



TOWN BOARD REGULAR MEETING

September 14, 2020 - 7:00 PM

Town Board Chambers, 301 Walnut Street, Windsor, CO 80550 Zoom Meeting,
Click on the link <https://windsorgov.zoom.us/j/95591745602> OR join by telephone
at (888) 788-0099 or (877) 853-5247 - Webinar ID:955 9174 5602

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. EXECUTIVE SECTION

1. An Executive Session Pursuant to C.R.S. §24-6-40(4)(b) to Confer with the Town Attorney for the Purposes of Receiving Legal Advice on Specific Legal Questions Concerning Sewer Capacity Issues (Ian McCargar, Town Attorney)

C. CONSENT CALENDAR

2. Board and Commissions Appointments - K. Frawley, Town Clerk
3. Minutes of the July 27, August 10, and August 24, 2020 Regular Town Board Meeting - K. Frawley, Town Clerk
4. Report of Bills August 2020

D. BOARD ACTION

1. Resolution No. 2020-70 - A Resolution Appointing John D. Root of Lind, Ottenhoff & Root to Serve as Special Litigation Counsel Pursuant to Section 9.1.G of the Windsor Home Rule Charter
 - Legislative action
 - Staff presentation: Ian D. McCargar
2. Resolution No. 2020-72 - A Resolution Approving and Adopting the Town of Windsor Strategic Plan 2020-2025
 - Legislative action
 - Staff presentation: Jessica Humphries
3. Public Hearing Regarding Designation of the Halfway Homestead as a Local Historic Landmark- Jacoby Farm Subdivision 2nd Filing Tract G - Laura Browarny, Town of Windsor, Applicant
 - Quasi-judicial
 - Staff presentation: Paul Hornbeck, Senior Planner
4. Ordinance No. 2020-1615 - An Ordinance Designating the Halfway Homestead as a Local Historic Landmark- Jacoby Farm Subdivision 2nd Filing Tract G - Laura Browarny, Town of Windsor, Applicant
 - Quasi-judicial
 - Staff Presentation: Paul Hornbeck, Senior Planner
5. Public Hearing Regarding Designation of the Dickey Farmhouse as a Local Historic Landmark- Jacoby Farm Subdivision 2nd Filing Tract G - Laura Browarny, Town of Windsor, Applicant
 - Quasi-judicial
 - Staff presentation: Paul Hornbeck, Senior Planner
6. Ordinance No. 2020-1616 - An Ordinance Designating the Dickey Farmhouse as a Local Historic Landmark- Jacoby Farm Subdivision 2nd Filing Tract G - Laura Browarny, Town of Windsor, Applicant
 - Quasi-judicial
 - Staff presentation: Paul Hornbeck, Senior Planner
7. Ordinance No. 2020-1614 - An Ordinance Designating the Halfway House as a Local Historic Landmark- Jacoby Farm Subdivision 2nd Filing Tract G - Laura Browarny, Town of Windsor, Applicant
 - 2nd Reading
 - Quasi-judicial
 - Staff presentation: Paul Hornbeck, Senior Planner

E. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
 - a. Finance Report July 2020
3. Communications from Town Manager
 - a. Monthly Envisio Report
4. Communications from Town Board

F. EXECUTIVE SESSION

1. An Executive Session Pursuant to C.R.S. §24-6-402 (4)(e)(l) 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 Future Legends Sports Park. (Shane Hale, Town Manager; Ian McCargar, Town Attorney)

2. An Executive Session Pursuant to C.R.S. §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 Conservation Easements. (Eric Lucas, Public Services Director; Shane Hale, Town Manager)

G. 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.