the Official Ballot for the November 2, 2010 General Election; Fixing the Ballot Title and Submission Clause with Respect to an Excise Tax of Three (3) Percent on the Lodging Tax Paid for Specified Lodging Services Provided within the Town of Windsor; Establishing an Advisory Board for the Purpose of Making Recommendations for the Disposition of Revenue Derived Therefrom – I. McCargar (Resolution No. 2010-39)
9. A Resolution approving an Agreement by and between the State of Colorado, for the Use and Benefit of the Colorado Department of Transportation, and the Town of Windsor, Colorado and Authorizing the Expenditure by the Town of Matching Funds as Set Forth in that Agreement for Replacement of a Bridge on 15th Street at the Greeley No. 2 Canal – D. Wagner (Resolution No. 2010-40)
10. A Resolution of Support for the Town’s Efforts at Seeking a Grant from the Colorado Department of Local Affairs Energy for the Purpose of Building a Concrete Water Storage Tank – T. Walker (Resolution No. 2010-41)
11. A Resolution Adopting and Approving Guidelines and Recommendations for Public Art in Windsor – M. Chew (Resolution No. 2010-42)
12. Community Recreation Center Fee Reimbursement Request Adjustment – M. Chew
13. A Resolution Approving the Second Amendment to the Great Western Fourth Filing Subdivision Development Agreement and Authorizing the Mayor to Execute the Same – I. McCargar (Resolution No. 2010-43)

**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**