



TOWN BOARD REGULAR MEETING

January 11, 2021 - 7:00 PM

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

Please click this URL to join. <https://windsorgov.zoom.us/j/93020379537>

OR join by telephone at (888) 788-0099 or (877) 853-5247

Webinar ID:930 2037 9537

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 Property Tax Collection and Distribution - Irene Josey, Larimer County Treasurer & Public Trustee
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 by contacting the Town Clerk by email (townclerksoffice@windsorgov.com) before 5:00 p.m. the day of the meeting. Written comments are also welcome and should be given to the Town Clerk prior to the start of the meeting.

Individuals wishing to speak during the Public Invited to be Heard or during Public Hearing proceedings are encouraged to be prepared. When you are recognized, unmute yourself, state your name and address then speak to the Town Board. Individuals will be limited to three (3) minutes.

B. CONSENT CALENDAR

1. Boards and Commissions Appointment - K. Frawley, Town Clerk
2. Resolution No. 2021-01 A Resolution Designating a Public Place for the Posting of Notices Concerning Public Meetings - K. Frawley, Town Clerk

C. BOARD ACTION

1. Ordinance No. 2020-1619 An Ordinance Authorizing The Renewal Of The Existing Cable

Franchise Agreement Held By Comcast Cable Communications, LLC, Locally Known As Comcast; And Authorizing The Mayor And Town Clerk To Execute The Cable Franchise Agreement On Behalf Of The Town

- Second Reading
 - Legislative action
 - Staff presentation: Brandon Dittman, Special Counsel
2. 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
 - Second Reading
 - Legislative Action
 - Staff Presentation: Paul Hornbeck, Senior Planner
 3. Ordinance No. 2021-1621 An Ordinance Fixing the Compensation of the Municipal Court Judge and Municipal Court Clerk for the Town of Windsor in Compliance with Sections 13-10-107 and 13-10-108, C.R.S., and Section 2-4-90 of the Windsor Municipal Code
 - First Reading
 - Legislative Action
 - Staff Presentation - Kim Emil, Assistant Town Attorney
 4. Resolution No. 2021-02 A Resolution Authorizing The Mayor To Execute A Waiver And Release Agreement Affecting The Town's Participation In The Northern Colorado Regional Tourism Act Initiative
 - Legislative action
 - Staff presentation: Ian D. McCargar, Town Attorney
 5. Resolution No. 2021-03 A Resolution Expressing Support for Windsor's Participation in the Greeley-Evans Safe Place to be 5-Star Certification Program, and Authorizing the Mayor to Execute a Letter Seeking Participation in the Program Upon Approval of the Colorado Department of Public Health and Environment
 - Legislative Action
 - Staff Presentation: Shane Hale, Town Manager
 6. Resolution No. 2021-04 A Resolution Authorizing the Town Manager to Waive Local Liquor License Fees
 - Legislative Action
 - Staff Presentation: Karen Frawley, Town Clerk

D. COMMUNICATIONS

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