



TOWN BOARD REGULAR MEETING

May 14, 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- Mental Health Month
5. Proclamation- National Public Works Week
6. A Mayoral Proclamation for the Appointment of Board and Commission Liaisons for Members of the Windsor Town Board
7. Board Liaison Reports
 - Town Board Member Baker - Tree Board
 - Town Board Member Wilson - Parks, Recreation & Culture Advisory Board; Poudre River Trail Corridor Board
 - Town Board Member Bennett - Planning Commission; Water & Sewer Board
 - Town Board Member Rennemeyer – Chamber of Commerce
 - Town Board Member Jones - Windsor Housing Authority; Great Western Trail Authority
 - Town Board Member Sislowski - Historic Preservation Commission; Clearview Library Board
 - Mayor Kristie Melendez North Front Range/MPO; Downtown Development Authority

8. 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 April 23, 2018 Regular Meeting – Amanda Mehlenbacher
2. Resolution No. 2018-46 – A Resolution Approving an Easement and Right-Of-Way for Water Line Facility in Association With Development in Lot 5, Jacoby Farm Subdivision Fifth Filing in the Town of Windsor, and Authorizing the Mayor to Execute Same – M. Berry
3. Resolution No. 2018-47 – A Resolution Making Certain Findings of Fact Concerning the Great Western 7th Annexation to the Town of Windsor, Colorado; Determining Substantial Compliance with Section 31-12-101, ET SEQ., C.R.S., “The Municipal Annexation Act of 1965”; and Establishing Dates for Public Hearings Before the Planning Commission and the Town Board of the Town of Windsor, Colorado, with Regard to the Great Western 7th Annexation –GWIP, LLC, Broe Land Acquisitions 10, LLC Broe Land Acquisitions 11, LLC and Windsor Renewal 1, LLC, owners; Erik Halverson, Great Western Development, applicant; Cory Rutz, Otten Johnson Robinson Neff + Ragonetti, applicant’s representative
4. Resolution No. 2018-51- A Resolution Approving a Deed of Easement and Right-Of-Way From JSCS Farms, LLC, to the Town of Windsor for the Installation of a Water Pipeline, and Authorizing the Mayor to Execute Same – O. Herrera
5. Resolution No. 2018-52- A Resolution Approving a Deed of Easement and Right-Of-Way From Douglas C. Beethe and Terese L. Beethe to the Town of Windsor for the Installation of a Water Pipeline, and Authorizing the Mayor to Execute Same – O. Herrera
6. Resolution No. 2018-53- A Resolution Approving and Accepting a Deed of Dedication Correcting Chain of Title for Right-of-Way in Association with the Raindance Development in the Town of Windsor – K. Emil
7. Resolution No. 2018-48 –A Resolution Approving And Adopting An Agreement For Termination Of Tenancy Between The Town Of Windsor And The Weld County School District Re-4 With Respect To The Vacation Of Leased Maintenance Facility Premises – Ian D. McCargar
8. Report of Bills April 2018 – D. Moyer

C. BOARD ACTION

1. Ordinance No. 2018-1559 – An Ordinance Annexing and Zoning Certain Property known as the Thornton Farm 24 Annexation to the Town of Windsor – City of Thornton, owner, Kevin Woods, City of Thornton City Manager and Mark Koleber, City of Thornton Water Project Director, applicant’s representatives
Super majority vote required on second reading
 - Second reading
 - Legislative action
 - Staff presentation: Millissa Berry, AICP, Senior Planner
2. Ordinance No. 2018-1560 – An Ordinance Annexing Certain Real Property Pursuant to the Powers Granted to Municipalities Under Colorado Revised Statutes Section 31-12-106 with Respect to the Annexation of Enclaves and Municipally-Owned Land, and Designating Such Property as the “Schaefer Annexation to the Town of Windsor.”

- First reading
 - Legislative action
 - Staff presentation: Ian D. McCargar, Town Attorney/Carlin Malone, Chief Planner
3. Public Hearing – Final Major Subdivision – Raindance Subdivision 3rd Filing – David Nelson and Martin Lind, Raindance Land Company LLC, owner/applicant / Tom Siegel, Water Valley Land Company, applicant’s representative
 - Quasi-judicial
 - Staff presentation: Paul Hornbeck, Senior Planner
 4. Resolution No. 2018- 49 – A Resolution Approving the Final Plat for The Raindance Subdivision 3rd Filing – David Nelson and Martin Lind, Raindance Land Company LLC, owner/applicant / Tom Siegel, Water Valley Land Company, applicant’s representative
 - Quasi-judicial
 - Staff presentation: Paul Hornbeck, Senior Planner
 5. Site Plan Presentation – Diamond Valley Subdivision 4th Filing Lot 4 (Snaptron); Earl Tatman, Tatman Properties, owner; Steve Steinbicker, Architecture West, LLC, applicant
 - Staff presentation: Millissa Berry, AICP, Senior Planner
 6. Site Plan Presentation – Falcon Point Subdivision 3rd Filing Lots 1 and 2 (Traffic Masters); Amy Tjardes, SIZZNO, LLC, owner/applicant; Patricia Kroetch, North Star Design, Inc., applicant’s representative
 - Staff presentation: Millissa Berry, AICP, Senior Planner
 7. Site Plan Presentation – Highlands Industrial Park Subdivision 5th Filing Lot 2, Block 1 (Greendale Center Flex Building 2) – Windsor Center LLC, applicant/Mark Morrison, Schuman Companies, applicant’s representative
 - Staff presentation: Carlin Malone, Chief Planner
 8. Resolution No. 2018-50 – A resolution approving a contract for donation of improved real property in exchange for public art financial assistance between the Town of Windsor and the Windsor-Severance Historical Society.
 - Legislative action
 - Staff presentation: Luke Bolinger, Recreation Supervisor
 9. Village East Neighborhood Park Plan
 - Staff presentation: Tara Fotsch, Recreation Manager
 10. Community Development Report
 - Staff Presentation: Scott Ballstadt, Director of Planning

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 Colorado Revised Statutes § 24-6-402 (4)(e) (I) for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators with respect for certain Economic Development Incentives (Stacy Johnson, Director of Economic Development)

F. ADJOURN