



TOWN BOARD REGULAR MEETING

June 25, 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. Award Presentation-Shane Hale, Town Manager
5. Board Liaison Reports
 - Town Board Member Baker – Tree Board
 - Town Board Member Wilson – Parks, Recreation & Culture Advisory Board; Poudre River Trail Corridor Board
 - Mayor Pro Tem Bennett – 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; Planning Commission
 - 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 June 11, 2018 Regular Meeting and June 18, 2018 Special Meeting – Amanda Mehlenbacher
2. Advisory Board Appointments – Scott Ballstadt
3. Resolution No. 2018-65– A Resolution of the Town Board of the Town of Windsor Appointing a Director to the Boards of Directors for the Ptarmigan West Metropolitan District Nos. 1-3 – Ian McCargar

C. BOARD ACTION

The Town of Windsor will make reasonable accommodations for access to town services, programs, and activities, and will make special communication arrangements for persons with disabilities. Please call 970-674-2400 by noon on the prior to the meeting to make arrangements.

1. Site Plan Presentation – Water Valley South 25th Filing – Good Samaritan Society Assisted Living Facility and Memory Care Assisted Living – Greg Amble, The Evangelical Lutheran Good Samaritan Society, owner; Heather Scott, Boulder Associates Architects, authorized representative; Jon Sweet, TST, authorized representative
 - Staff presentation: Millissa Berry, Senior Planner
2. Public Hearing – Conditional Use Grant to allow temporary storage container in the Single Family Residential (SF-1) zone district – Mountain View School Subdivision 1st Filing, Lot 2 – Clearview Library – Ann Kling, Clearview Library District, Library Director, applicant
 - Quasi-judicial Action
 - Staff presentation: Devin King, Planning Technician
3. Conditional Use Grant to allow temporary storage container in the Single Family Residential (SF-1) zone district – Mountain View School Subdivision 1st Filing, Lot 2 – Clearview Library – Ann Kling, Clearview Library District, Library Director, applicant
 - Quasi-judicial Action
 - Staff presentation: Devin King, Planning Technician
4. Resolution No. 2018-66 - A Resolution Appropriating Additional Sums of Money to Defray Expenses in Excess of Amounts Budgeted for the Town of Windsor, Colorado, for 2017, an Addendum to Resolution No. 2018-29.
 - Legislative Action
 - Staff Presentation: Dean Moyer, Director of Finance
5. 2017 Audit Presentation-Randy Watkins, CPA, Anton Collins Mitchell LLP
 - Staff presentation: Dean Moyer, Director of Finance
6. Resolution No. 2018-67 - A Resolution Accepting the Audit Report for 2017 Prepared by Anton Collins Mitchell LLP, Certified Public Accountants.
 - Legislative Action
 - Staff Presentation: Dean Moyer, Director of Finance
7. Ordinance No. 2018-1561- An Ordinance Amending Sections 4-3-350 And 4-3-490 of the Windsor Municipal Code to Align its Terms with Tax Measures Approved by the Voters with Respect to Expansion of the Windsor Community Recreation Center
Super majority vote required on second reading
 - Second Reading
 - Legislative action
 - Staff presentation: Kimberly A. Emil, Assistant Town Attorney
8. Ordinance No. 2018-1562– An Ordinance Repealing, Amending and Re-Adopting Section 4-3-30 of the *Windsor Municipal Code* to Make Certain Definitions Consistent With Statewide Standards Recommended by the Colorado Municipal League
 - First Reading
 - Legislative action
 - Staff presentation: Ian D. McCargar, Town Attorney; Dean Moyer, Director of Finance
9. Ordinance No. 2018-1563 – An Ordinance Repealing Article I of Chapter 18 of the Windsor Municipal Code, Making Certain Findings of Fact, and Adopting a Park Open

Space and Trail Development Fee as Article XVIII of Chapter 17 of the Windsor Municipal Code.

- First Reading
- Legislative action
- Staff presentation: Eric Lucas, Director of Parks, Recreation & Culture

10. Economic Development Report

- Staff Presentation: Stacy Johnson, Director of Economic Development

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