



TOWN BOARD REGULAR MEETING

October 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
 - Proclamation for National Community Planning Month
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 September 23, 2019 Regular Meeting - K. Eucker
2. Resolution No. 2019-65 A Resolution Affirming the Reappointment of Bill Hertneky to the Poudre River Trail Corridor Authority Board of Directors - Ian D. McCargar, Town Attorney
3. Resolution No. 2019-66 A Resolution Changing the Street Name of Weld County Road 13 and Larimer County Road 1 to Colorado Boulevard in the Town of Windsor, Colorado - Scott Ballstadt
4. EarthX Lithium Batteries Incentive Agreement Extension - J. Young
5. Advisory Board Appointments - K. Eucker
6. Report of Bills September 2019 - D. Moyer

C. BOARD ACTION

1. Ordinance No. 2019-1595 - An Ordinance Amending Chapter 2 and Chapter 16 of the Windsor Municipal Code with Respect to the Removal of Members of Certain Boards and Commissions Serving the Town of Windsor
 - Legislative Action
 - Staff Presentation: Ian D. McCargar, Town Attorney
2. Public Hearing - Final Major Subdivision - Great Western Industrial Park Subdivision 11th Filing - Dean Brown, owner/applicant, and Mark Cevaal, Redland, applicant's representative
 - Quasi-judicial
 - Staff Presentation: Carlin Malone, Chief Planner
3. Resolution 2019-67 - A Resolution Approving the Final Major Subdivision - Great Western Industrial Park Subdivision 11th Filing - Dean Brown, owner/applicant, and Mark Cevaal, Redland, applicant's representative
 - Quasi-judicial
 - Staff Presentation: Carlin Malone, Chief Planner
4. Resolution 2019-68 - A Resolution Approving and Adopting the Intergovernmental Agreement for the Operation of the Poudre Express Transit Service Project by, between and among the City of Fort Collins, the Town of Windsor, and City of Greeley
 - Legislative Action
 - Staff Presentation: Carlin Malone, Chief Planner
5. Resolution No. 2019-69 - A Resolution Approving Relocation of Outdoor Archery Range
 - Legislative Action
 - Staff Presentation: Eric Lucas, Director of Parks, Recreation and Culture
6. Ordinance 2019-1596 - An Ordinance Amending Section 13-2-80 Dedication of Water Rights
 - Legislative Action
 - John Thornhill, Community Development Director
7. Resolution No 2019-70 - A Resolution in Support of Windsor Severance Fire Districts Referred Ballot Measure 7A on the November 2019 General Election Ballot in Larimer and Weld Counties
 - Legislative Action
 - Staff Presentation: Shane Hale, Town Manager
8. Finance Report August 2019
 - Staff Presentation: Dean Moyer, Director of Finance

D. COMMUNICATIONS

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