



## TOWN BOARD REGULAR MEETING

October 8, 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 – National Community Planning Month
5. Presentation - NRPA Gold Medal Finalist Award & CPRA Columbine Award
6. 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
7. 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 24, 2018 Regular Meeting – Krystal Eucker
2. Advisory Board Appointments – Krystal Eucker
3. Report of Bills September 2018 – Dean Moyer
4. Resolution No. 2018-92 Approving the Accessioning of Items to the Town of Windsor Museum Collection – Eric Lucas
5. Resolution No. 2018-93 Approving the De-accessioning of Items to the Town of Windsor Museum Collection – Eric Lucas

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.

C. BOARD ACTION

1. 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
  - Super majority vote required on second reading*
  - Second Reading
  - Legislative
  - Staff presentation: Devin King, Planner I
2. 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
  - Super majority vote required on second reading*
  - Second Reading
  - Legislative
  - Staff presentation: Paul Hornbeck, Senior Planner
3. Resolution No. 2018-89 – Approving Modifications to the Road Impact Fee Schedule Pursuant to Section 17-15-100(b) of the Windsor Municipal Code
  - Legislative action
  - Staff presentation: Scott Ballstadt, Director of Planning
4. Resolution No. 2018-90 – A Resolution Urging the Defeat of Proposition 112, a Proposed Statutory Amendment that Would Increase Setbacks for New Oil and Gas Facilities
  - Legislative action
  - Staff presentation: Shane Hale, Town Manager
5. Resolution No. 2018-91 – A Resolution Urging the Defeat of “Amendment 74”, a Ballot Measure that Would Amend the Colorado Constitution, and Thereby add Significantly Higher Cost to Taxpayers and Impair the Ability of Government to Protect Public Health, Safety and Welfare
  - Legislative action
  - Staff presentation: Shane Hale, Town Manager

D. COMMUNICATIONS

1. Communications from the Town Attorney
2. Communications from Town Staff
  - Windsor Commons 3<sup>rd</sup> Filing Lot 5 Block 2 Total Directional Services Site Plan
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 (Jill Young, Economic Development Specialist)

F. ADJOURN