



TOWN BOARD REGULAR MEETING
January 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
 - 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. Oath of Office – Municipal Court Judge
 - Michael Manning, Presiding Judge
 - Teresa Ablao, Associate Judge
6. Public Invited to be Heard

B. CONSENT CALENDAR

1. Minutes of the December 13, 2010 Regular Town Board Meeting
2. Liquor License Renewal – Austin’s Homestead Bar & Grill, Hotel/Restaurant License – P. Garcia
3. Liquor License Renewal – Asian Pearl Bistro, Hotel/Restaurant License – P. Garcia
4. Report of Bills – D. Moyer
5. Clearview Library District Board Appointments - M. O’Neill
6. A Resolution Designating a Public Place for the Posting of Notices Concerning Public Meetings – P. Garcia (Resolution No. 2011-01)

C. BOARD ACTION

1. An Ordinance Amending Chapter 16 of the Windsor Municipal Code Regarding Adult Oriented Businesses, Second Reading - S. Ballstadt (Ordinance No. 2010-1395)
(Super-majority vote required for adoption on second reading)
2. An Ordinance Repealing, Amending and Re-adopting Section 4-3-180 of the Windsor Municipal Code for the Purpose of Making a Change in Sales Tax Policy by Establishing an Exemption from Sales Tax with Respect to Certain Motor Vehicle Sales Taking Place within the Town of Windsor, Colorado, First Reading – I. McCargar (Ordinance No. 2011-1396)

3. Public Hearing - Adoption of regulations amending the Windsor Municipal Code pertaining to commercial activities associated with the use, possession, distribution, and cultivation of medical marijuana and related products – I. McCargar
4. An Ordinance Repealing, Amending and Re-adopting Portions of the Windsor Municipal Code with Respect to the Use, Possession, Distribution and Cultivation of Medical Marijuana and Related Products within the Town of Windsor, Colorado, First Reading – I. McCargar (Ordinance No. 2011-1397)
5. An Ordinance Repealing, Amending, and Readopting Chapter 7, Article VI of the Windsor Municipal Code with Respect to Dog Licensing, Clarifying Kennel Restrictions and Requiring Identification Tags for all Dogs within the Town of Windsor, First Reading – I. McCargar (Ordinance No. 2011-1398)
6. An Ordinance Fixing Compensation for the Municipal Judge and Office of the Municipal Court Clerk in Accordance with the Town of Windsor Budget Approved for Fiscal Year 2011, First Reading – I. McCargar (Ordinance No. 2011-1399)
7. An Ordinance Approving the Terms and Conditions for the Sale of Town-Owned Real Property Pursuant to Section 4.8(b) of the Town of Windsor Home Rule Charter, First Reading – M. Chew (Ordinance No. 2011-1400)
8. A Resolution Amending the Harmony Third Annexation Agreement and Amendment to Harmony First and Second Annexation Agreement to Add Language Temporarily Allowing Hunting Activities on the Property – S. Ballstadt (Resolution No. 2011-02)
9. A Resolution of the Windsor Town Board Approving the Accessioning of Item to the Town of Windsor Museum Collection – C. Knight (Resolution No. 2011-03)
10. A Resolution Approving an Agreement for Shared Use of Parking Facilities between the Town of Windsor and the Archdiocese of Denver and Authorizing the Town Manager to Execute the Same – T. Fotsch (Resolution No. 2011-04)
11. Financial Report – D. Moyer
12. Review of Boardwalk Park Restroom / Concession Building – W. Willis

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