

TOWN OF WINDSOR, CO
TOWN BOARD REGULAR MEETING
Monday, May 10, 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
 - Chamber of Commerce – *Town Board Member Melendez*
 - Historic Preservation Commission; Planning Commission Alternate – *Town Board Member Bishop-Cotner*
 - Cache La Poudre Trail Board - *Town Board Member Melendez*
 - Water and Sewer Board – *Town Board Member Carrigan*
 - Library Board; Planning Commission; 2010 Census Complete Count; NFR/MPO Alternate – *Town Board Member O’Neill*
 - Tree Board; Windsor Housing Authority – *Town Board Member Slater*
 - Parks & Recreation Board – *Town Board Member Thompson*
 - North Front Range/MPO; Youth Advisory Board - *Mayor Vazquez*
5. Proclamation – National Police Week (May 9-15, 2010)
6. Proclamation – National Public Works Week (May 16-23, 2010)
7. Public Invited to be Heard

B. CONSENT CALENDAR

1. Minutes of the April 26, 2010 Regular Town Board Meeting – P. Garcia
2. Liquor License Renewal, Backdraft, Inc. dba Firestation Restaurant – P. Garcia
3. April 2010 Report of Bills – D. Moyer

C. BOARD ACTION

1. 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, First Reading – I. McCargar (Ordinance No. 2010-1373)

2. An Ordinance Amending the Windsor Municipal Code with Respect to the Authorization and Regulation of Golf Cars on Public Streets within the Town of Windsor, First Reading – J. Michaels (Ordinance No. 2010-1374)
3. Being an Ordinance Requiring all Persons Maintaining a Business or Engaged in Business within the Town of Windsor to Obtain an Annual Business License, Establishing Penalties for Failure to Obtain such License, and Providing for the Revocation and Suspension of Such License, First Reading – D. Moyer, J. Plummer, I. McCargar (Ordinance No. 2010-1375)
4. An Ordinance Amending the Windsor Municipal Code for the Purpose of Expanding Municipal Election Candidate Nomination Timelines, First Reading – P. Garcia (Ordinance No. 2010-1376)
5. Discussion of report on Planning Commission’s referral comments on North Greeley Rail Corridor Sub-area Plan – J. Plummer
6. Bids for Eastman Park Dr. / 3rd St. - Water Valley Pkwy Roundabout – D. Wagner
7. April 2010 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. ADJOURN