



TOWN BOARD REGULAR MEETING

October 22, 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. 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 Sislowksi – Clearview Library Board; Planning Commission
 - Mayor Melendez – Downtown Development Authority; North Front Range/MPO
5. 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 October 8, 2018 Regular Meeting – Amanda Mehlenbacher
2. Advisory Board Appointments – Krystal Eucker
3. Resolution No. 2018-96 – A Resolution Approving an Intergovernmental Agreement for Radio Site and Maintenance of the Timnath Radio Tower Between Weld County and Town of Windsor– Rick Klimek

C. BOARD ACTION

1. Resolution No. 2018-94 – Approving an Agreement for Economic Inducements and Development Incentives (EarthX Lithium Batteries)
 - Legislative 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.

- Staff presentation: Jill Young, Economic Development Specialist
2. Public Hearing – A Resolution Approving a Final Major Subdivision - Windsor Villages at Ptarmigan – Tom Muth, Windsor Investments LTD, applicant/ Jon Sweet, TST Consulting Engineers, applicant's representative
 - Quasi-judicial
 - Staff presentation: Paul Hornbeck, Senior Planner
 3. Resolution No. 2018-95 - A Resolution Approving a Final Major Subdivision - Windsor Villages at Ptarmigan – Tom Muth, Windsor Investments LTD, applicant/ Jon Sweet, TST Consulting Engineers, applicant's representative
 - Quasi-judicial
 - Staff presentation: Paul Hornbeck, Senior Planner
 4. Public Hearing – An Ordinance Approving a PUD (Planned Unit Development) Zoning Overlay – The Brands East Planned Unit Development Overlay District – Martin Lind, Manager, Eagle Crossing Windsor, LLC, owner / Mitch Black, Norris Design, owner's representative
 - Quasi-judicial
 - Staff presentation: Paul Hornbeck, Senior Planner
 5. Ordinance No. 2018-1573 – An Ordinance Approving a PUD (Planned Unit Development) Zoning Overlay – The Brands East Planned Unit Development Overlay District – Martin Lind, Manager, Eagle Crossing Windsor, LLC, owner / Mitch Black, Norris Design, owner's representative
 - Quasi-judicial
 - Staff presentation: Paul Hornbeck, Senior Planner
 6. Public Hearing – An Ordinance Amending Section 17 of the Town of Windsor Municipal Code regarding Landscape Requirements
 - Legislative
 - Staff presentation: Paul Hornbeck, Senior Planner
 7. Ordinance No. 2018-1574 – An Ordinance Amending Section 17 of the Town of Windsor Municipal Code regarding Landscape Requirements
 - Legislative
 - Staff presentation: Paul Hornbeck, Senior Planner
 8. Ordinance No. 2018 –1575 - An Ordinance Adopting Article XI of Chapter 10 of the Windsor Municipal Code concerning the Public Consumption of Alcohol within the Town of Windsor
 - Legislative
 - Staff presentation: Rick Klimek, Chief of Police
 9. Ordinance No. 2018-1576 - An Ordinance Repealing, Amending, Adding and Re-Adopting Portions of Chapter 6, Article I, of the Windsor Municipal Code concerning the Elimination of 3.2 Beer
 - Legislative
 - Staff presentation: Kim Emil, Asst. Town Attorney

10. Consideration to Authorize the Mayor to Sign a Letter of Support to Appoint Mick Todd to the Northern Colorado Water Conservancy District Board

- Staff presentation: John Thornhill, Water Resource Manager

11. Financial Report September 2018

- Staff presentation: Dean Moyer, Director of Finance

12. Economic Development Report

- Staff presentation: Stacy Miller, Director of Economic Development

D. COMMUNICATIONS

1. Communications from the Town Attorney
2. Communications from Town Staff
 - a. Site Plan: Southgate Business Park 7th Filing Lot 1
3. Communications from the Town Manager
4. Communications from Town Board Members

E. 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 water treatment options (Shane Hale, Town Manager; Ian D. McCargar, Town Attorney)

F. ADJOURN