



TOWN BOARD REGULAR MEETING

August 12, 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 July 22, 2019 Regular Town Board Meeting - K. Eucker
2. Resolution No. 2019-54 - A Resolution Approving the Accessioning of Items to the Town of Windsor Museum - E. Lucas
3. Resolution No. 2019-55 - A Resolution Approving and Adopting the First Amendment to an Intergovernmental Agreement Between and Among the Town of Windsor, the City of Loveland and the County of Larimer With Respect to the Fairgrounds Avenue Corridor - Ian D. McCargar
4. Resolution No. 2019-56 - A Resolution Approving an Intergovernmental Agreement for Victims Assistance Services with the City of Greeley - R. Klimek
5. Resolution No. 2019-57 - A Resolution Approving an Intergovernmental Agreement for Co-Regulation of Overlapping MS4 Permit Areas Between the Town of Windsor and City of Loveland - J. Hegeman
6. Advisory Board Appointments - K. Eucker

7. Report of Bills July 2019

C. BOARD ACTION

1. Ordinance No. 2019-1589 - Smoking Ban in Parks, Open Space & Trails Ordinance
 - Second Reading
 - Legislative Action
 - Staff Presentation: Tara Fotsch, Manager of Recreation
2. Outside Agency Funding Request - Lion's Club
 - Staff Presentation: Tara Fotsch, Manager of Recreation
3. Resolution No. 2019-58 - A Resolution Accepting the Donation of Public Art
 - Legislative Action
 - Staff Presentation: Eric Lucas, Director of Parks, Recreation and Culture
4. Public Hearing - Conditional Use Grant to allow Oil and Gas Facilities - Windsor North Annex (Gomer Pad)
 - Quasi-judicial Action
 - Staff Presentation: Carlin Malone, Chief Planner
5. Conditional Use Grant to allow Oil and Gas Facilities - Windsor North Annex (Gomer Pad)
 - Quasi-judicial Action
 - Staff Presentation: Carlin Malone, Chief Planner
6. Public Hearing - Conditional Use Grant to allow Oil and Gas Facilities - Windsor North Annex (Otis Pad)
 - Quasi-judicial Action
 - Staff Presentation: Carlin Malone, Chief Planner
7. Conditional Use Grant to allow for Oil and Gas Facilities (Otis Pad)
 - Quasi-judicial Action
 - Staff Presentation: Carlin Malone, Chief Planner
8. Finance Report June 2019
 - Staff Presentation: Dean Moyer, Director of Finance

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
 - a. Finance Report May 2019
 - b. Site Plan Review: Highlands Industrial Park Subdivision, Lot 6 (Mash Lab Expansion)
3. Communications from Town Manager
4. Communications from Town Board

E. EXECUTIVE SESSION

1. 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 to Raw Water Dedications (Ian D. McCargar, Town Attorney)
2. An Executive Session Pursuant to Colorado Revised Statutes § 24-6-402 (4) (b) to Confer with the Town Attorney for the Purposes of Receiving Legal Advice on Specific Legal Questions

Concerning Raw Water Dedications (Ian D. McCargar, Town Attorney)

F. 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.