



TOWN BOARD REGULAR MEETING
September 27, 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 September 13, 2010 Regular Town Board Meeting – P. Garcia
2. Liquor License Renewal – Windsor Discount Liquor, Retail Liquor License – P. Garcia
3. Liquor License Renewal – Sports Center Discount Liquor, Retail Liquor License – P. Garcia
4. Liquor License Renewal – Otie's Wine & Spirits, Retail Liquor License – P. Garcia
5. Advisory Board Appointments – Great Western Trail – P. Garcia

C. BOARD ACTION

1. Public Hearing – Conditional Use Grant for oil and gas well facilities to be located in the Limited Industrial (I-L) zoning district - approximately ¼ mile north of Highway 392 and approximately 1/8 mile east of WCR 19 (Hollister Lake Road) – William R. Fisher, property owner/Craig D. Rasmuson, Synergy Resources Corporation, applicant – E. Fields
2. Conditional Use Grant for oil and gas well facilities to be located in the Limited Industrial (I-L) zoning district - approximately ¼ mile north of Highway 392 and approximately 1/8 mile east of WCR 19 (Hollister Lake Road) – William R. Fisher, property owner/Craig D. Rasmuson, Synergy Resources Corporation, applicant – E. Fields

3. An Ordinance Amending Chapter 7 of the Windsor Municipal Code with Respect to the Keeping of Back Yard Chicken Hens – Second Reading – I. McCargar (Ordinance No. 2010-1387)
(Super-majority vote required for adoption on second reading)
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 – Second Reading – I. McCargar (Ordinance No. 2010-1388)
(Super-majority vote required for adoption on second reading)
5. An Ordinance Calling a Special Municipal Election of the Town of Windsor on January 11, 2011 to Submit to the Qualified Electors of a Proposed Windsor Downtown Development Authority (the DDA) the Question Concerning the Formation of a DDA – First Reading – E. Fields (Ordinance No. 2010-1389)
6. Public Hearing - Proposal to amend Chapter 16 of the Windsor Municipal Code to require the payment of building permit plan review fees and building permit administrative fees for commercial and industrial projects at the time commercial and industrial building permits are submitted to the Town of Windsor for review – J. Plummer
7. Ordinance amending Chapter 16 of the Windsor Municipal Code to require the payment of building permit plan review fees and building permit administrative fees for commercial and industrial projects at the time commercial and industrial building permits are submitted to the Town of Windsor for review – First Reading – J. Plummer (Ordinance No. 2010-1390)
8. Site Plan Presentation - Poudre Valley REA Subdivision, Lot 1, Block 1 Site Plan (Windsor-Severance Fire Protection District Station No. 3) – Mike Davis, Windsor-Severance Fire Protection District, applicant/Tricia Kroetch, North Star Design, Inc., applicant’s representative – E. Fields
9. A Resolution of the Town Board for the Town of Windsor in Favor of the Referred Measure Proposing an Excise Tax of Three (3%) Percent on the Lodging Price Paid for Specified Lodging Services Provided within the Town of Windsor, and Urging the Voters to Vote Accordingly – I. McCargar (Resolution No. 2010-46)

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