



TOWN BOARD REGULAR MEETING

September 24, 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. Certificate of Recognition – Mike Schwan, Weld County Department of Public Health and Environment and Northern Colorado Breastfeeding Coalition
5. Board Liaison Reports
 - Town Board Member Baker – Tree Board, Historic Preservation Commission
 - 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 – 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 September 10, 2018 Regular Meeting – Krystal Eucker
2. Resolution No. 2018-88 – Adopting the Strategic Plan – Kelly Houghteling
3. Cancellation of November 12, 2018 Regular Town Board Meeting – Krystal Eucker
4. Resolution No. 2018-89 – A Resolution in Support for the Northern Integrated Supply Project Preferred Alternative as Described in the Final Environmental Impact Statement – John Thornhill

C. BOARD ACTION

1. Ordinance No. 2018-1570 – An Ordinance Approving the Transfer of Real Property from the Town of Windsor to Colorado National Sports Park, LLC
Super majority vote required on second reading
 - Second Reading
 - Legislative action
 - Staff presentation: Shane Hale, Town Manager; Stacy Miller, Director of Economic Development; Ian D. McCargar, Town Attorney

2. Ordinance No. 2018-1571 – An Ordinance Approving an Amendment to a Planned Unit Development (PUD) for a Sign Criteria Plan, Raindance Subdivision – David Nelson, Raindance Land Company LLC, owner; Martin Lind, Raindance Land Company LLC; owner/owner's representative / Tom Siegel, Water Valley Land Company LLC, applicant's representative
Super majority vote required on second reading
 - Second Reading
 - Quasi-judicial
 - Staff presentation: Carlin Malone, Chief Planner

3. Public Hearing – Ordinance No. 2018-1572 – An Ordinance Amending Section 16-19-10(b) of the Town of Windsor Municipal Code to allow accessory storage in the General Commercial zone district
 - First Reading
 - Legislative
 - Staff presentation: Devin King, Planner I

4. Ordinance No. 2018-1572 – An Ordinance Amending Section 16-19-10(b) of the Town of Windsor Municipal Code to allow accessory storage in the General Commercial zone district
 - First Reading
 - Legislative
 - Staff presentation: Devin King, Planner I

5. Public Hearing – Ordinance No. 2018-1568 – An Ordinance Amending Section 16-10-30 of the Town of Windsor Municipal Code regarding multifamily residential off-street parking requirements
 - First Reading
 - Legislative
 - Staff presentation: Paul Hornbeck, Senior Planner

6. Ordinance No. 2018-1568 – An Ordinance Amending Section 16-10-30 of the Town of Windsor Municipal Code regarding multifamily residential off-street parking requirements
 - First Reading
 - Legislative
 - Staff presentation: Paul Hornbeck, Senior Planner

7. August Financial Report
 - Staff presentation: Dean Moyer, Director of Finance

8. 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. ADJOURN