



TOWN BOARD REGULAR MEETING

February 12, 2018 // 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. Proclamation – Kindness Week
5. Board Liaison Reports
 - Mayor Pro Tem Baker – Parks, Recreation & Culture Advisory Board; North Front Range/MPO alternate
 - Town Board Member Scheuerman – Water & Sewer Board; Clearview Library Board
 - Town Board Member Bennett – Planning Commission; Windsor Housing Authority
 - Town Board Member Rennemeyer – Historic Preservation Commission; Great Western Trail Authority; Chamber of Commerce
 - Town Board Member Adams – Tree Board; Poudre River Trail Corridor Board
 - Mayor Melendez – Downtown Development Authority; North Front Range/MPO

6. PUBLIC INVITED TO BE HEARD

Individuals wishing to participate in Public Invited to be Heard (non-agenda items) are requested to sign up on the form provided in the foyer of the Town Board Chambers. When you are recognized, step to the podium, state your name and address then speak to the Town Board.

Individuals wishing to speak during the Public Invited to be Heard or during Public Hearing proceedings are encouraged to be prepared and individuals will be limited to three (3) minutes. Written comments are welcome and should be given to the Deputy Town Clerk prior to the start of the meeting.

B. CONSENT CALENDAR

1. Minutes of the January 22, 2018 Regular Meeting – J. Scheopner
2. Report of Bills for January 2018 – D. Moyer

3. Resolution No. 2018-15 - A Resolution Incorporating and Reaffirming Findings of Fact and Authority Granted to the Town Attorney Within Resolution No. 2018-12 With Respect to Eminent Domain Proceedings, and Further Specifying the Legal Description of the Real Property In Question – I. McCargar
4. Resolution No. 2018-16 - A Resolution Approving an Agreement for Covered Bridge Right-of-Way Encroachment, and Authorizing the Mayor to Execute Same – I. McCargar

C. BOARD ACTION

1. Public Hearing – An Ordinance Annexing and Zoning Certain Territory known as the Swanson Annexation to the Town of Windsor – Jon Turner, Hillside Development Group, applicant / Kristin Turner, TB Group, applicant's representative
 - Legislative action
 - Staff presentation: Paul Hornbeck, Senior Planner
2. Resolution No. 2018-17 – A Resolution Making Certain Findings and Conclusions of Law Pursuant to Section 31-12-110 C.R.S., Concerning the Swanson Annexation to the Town of Windsor – Jon Turner, Hillside Development Group, applicant / Kristin Turner, TB Group, applicant's representative
 - Legislative action
 - Staff presentation: Paul Hornbeck, Senior Planner
3. Ordinance No. 2018-1556 - An Ordinance Annexing and Zoning Certain Territory known as the Swanson Annexation to the Town of Windsor – Jon Turner, Hillside Development Group, applicant / Kristin Turner, TB Group, applicant's representative
 - First reading
 - Legislative action
 - Staff presentation: Paul Hornbeck, Senior Planner
4. Resolution No. 2018-18 – A Resolution Approving a Permit Pursuant to Chapter 8, Article VI of the *Windsor Municipal Code* for the Purpose of Allowing the Use of Golf Cars on Public Roadways Within the Neighborhoods Known as "Water Valley (North, South and Pelican Hills) and South Hill (Frye Farm and Pelican Farms)"
 - Legislative action
 - Staff presentation: Rick Klimek, Chief of Police
5. December 2017 Financial Report – D. Moyer
6. YourGOV Annual Report – Kelly Houghteling

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