



TOWN BOARD REGULAR MEETING

April 22, 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
 - Mental Health Awareness Month
 - Economic Development Week
5. Presentation
 - 2019 Arbor Day Poster and Poetry Award Presentation
6. 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 Sislowksi - 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 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 April 8, 2019 Regular Town Board Meeting - K. Eucker
2. Resolution No. 2019-35 - A Resolution Pursuant to Section 16.8 of the Windsor Home Rule Charter Authorizing the Acquisition of Certain Property Rights by Negotiation and, If Necessary, by Eminent Domain for the Windsor No. 2 Ditch Trail and SH 392 Roadway Improvements Projects - Ian D. McCargar

3. Report of Bills First Quarter 2019

C. BOARD ACTION

1. Public Hearing for Ordinance 2019-1587 - An Ordinance Revising and Readopting the Methodology and Cash In-Lieu Payments pursuant to the Intergovernmental Agreement Concerning Land Dedication or Payments In-Lieu for School Purposes entered into by the Town of Windsor and Weld County School District RE-4
 - Legislative action
 - Staff presentation: Scott Ballstadt
2. Ordinance No. 2019-1587 - An Ordinance Revising and Readopting the Methodology and Cash In-Lieu Payments pursuant to the Intergovernmental Agreement Concerning Land Dedication or Payments In-Lieu for School Purposes entered into by the Town of Windsor and Weld County School District RE-4
 - Legislative action
 - Staff presentation: Scott Ballstadt
3. Resolution No. 2019-36 - A Resolution Approving and Adopting an Intergovernmental Agreement for Reimbursement of Construction and Related Expenses for Roadway Improvements in the Town of Windsor, Colorado, Between the Town of Windsor and the Poudre Tech Metropolitan District (New Liberty Road and 7th Street)
 - Legislative action
 - Shane Hale, Town Manager
4. Resolution No. 2019-37 - A Resolution Approving and Adopting an Intergovernmental Agreement for Reimbursement of Construction and Related Expenses for Roadway Improvements in the Town of Windsor, Colorado, Between the Town of Windsor and the Raindance Metropolitan District (New Liberty Road and Weld County Road 13)
 - Legislative action
 - Staff presentation: Shane Hale, Town Manager
5. Resolution No. 2019-31 - A Resolution Approving the First Amendment to the Weakland Annexation Agreement, and Authorizing the Mayor to Execute Same
 - Legislative action
 - Staff presentation: Shane Hale, Town Manager; Ian D. McCargar, Town Attorney
6. Public Hearing – Great Western Industrial Park Subdivision, Fourth Filing, Lot 1 Block 1 (Intersand) - Modification of Building Height per Sec. 16-10-50 – Dean Brown, Great Western Industrial Park, LLC, applicant; Mark Cevall, Redland, applicant's representative
 - Quasi-judicial
 - Staff presentation: Paul Hornbeck, Senior Planner
7. Resolution No. 2019-38 – A Resolution Regarding Great Western Industrial Park Subdivision, Fourth Filing, Lot 1 Block 1 (Intersand) - Modification of Building Height per Sec. 16-10-50 – Dean Brown, Great Western Industrial Park, LLC, applicant; Mark Cevall, Redland, applicant's representative
 - Quasi-judicial
 - Staff presentation: Paul Hornbeck, Senior Planner
8. Financial Report January 2019
 - Staff presentation: Dean Moyer, Director of Finance
9. Economic Development Update
 - Stacy Miller, Director of Economic Development

D. COMMUNICATIONS

1. Communications from Town Attorney

2. Communications from Town Staff
 - a. Site Plan - Kang Subdivision Qualified Commercial Site Plan - 101 Main - M. Berry
 - b. Windsor Police Department March 2019 Statistical Report
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.