



TOWN BOARD REGULAR MEETING

January 14, 2019 - 7:00 PM

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
4. Proclamation
 - Windsor School Choice Week Proclamation
5. Board Liaison Reports
 - Town Board Member Baker - Tree Board, Historic Preservation Commission
 - Town Board Member Wilson - Parks, Recreation and Culture Advisory Board; Poudre River Trail Corridor
 - Mayor Pro Tem Bennett - Water and 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 item) 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 November 19, 2018 Special Meeting, Minutes of the December 3, 2018 Special Meeting and Minutes of the December 10, 2018 Regular Meeting - K. Eucker
2. Resolution No. 2019-01 - A Resolution Designating a Public Place for the Posting of Notices Concerning Public Meetings - K. Eucker
3. Resolution No. 2019-02 - A Resolution Reappointing Teresa Ablao as the Town of Windsor Local Licensing Authority
4. Resolution No. 2019-03 - A Resolution Appointing Kissinger & Fellman, PC, as the Town of Windsor's Special Counsel for Franchise Agreement Renegotiation, and Approving the Terms of Representation in Accordance Therewith

5. Resolution No. 2019-07 - A Resolution Pursuant to Section 9.1(G) of the Windsor Home Rule Charter Appointing Edward Blieszner of Welborn Sullivan Meck & Tooley, PC, to Serve as Special Counsel to the Town of Windsor With Respect to Eminent Domain Matters Generally -- I. McCargar
6. Advisory Board Appointment - K. Eucker
7. Report of Bills December 2018

C. BOARD ACTION

1. Resolution No. 2019-04 - A Resolution Approving the Final Site Plan for Eagle Crossing Subdivision 8th filing, Lot 1; Larry Buckendorf/Morgan Kidder, Fossil Ridge Holdings, LLC, owner/applicant; Daniel Hull, LandOne Engineering, LLC, owner/applicant representative
 - Quasi-judicial
 - Staff presentation: Paul Hornbeck, Senior Planner
2. Ordinance No 2019-1582 - An Ordinance Fixing the Compensation of the Municipal Court Judge and Municipal Court Clerk for the Town of Windsor in Compliance with Sections 13-10-107 and 13-10-109, C.R.S, and Section 2-4-90 of the Windsor Municipal Code
 - Legislative Action
 - Staff presentation: Kimberly Emil, Assistant Town Attorney
3. Public Hearing, An Ordinance of The Town Board Of The Town Of Windsor, Colorado, Approving the First Amendment to the Service Plan for the Ridge at Harmony Road Metropolitan District Nos. 1-4, and Authorizing the Execution of an Intergovernmental Agreement Between the Town and the Districts
 - Legislative action
 - Staff presentation: Ian D. McCargar, Town Attorney; Carolyn Steffl, Special Counsel
4. Ordinance No. 2019-1583 - An Ordinance of The Town Board Of The Town Of Windsor, Colorado, Approving the First Amendment to the Service Plan for the Ridge at Harmony Road Metropolitan District Nos. 1-4, and Authorizing the Execution of an Intergovernmental Agreement Between the Town and the Districts
 - Legislative action
 - Staff presentation: Ian D. McCargar, Town Attorney; Carolyn Steffl, Special Counsel
5. Ordinance No. 2018-1581 - An Ordinance Repealing and Re-Adopting Portions of Chapter 7, Article IV of the Windsor Municipal Code with Respect to Trees In, Over and Upon Public Streets in the Town of Windsor
Super Majority vote required on second reading
 - Second Reading
 - Legislative Action
 - Staff Presentation: Eric Lucas, Director of Parks, Recreation and Culture
6. Resolution No. 2019-06 -A Resolution Approving an Intergovernmental Agreement for the Acquisition of Real Property for Water Treatment Facilities
 Legislative action
 Staff presentation: Ian D. McCargar, Town Attorney
7. Financial Report November 2018
 - Staff Presentation: Dean Moyer, Director of Finance

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
 - a. Windsor Liquor Licensing Report - 4th Quarter 2018

b. Site Plan Summary – Valley Center 4th Filing Lots 1-3

3. Communications from Town Manager

4. Communications from Town Board

E. ADJOURN

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 Thursday prior to the meeting to make arrangements.