



TOWN BOARD REGULAR MEETING

March 23, 2020 - 7:00 PM

Town Board Chambers, 301 Walnut Street, Windsor, CO 80550

AGENDA

1. Alternate Viewing Options

- Alternate Viewing Options

In light of COVID-19, the Town of Windsor is providing alternative options for participation in Town Board meetings to protect the health of Windsor's public, visitors, Town Board Members and Town Staff. Alternative options of viewing in Town Board Meetings are as follows, watching the live telecast on Comcast Channel 8 or through the Town of Windsor YouTube page. Your questions and comments during the Public Invited to be Heard portion of the agenda or during scheduled public hearings may be submitted to townclerksoffice@windsorgov.com by 5:00 p.m. on Monday, March 23, 2020; they will be presented to the Mayor and Town Board and read aloud at the meeting.

Individuals who wish to participate in the meeting can do so through Zoom; <https://windsorgov.zoom.us/j/126982318> or by phone at 888-788-0099 with a Webinar ID: 126 982 318

Please contact the Town Clerk's Office with any questions about this alternative method of public participation – 970-674-2404.

A. CALL TO ORDER

2. Roll Call

3. Pledge of Allegiance

4. Review of Agenda by the Board and Addition of Items of New Business to the Agenda for Consideration

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 February 24, 2020 regular Town Board Meeting - K. Eucker
2. Resolution No. 2020-21 - A Resolution Adopting the 2020 Transportation Master Plan

C. BOARD ACTION

1. Resolution No. 2020-22 - A Resolution Declaring a Local Disaster Emergency and Ratifying the Town Manager's Prior Declaration
 - Legislative action
 - Staff presentation: Ian D. McCargar, Town Attorney
2. Ordinance No. 2020-1605 - An Emergency Ordinance Concerning the Coronavirus (COVID-19) Public Health Emergency and Authorizing the Exercise of Emergency Powers in Association therewith
 - Legislative action
 - Super-majority vote required to pass
 - Staff presentation: Ian D. McCargar, Town Attorney
3. Public Hearing - Condition Use Grant (CUG) for two temporary modular classrooms and temporary parking area – Timberline Church – Joe Luethmers, Owner/Applicant; Sam Eliason United Civil Group, Applicant's Representative
 - Quasi-judicial
 - Presentation: Justin Christensen, Planner I
4. Condition Use Grant (CUG) for two temporary modular classrooms and temporary parking area – Timberline Church – Joe Luethmers, Owner/Applicant; Sam Eliason United Civil Group, Applicant's Representative
 - Quasi-judicial
 - Presentation: Justin Christensen, Planner I
5. Ordinance No. 2020-1602 - An Ordinance Approving the Overland 368 Annexation to the Town of Windsor
 - Second reading
 - Legislative action
 - Staff presentation: Paul Hornbeck, Senior Planner
6. Ordinance No. 2020-1603 - An Ordinance Approving the Overland PUD Overlay Rezoning
 - Second reading
 - Quasi-judicial
 - Staff presentation: Paul Hornbeck, Senior Planner

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
 - a. Windsor Police Department February 2020 Statistical Report
 - b. Site Plan Review - Diamond Valley Subdivision 8th Filing, Lot 1 - Ultimate Support Systems
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 Brinkman Exclusive Negotiation Agreement. (Shane Hale, Town Manager; Ian D. McCargar, Town Attorney)

2. An executive session pursuant to C.R.S. § 24-6-402 (4) (b) to confer with the Town Attorney for the purposes of receiving legal advice on specific legal questions concerning Brinkman Exclusive Negotiation Agreement (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.