



TOWN BOARD REGULAR MEETING

August 23, 2021 - 7:00 PM

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

Please click this URL to join. <https://windsorgov.zoom.us/j/89205796600>

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

Webinar ID:892 0579 6600

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
 - Windsor Day of Remembrance & Honor -September 11, 2021
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 August 9, 2021 Town Board Regular Meeting - K. Frawley, Town Clerk
2. Resolution No. 2021-52 - A Resolution Setting Hearings for the Ascent Charter School Annexation - C. Malone, Chief Planner, and K. Emil, Assistant Town Attorney

C. BOARD ACTION

1. Public Hearing - Designation of 423 Main Street as a Local Historic Landmark - Paul Sacco, owner/applicant

- Quasi-judicial
 - Staff presentation: Paul Hornbeck, Senior Planner
2. Ordinance No. 2021-1628 - Designating 423 Main Street as a Local Historic Landmark - Paul Sacco, owner/applicant
 - Quasi-judicial
 - Staff Presentation: Paul Hornbeck, Senior Planner
 3. 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
 - Quasi-judicial
 - Second Reading
 - Staff Presentation: Sandra Mezzetti, Planner II
 4. 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
 5. Resolution No. 2021- 53 A Resolution Referring to the Registered Electors of the Town of Windsor at the Regular Municipal Election to be Held on Tuesday, November 2, 2021, the Question of Affirming the Town's Right to Provide High-Speed Internet Services (Advanced Services), Telecommunications Services, and/or Cable Television Services to Residents, Businesses, Schools, Fire and Rescue Service Providers, Libraries, Nonprofit Entities and Other Users of such Services, either Directly or Indirectly with Public or Private Sector Partners as Expressly Permitted by Title 29, Article 27 of the Colorado Revised Statutes, and Setting Forth Related Details
 - Legislative Action
 - Staff Presentation: Karen Frawley, Town Clerk and Kim Emil, Asst. Town Attorney
 6. Resolution No. 2021- 54 A Resolution Ratifying, Approving, and Confirming the Terms and Conditions of an Intergovernmental Agreement for Conduct of General Elections between the Town of Windsor and County of Weld with Respect to the Coordinated Election Scheduled for November 2, 2021
 - Legislative Action
 - Staff Presentation - Kim Emil, Asst. Town Attorney
 7. Resolution No. 2021- 55 A Resolution Ratifying, Approving, and Confirming the Terms and Conditions of an Intergovernmental Agreement for Conduct of General Elections between the Town of Windsor and County of Larimer with Respect to the Coordinated Election Scheduled for November 2, 2021
 - Legislative Action
 - Staff Presentation - Kim Emil, Asst. Town Atty
 8. Resolution No. 2021-56 A Resolution Authorizing the Purchase of the Axon System Providing Dash and Bodycams and Related Programming to Comply with the Bodycam Requirements Imposed in SB 20-217 and HB 21-1250
 - Legislative Action
 - Staff Presentation - Rick Klimek, Police Chief

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff

a. Windsor Police Department July 2021 Statistical Report

3. Communications from Town Manager

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.