



TOWN BOARD REGULAR MEETING
January 28, 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. 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
5. 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 January 7, 2019 Special Meeting and Minutes of the January 14, 2019 Regular Meeting - K. Eucker

C. BOARD ACTION

1. Resolution No. 2019-05 - A Resolution Approving an Agreement for Economic Inducements and Development Incentives (Bobcat of the Rockies)
 - Legislative Action
 - Staff presentation: Jill Young, Economic Development Specialist
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

Super majority vote required on second reading

 - Second Reading

- Legislative Action
 - Staff presentation: Kimberly Emil, Assistant Town Attorney
3. Public Hearing - Conditional Use Grant (CUG) for a Temporary Recycled Asphalt Parking Lot in the Central Business (CB) Zone District - Lot 23, Burlington Subdivision
 - Quasi-judicial Action
 - Staff presentation: Millissa Berry, Senior Planner
 4. Conditional Use Grant (CUG) to allow a Temporary Recycled Asphalt Parking Lot in the Central Business (CB) Zone District – Lot 23, Burlington Subdivision – Matt Ashby, Director, Windsor Downtown Development Authority, Applicant
 - Quasi-judicial Action
 - Staff presentation: Millissa Berry, Senior Planner
 5. Public Hearing- Rezoning Petition- A Portion of Windsor Manor 7th Filing Lot 3—Windsor Manor Condo Association, President; Scott Goering
 - Quasi-judicial
 - Staff presentation: Carrie Tremblatt, Planner I
 6. Ordinance No. 2019-1584 - A Petition to Rezone a Portion of Windsor Manor 7th Filing
 - Quasi-judicial
 - Staff presentation: Carrie Tremblatt, Planner I
 7. Resolution No. 2019-08 - A Resolution Initiating Annexation Proceedings for the Overland Annexation to the Town of Windsor, Colorado – Zada Ann Steidl/ Eric J. Steidl, Overland 368, LLC owner/ applicant/ Julia Malisos, WHA, Inc, applicant’s representative
 - Legislative Action
 - Staff presentation: Paul Hornbeck, Senior Planner
 8. Resolution No. 2019-09 - A Resolution Establishing Rates For Town Of Windsor Water Service Customers, And Authorizing The Implementation Of Such Rates
 - Legislative action
 - Staff presentation: Dean Moyer, Director of Finance
 9. Resolution No. 2019-10 - A Resolution Approving an Amended Agreement Between the Town of Windsor and Colorado National Sports Park
 - Legislative action
 - Staff presentation: Ian D. McCargar, Town Attorney; Shane Hale, Town Manager; Stacy Miller, Economic Development Director
 10. Resolution No. 2019-11 - A Resolution Accepting a Special Warranty Deed from Colorado National Sports Park, LLC
 - Legislative action
 - Staff presentation: Ian D. McCargar, Town Attorney
 11. Ordinance No. 2019-1585 - An Ordinance Approving the Conveyance of Town-owned Real Property to Colorado National Sports Park, LLC
 - First Reading
 - Legislative action
 - Staff presentation: Ian D. McCargar, Town Attorney
 12. Community Development Report
 - Staff presentation: Scott Ballstadt, Director of Planning

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff

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.