



**TOWN BOARD REGULAR MEETING**  
**March 14, 2011 - 7:00 P.M.**  
**Town Board Chambers – 301 Walnut Street**  
**Windsor, CO 80550**

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**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 February 14, 2011 Regular Town Board Meeting – P. Garcia
2. List of Bills – D. Moyer

**C. BOARD ACTION**

1. Ordinance amending Chapter 17 of the Windsor Municipal Code to adopt certain land uses and design standards for developments within the Corridor Activity Center at the intersection of the Interstate 25 and Colorado State Highway 392, Second Reading – J. Plummer (Ordinance No. 2011-1402)  
*(Super-majority vote required for adoption on second reading)*
2. Ordinance amending Chapter 16 of the Windsor Municipal Code to adopt certain regulations to allow Seasonal Sales for Christmas Trees and Pumpkins and for Farmers Markets, Second Reading - J. Plummer (Ordinance No. 2011-1404)  
*(Super-majority vote required for adoption on second reading)*
3. Ordinance Rezoning the Windsor Highlands Annexation No. 2, Raindance River Annexation, and a part of Windsor Highlands Annexation No. 1 – Martin Lind/Water Valley Development Company, applicant/Steven Humann, TST Engineering, applicant’s representative, Second Reading - S. Ballstadt (Ordinance No. 2011-1405)  
*(Super-majority vote required for adoption on second reading)*
4. Public Hearing - Amendment to Chapter 16 of the Windsor Municipal Code to adopt certain regulations pertaining to small and large places of assembly bringing such regulations in compliance with applicable federal and state law – J. Frey

5. Ordinance Amending Chapter 16 of the Windsor Municipal Code to adopt certain regulations pertaining to small and large places of assembly bringing such regulations in compliance with applicable federal and state law, First Reading – J. Frey (Ordinance No. 2011-1406)
6. Public Hearing – Amendment to Chapter 16 of the Windsor Municipal Code to adopt certain regulations pertaining to notification requirements for conditional use grant applications for Oil and Gas Operations and Open Surface Gravel Mining Operations – J. Plummer
7. Ordinance Amending to Chapter 16 of the Windsor Municipal Code to adopt certain regulations pertaining to notification requirements for conditional use grant applications for Oil and Gas Operations and Open Surface Gravel Mining Operations, First Reading - J. Plummer (Ordinance No. 2011-1407)
8. Public Hearing - Request for Extension of Conditional Use Grant approval for Outdoor Storage in the Limited Industrial (I-L) zoning district – John Heppner and Russell Heppner, Guardian Self Storage, applicants/Tricia Kroetch, North Star Design, Inc., applicant’s representative – D. Aungst
9. Request for Extension of Conditional Use Grant approval for Outdoor Storage in the Limited Industrial (I-L) zoning district – John Heppner and Russell Heppner, Guardian Self Storage, applicants/Tricia Kroetch, North Star Design, Inc., applicant’s representative – D. Aungst
10. Public Hearing on Ordinance Amending The Windsor Municipal Code To Decrease The Per-Acre Value Of Land For Purposes Of Calculating School District Payments In Lieu Of Land Dedication With Respect To Land Development Within The Town Of Windsor, Colorado – I. McCargar
11. An Ordinance Amending the Windsor Municipal Code to Decrease the Per-Acre Value of Land for Purposes of Calculating School District Payments in Lieu of Land Dedication with Respect to Land Development within the Town of Windsor, Colorado, First Reading – I. McCargar (Ordinance No. 2011-1408)
12. A Resolution Extending the Deadline for the Town of Windsor and the City of Fort Collins to Take Certain Actions Under the Terms and Conditions of an Intergovernmental Agreement Between the Town and the City Pertaining to the Development of the Interstate Highway 25 and State Highway 392 Interchange and the Area Surrounding the Interchange – J. Frey (Resolution No. 2011-10)
13. Alzheimer’s Association fee reimbursement request – M. Chew
14. Windsor Severance Historical Society fee waiver request – M. Chew
15. The Lauren Project – Windsor-Severance Carbon Monoxide Project – D. Johnson
16. 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**