



TOWN BOARD REGULAR MEETING
January 24, 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 January 10, 2010 Regular Town Board Meeting – P. Garcia
2. Liquor License Renewal – Cinder & Cruise, Retail License – P. Garcia
3. Liquor License Renewal – Angkor Liquors, Retail License – P. Garcia
4. Advisory Board Appointments – P. Garcia

C. BOARD ACTION

1. Clearview Library District Board Appointments - M. O’Neill
2. An Ordinance Creating and Establishing the Windsor Downtown Development Authority in the Town of Windsor, Colorado, First Reading – I. McCargar (Ordinance No. 2011-1401)
3. 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)
4. 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, Second Reading – I. McCargar (Ordinance No. 2011-1396)
(Super-majority vote required for adoption on second reading)

5. 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, Second Reading – I. McCargar (Ordinance No. 2011-1397)
(Super-majority vote required for adoption on second reading)
6. 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, Second Reading – I. McCargar (Ordinance No. 2011-1398)
(Super-majority vote required for adoption on second reading)
7. 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, Second Reading – I. McCargar (Ordinance No. 2011-1399)
(Super-majority vote required for adoption on second reading)
8. 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, Second Reading – M. Chew (Ordinance No. 2011-1400)
(Super-majority vote required for adoption on second reading)
9. A Resolution Approving an Intergovernmental Agreement Between the Town of Windsor, Colorado, and the County of Weld with Respect to Design of Intersection Improvements for Weld County Road 23 and State Highway 392 – D. Wagner (Resolution No. 2011-05)
10. Being a Resolution Appropriating Additional Sums of Money to Defray Expenses in Excess of Amounts Budgeted for the Town of Windsor, Colorado for 2010 – Dean Moyer (Resolution No. 2011-06)
11. Creation of Downtown Development Authority Board – P. Garcia

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. EXECUTIVE SESSION

An Executive Session pursuant to C.R.S § 24-6-402 (4) (e) for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators; large retail prospect – K. Arnold

F. ADJOURN