



TOWN BOARD REGULAR MEETING

December 14, 2020 - 7:00 PM

Town Board Chambers, 301 Walnut Street, Windsor, CO 80550 ZOOM:
<https://windsorgov.zoom.us/j/96143876581> OR join by telephone at
(888) 788-0099 or (877) 853-5247 - Webinar ID:961 4387 6581

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. Outside Agency Report
 - Larimer County Community Report - Tom Donnelly, Larimer County Commissioner
5. 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, 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
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 November 9, 2020 Regular Board Meeting - K. Fralwey
2. Minutes of the November 16, 2020 Special Board Meeting - K. Frawley
3. Minutes of the November 23, 2020 Regular Board Meeting - K. Frawley
4. Resolution No. 2020-94 - A Resolution Reappointing Kimberly A. Emil As Windsor Town Prosecutor Pursuant To The Town Of Windsor Home Rule Charter - I. McCargar, Town Attorney

5. Resolution No 2020-95 - A Resolution Approving and Adopting an Amendment to an Intergovernmental Agreement between the Town of Windsor and the Colorado Department of Transportation with respect to funding for improvements to the intersection of State Highway 257 and Eastman Park Drive - O. Herrera, Engineering Manager
6. Report of Bills November 2020

C. BOARD ACTION

1. Resolution No. 2020-98 - A Resolution Re-Appointing The Presiding Judge And Associate Judge For The Town Of Windsor, And Confirming The Term Of Office For Each
 - Legislative action
 - Staff presentation: Ian D. McCargar, Town Attorney
2. Public Hearing Regarding Ordinance No. 2020-1620 Creating the Windsor Land Use Code, By Repealing, Amending, Creating, Adopting And Re-Adopting Chapters 14, 15, 16 And 17 Of The Windsor Municipal Code
 - Legislative Action
 - Staff Presentation: Paul Hornbeck, Senior Planner
3. Ordinance No. 2020-1620 Creating the Windsor Land Use Code, By Repealing, Amending, Creating, Adopting And Re-Adopting Chapters 14, 15, 16 And 17 Of The Windsor Municipal Code
 - Legislative Action
 - Staff Presentation: Paul Hornbeck, Senior Planner
4. Resolution No. 2020-96--A Resolution Establishing Rates for Town of Windsor Water Service Customers, And Authorizing the Implementation of Such Rates
 - Legislative Action
 - Staff Presentation: Jessica Humphries, Administrative Services Director
5. Resolution No. 2020-97 - A Resolution Establishing Rates for Town of Windsor Sanitary Sewer Service Customers, and Authorizing the Implementation of Such Rates
 - Legislative Action
 - Staff Presentation: Jessica Humphries, Administrative Services Director
6. Delayed Collection of Building Permit Review Fees

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
 - a. Finance Report October 2020
 - b. NoCo Nosh - Meal Delivery Service
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.