



TOWN BOARD REGULAR MEETING
November 22, 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 November 8, 2010 Regular Town Board Meeting and November 15, 2010 Special Meeting – P. Garcia
2. Liquor License Renewal – El Alazan Mexican Restaurant, Hotel/Restaurant License – P. Garcia
3. Cancel December 27, 2010 Regular Town Board Meeting – P. Garcia

C. BOARD ACTION

1. 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) – Second Reading – S. Ballstadt (Ordinance No. 2010-1393)
(Super-majority vote required for adoption on second reading)
2. A Resolution Of The Windsor Town Board Adopting the 2010 Corridor Plan Design Criteria and Procedures as Required by Section 17-13-30 of the Windsor Municipal Code, As Amended – S. Ballstadt (Resolution 2010-61)
3. A Resolution by the Windsor Town Board in Support of the Establishment of the Proposed Windsor Downtown Development Authority – E. Fields (Resolution No. 2010-62)
4. Public Hearing – 2011 Proposed Budget – D. Moyer
5. A Resolution Summarizing Expenditures And Revenues For Each Fund, And Adopting A Budget For The Town Of Windsor, Colorado, For The Calendar Year Beginning On The First Day Of January, 2011, And Ending On The Last Day Of December, 2011, And Appropriating Sums Of Money To The Various Funds And

Spending Agencies, In The Amount And For The Purpose As Set Forth Below, For The Town Of Windsor, Colorado, For The 2011 Budget Year – D. Moyer (Resolution 2010-63)

6. A Resolution Levying General Property Taxes For The Taxable Year 2010 To Help Defray The Costs Of Government For The Town Of Windsor, Colorado, For The 2011 Budget Year (Weld County) – D. Moyer (Resolution 2010-64)
7. A Resolution Levying General Property Taxes For The Taxable Year 2010 To Help Defray The Costs Of Government For The Town Of Windsor, Colorado, For The 2011 Budget Year (Larimer County) – D. Moyer (Resolution 2010-65)
8. An Ordinance Approving The Issuance And Sale By The Windsor Building Authority Of A Note Or Notes To Finance The Construction And Equipping Of A Certain Building As A Police Building; Approving The Form Of A Lease/Purchase Agreement With The Authority, And The Execution Of The Same; Approving Certain Related Matters; And Finding That Cause Exists For The Passage Of An Emergency Ordinance Pursuant To Section 4.11 Of The Windsor Home Rule Charter – First Reading – K. Arnold (Ordinance 2010-1394)

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