



TOWN BOARD REGULAR MEETING
September 13, 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 August 23, 2010 Regular Town Board Meeting – P. Garcia
2. Liquor License Report of Changes – Senor Jalapeno, Tavern Liquor License – P. Garcia
3. Liquor License Renewal – Senor Jalapeno, Tavern Liquor License – P. Garcia
4. Liquor License Renewal – Safeway, 3.2 Percent Beer Retail License (Off Premise) – P. Garcia
5. Liquor License Special Event Permit – Northern Colorado Youth Hockey – P. Garcia
6. Report of Bills – D. Moyer
7. Letter of Support for USDA Application - Sun West BioFuels – K. Arnold

C. BOARD ACTION

1. An Ordinance Amending Chapter 16 of the Windsor Municipal Code to Allow Larger Signage for Large Scale Commercial and Industrial Tenants – Second Reading - E. Fields (Ordinance No. 2010-1385)
(Super-majority vote required for adoption on second reading)
2. An Ordinance Amending Chapter 16 of the Windsor Municipal Code Regarding Sign Code Amendments to Subdivision-Wide Real Estate Promotional Signage – Second Reading – E. Fields (Ordinance No. 2010-1386)
(Super-majority vote required for adoption on second reading)

3. An Ordinance Amending Chapter 7 of the Windsor Municipal Code with respect to the keeping of back yard chicken hens – First Reading – I. McCargar (Ordinance No. 2010-1387)
4. An Ordinance Repealing, Amending and Re-Adopting Section 2-1-70 of the Windsor Municipal Code with Respect to the Appointment of Alternate Members to Boards and Commissions Serving the Town of Windsor – First Reading – I. McCargar (Ordinance No. 2010-1388)
5. A Resolution of the Windsor Town Board Stating its Opposition to State Ballot Proposition 101 and Amendments 60 and 61, and Urging the Registered Voters of Windsor to Vote Against Same at the November, 2010, State General Election – I. McCargar (Resolution No. 2010-44)
6. A Resolution Adopting and Reaffirming the 2009 Northeast Colorado Emergency Managers Multi-Hazard Mitigation Plan – J. Michaels (Resolution No. 2010-45)
7. Request for rebate of application fee for vacation of recreation easement - Stephanie Watson, Weld County School District RE-4, applicant / Richard Huwa, RLH Engineering, applicant's representative – J. Plummer
8. Reimbursement of Fees – Our Lady of the Valley Church/Stepping Stones – M. Chew
9. 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) for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators - Incentives for a regional research and development prospect proposing relocation to the Town of Windsor (K. Arnold/I. McCargar)

F. ADJOURN