



TOWN BOARD REGULAR MEETING

August 9, 2021 - 7:00 PM

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

Please click this URL to join. <https://windsorgov.zoom.us/j/84826116846>

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

Webinar ID:848 2611 6846

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, 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. Minutes of the July 26, 2021 Town Board Regular Meeting - K. Frawley, Town Clerk
2. Resolution No. 2021-47 - A Resolution Correcting the Planning Commission Public Hearing Date Concerning the Weld County Road 13 Annexation to the Town of Windsor - C. Malone, Chief Planner / K. Emil, Assistant Town Attorney
3. Resolution No. 2021-48 - A Resolution Correcting the Planning Commission Public Hearing Date Concerning the Larimer County Road 1 Annexation to the Town of Windsor - C. Malone, Chief Planner / K. Emil, Assistant Town Attorney
4. Resolution No. 2021-50 A Resolution Adopting and Reaffirming the Weld County 2021 Multi-Jurisdictional Hazard Mitigation Plan - R. Klimek, Police Chief
5. Report of Bills July 2021

C. BOARD ACTION

1. Public Hearing - Rezoning South Gate Business Park 1st Filing Tract D and 4th Filing, Lot 3, from General Commercial (GC) to Limited Industrial (LI) Zoning District - Martin Lind, Windsor South Gate Development LLC, Owner/Applicant; Derek Patterson, TST Engineering; and Garrett Scallon, Windsor South Gate Development LLC, Owner's Representatives
 - Quasi-judicial
 - Staff Presentation: Sandra Mezzetti, Planner II
2. Ordinance No. 2021-1626 - An Ordinance Rezoning South Gate Business Park 1st Filing Tract D and 4th Filing, Lot 3, from General Commercial (GC) to Limited Industrial (LI) Zone District - Martin Lind, Windsor South Gate Development LLC, Owner/Applicant; Derek Patterson, TST Engineering; and Garrett Scallon, Windsor South Gate Development LLC, Owner's Representatives
 - First Reading
 - Quasi-judicial
 - Staff presentation: Sandra Mezzetti, Planner II
3. Ordinance No. 2021-1627 An Ordinance Creating Article XI, Chapter 7 of the Windsor Municipal Code Concerning the Regulation of Domestic Cats in the Town of Windsor
 - Legislative Action
 - Staff Presentation - Rick Klimek, Police Chief
4. Resolution No. 2021-49 A Resolution Amending the "Raindance" Golf Cars Permit by Updating the Maps Designating Allowable Golf Car Friendly Paths Pursuant to Chapter 8, Article VI of the Windsor Municipal Code.
 - Legislative Action
 - Staff Representative: Rick Klimek, Police Chief
Kim Emil, Assistant Town Attorney
5. Resolution No. 2021-51 A Resolution approving an agreement for the purchase and sale of real property between the Town of Windsor as Buyer and JSCS Farms LLC as seller
 - Legislative Action
 - Staff Representative: John Thornhill, Community Development Director
Leif Lesoing, Water Resource Administrator

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
 - a. Financial Report June 2021
 - b. Site Plan Review - Lot 2 Eagle Crossing 10th Filing, Martin Lind, Eagle Crossing Windsor LLC, Owner, Owner's Representatives Colton Lind, Water Valley Land Company and Derek Patterson, TST Engineering - S. Mezzetti, Planner II
 - c. Site Plan Review - South Gate Business Park Subdivision, Block 1, Lot 1 (753 Champion Drive) - Woodward Expansion/Redevelopment - C. Malone, Chief Planner
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.