



TOWN BOARD REGULAR MEETING

April 26, 2021 - 7:00 PM

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

Please click this URL to join. <https://windsorgov.zoom.us/j/98290130992>

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

Webinar ID:982 9013 0992

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. Proclamation
 - Mental Health Month
 - Economic Development Week
 - National Police Week
5. Outside Agency Report
 - Clearview Library Short and Long Range Facilities Plan Update - Katie Messerli
 - Windsor Chamber of Commerce Update - Michelle Vance
6. 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 Sislowksi - Windsor Housing Authority, Windsor Severance Fire District
 - Mayor Rennemeyer - Downtown Development Authority, North Front Range MPO

7. 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. Minutes of the April 12, 2021 Town Board Regular Meeting - K. Frawley, Town Clerk
2. Resolution No. 2021-21 - A Resolution Approving an Amendment to the Poudre Express Intergovernmental Agreement between and among the City of Fort Collins, City of Greeley and Town of Windsor - C. Malone, Chief Planner

C. BOARD ACTION

1. Resolution No. 2021-22 - A Resolution Providing for the Extension of Certain Administrative and Legislative Actions Taken in Response to the COVID-19 Pandemic in Light of the Revocation of the COVID-19 Emergency Declaration
 - Legislative action
 - Ian D. McCargar, Town Attorney; Shane Hale, Town Manager
2. A Proclamation Revoking the March 23, 2020, Town of Windsor COVID-19 Pandemic Emergency Declaration - Mayor Paul Rennemeyer
3. Resolution No. 2021 – 23 - A Resolution Approving and Adopting the Intergovernmental Agreement for the Assessment, Collection, and Remittance of Emergency Services Impact Fees Between the Town of Windsor and the Windsor-Severance Fire Protection District
 - Legislative action
 - Staff presentation: Ian D. McCargar, Town Attorney
4. Ordinance No. 2021-1623 - An Ordinance Amending Chapter 15 of the Windsor Municipal Code to Implement a Fire and Rescue Service Impact Fee to Fund Capital Facilities Necessary for the Provision of Fire Protection, Rescue, and Emergency Services by the Windsor-Severance Fire Protection District in Accordance With Section 29-20-104.5 of the Colorado Revised Statutes
 - Legislative action
 - Staff presentation: Ian D. McCargar, Town Attorney

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
 - a. Windsor Police Department March 2021 Statistical Report
 - b. NoCO Nosh Update
3. Communications from Town Manager
 - a. Small Business Relief Final Report Summary
4. Communications from Town Board

E. EXECUTIVE SESSION

1. 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 for Certain Economic Development Incentives

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.