



TOWN BOARD REGULAR MEETING
November 8, 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, Great Western Trail 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 October 25, 2010 Regular Town Board Meeting – P. Garcia
2. Report of Bills – D. Moyer
3. Resolution vacating the forty (40) foot right-of-way along the eastern boundary of Lot 1, Block 1 of the Great Western Industrial Park Subdivision, Third Filing – S. Ballstadt (Resolution No. 2010-58)
4. Resolution vacating the sixteen (16) foot utility easement located along the eastern boundary of Lot 1, Block 1 of the Great Western Industrial Park Subdivision, Third Filing - S. Ballstadt (Resolution No. 2010-59)

C. BOARD ACTION

1. An Ordinance Approving an Inter-Fund Loan from the Town’s Water Utility to the Town’s General Fund for the Purpose of Financing a Portion of the Cost Associated with Improvements to the Highway Interchange Located at Interstate 25 and Colorado State Highway 392, Second Reading – I. McCargar (Ordinance No. 2010-1391)
(Super-majority vote required for adoption on second reading)
2. An Ordinance Establishing the Town of Windsor Municipal Court as a Qualified Court of Record Pursuant to Title 13, Article 10 of the Colorado Revised Statutes; Establishing a Fixed Term of Office for Judges Serving the Windsor Municipal Court; Fixing the Conditions for Appeal Bonds; Consenting to the Entry of Judgment in Satisfaction of any Undertakings by Appeal Bond Sureties; Establishing the Office of the Municipal Court Clerk; Deferring the Fixing of Municipal Judge and Municipal Court Clerk Compensation to the Annual Budget Process; Requiring the Town to Satisfy the Requirement of a Surety Bond for the Municipal Court Clerk; Amending The Windsor Municipal Code to Reflect an Increase in the Maximum Fine for Violations of Municipal Ordinances; and Amending the Windsor Municipal Code for the Purpose of Establishing Court Costs as an Assessment in all Cases Filed in the Municipal Court, Second Reading – I. McCargar (Ordinance No. 2010-1392)

(Super-majority vote required for adoption on second reading)

3. Request for Qualifications for the Position of Windsor Municipal Court Judge – I. McCargar
4. Public Hearing – Amendments to Chapter 17 of the Windsor Municipal Code to consolidate the Town’s existing corridor plans into the Commercial Corridor Plan (Design Criteria and Procedures) - S. Ballstadt
5. An Ordinance Amending Chapter 17 of the Windsor Municipal Code to consolidate the Town’s existing corridor plans into the Commercial Corridor Plan (Design Criteria and Procedures) – First Reading – S. Ballstadt (Ordinance No. 2010-1393)
6. A Resolution Approving an Intergovernmental Agreement Between the Town of Windsor and Weld County School District RE-4, and Authorizing the Mayor to Execute the Same – M. Chew (Resolution No. 2010-60)
7. 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