



TOWN BOARD REGULAR MEETING

August 10, 2020 - 5:00 PM

Town Board Chambers, 301 Walnut Street, Windsor, CO 80550 ZOOM Meeting, Click on the link <https://windsorgov.zoom.us/j/97612901017> OR by join by telephone at (888) 788-0099 or (877) 853-5247 - Webinar ID:97612901017

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 Charpentier - Chamber of Commerce, Clearview Library Board
 - Town Board Member Wilson - Planning Commission, Larimer County Behavioral Health Policy Council
 - Mayor Pro Tem Bennett - Water and Sewer Board, 34, 74 and I-25 Coalition's
 - Town Board Member Cline – Tree Board, Poudre River Trail Corridor Authority, Historic Preservation Commission
 - Town Board Member Tallon - Parks, Recreation and Culture Advisory Board, Great Western Trail Authority
 - Town Board Member Sislowski - Windsor Housing Authority, Windsor Severance Fire District
 - Mayor Rennemeyer - 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. Resolution No. 2020-58 - A Resolution Approving the Memorandum of Understanding Between Weld County Department of Public Safety Communication and the Town of Windsor Regarding Emergency Dispatch Services Via "SchoolSAFE" Connection --Rick Klimek, Police Chief
2. Report of Bills July 2020

C. BOARD ACTION

1. Public Hearing - Fossil Creek Ranch Major Subdivision 1st Filing Plat – Dallas Horton & Steve Pfister, 3T Investments, LLP, applicants/John Beggs, Russel + Mills Studios, applicants' representative
 - Quasi-judicial

- Staff Presentation: Paul Hornbeck, Senior Planner
2. Resolution No. 2020-59 - A Resolution Approving Fossil Creek Ranch Major Subdivision 1st Filing Plat – Dallas Horton & Steve Pfister, 3T Investments, LLP, applicants/John Beggs, Russel + Mills Studios, applicants' representative
 - Quasi-judicial
 - Staff Presentation: Paul Hornbeck, Senior Planner
 3. Public Hearing - Fossil Creek Ranch Major Subdivision 2nd Filing Plat – Dallas Horton & Steve Pfister, 3T Investments, LLP, applicants/John Beggs, Russel + Mills Studios, applicants' representative
 - Quasi-judicial
 - Staff presentation: Paul Hornbeck, Senior Planner
 4. Resolution 2020-60 - A Resolution Approving Fossil Creek Ranch Major Subdivision 2nd Filing Plat – Dallas Horton & Steve Pfister, 3T Investments, LLP, applicants/John Beggs, Russel + Mills Studios, applicants' representative
 - Quasi-judicial
 - Staff Presentation: Paul Hornbeck, Senior Planner
 5. Public Hearing - An Ordinance for the Regulation of Traffic by the Town of Windsor, Colorado, Repealing and Readopting Article I of Chapter 8, and Portions of Article II, Chapter 8, of The Windsor Municipal Code and Adopting by Reference the 2020 Edition of the "Model Traffic Code", Repealing All Ordinances In Conflict Therewith, and Providing Penalties for Violation Thereof
 - Public Hearing
 - Legislative Action
 - Staff Presentation: Kim Emil, Asst. Town Attorney and Aaron Lopez, Commander
 6. Ordinance No. 2020-1613 An Ordinance for the Regulation of Traffic by the Town of Windsor, Colorado, Repealing and Readopting Article I of Chapter 8, and Portions of Article II, Chapter 8, of the Windsor Municipal Code and Adopting by Reference the 2020 Edition of the "Model Traffic Code", Repealing All Ordinances In Conflict Therewith, and Providing Penalties for Violation Thereof
 - First Reading - Simple Majority Required
 - Legislative Action
 - Staff Presentation: Kim Emil, Asst. Town Attorney and Aaron Lopez, Commander
 7. Ordinance No. 2020-1611 An Ordinance Amending Chapter 4, Article III of the Windsor Municipal Code to Extend the Town's Sales Tax Collection, Remittance And Reporting Requirements to On-Line Transactions and On-Line Vendors
 - Second reading
 - Legislative action
 - Staff presentation: Ian D. McCargar, Town Attorney
 8. Resolution No. 2020-61 - A Resolution Approving and Adopting the Intergovernmental Agreement Between the Town of Windsor and the Colorado Department of Revenue With Respect to Collection and Distribution of Sales Tax in Accordance With the Sales and Use Tax Software ("SUTS") System
 - Legislative action
 - Staff presentation: Ian D. McCargar, Town Attorney
 9. Ordinance No. 2020-1612 An Ordinance Amending Chapter 4, Article IV of the Windsor Municipal Code to Increase the Time for Which the Town of Windsor Retains Unclaimed Intangible Property and Other Necessary Amendments Consistent with the Revised Uniform Unclaimed Property Act
 - Second reading
 - Legislative action
 - Staff presentation: Ian D. McCargar, Town Attorney

10. Resolution No. 2020-62 - A Resolution Approving Larimer County Lodging Tax election IGA
 - Legislative action
 - Staff presentation: Shane Hale, Town Manager

11. Resolution No. 2020-63 - A Resolution Ratifying, Approving and Confirming the Terms and Conditions of an Intergovernmental Agreement for Conduct of General Elections Between the Town of Windsor and County of Weld With Respect to the Coordinated Election Scheduled for November 3, 2020
 - Legislative action
 - Staff presentation: Shane Hale, Town Manager

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
 - a. Finance Report June 2020

3. Communications from Town Manager
 - a. Monthly Envisio Report
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.