



## TOWN BOARD REGULAR MEETING

September 13, 2021 - 7:00 PM

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

### 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
  - Suicide Prevention Awareness Month
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 23, 2021 Town Board Regular Meeting - K. Frawley, Town Clerk
2. Boards and Commissions Appointments - K. Frawley, Town Clerk
3. Report of Bills August 2021 - D. Moyer, Finance Director
4. Resolution No. 2021-57 Vacating Easement for Water Line Facility - D. Blair
5. Resolution No. 2021-58 Approving and Accepting Easement for Water Line Facility - D. Blair

#### C. BOARD ACTION

1. Public Hearing - Final Major Subdivision - Raindance Subdivision 19th Filing - David Nelson/Martin Lind, owner/applicants, and Morgan Kidder, applicant's representative
  - Quasi-judicial
  - Staff presentation: David Eisenbraun, Senior Planner
2. Resolution No. 2021-59 A Resolution approving Final Major Subdivision - Raindance Subdivision 19th Filing - David Nelson/Martin Lind, owner/applicants, and Morgan Kidder, applicant's representative
  - Quasi-judicial
  - Staff presentation: David Eisenbraun, Senior Planner
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
  - 2nd Reading
  - Staff Presentation - Rick Klimek, Police Chief
4. Ordinance No. 2021-1628 - Designating 423 Main Street as a Local Historic Landmark - Paul Sacco, owner/applicant
  - Quasi-judicial
  - 2nd Reading
  - Staff Presentation: Paul Hornbeck, Senior Planner
5. Resolution No. 2021-60 - A Resolution Approving the November 1, 2021, Fourth Amended Intergovernmental Agreement for the Establishment of Larimer Emergency Telephone Authority
  - Legislative action
  - Staff presentation: Ian D. McCargar, Town Attorney; Rick Klimek, Chief of Police
  - Invited guest: Kimberly Culp, LETA Chief Executive Officer
6. Resolution No. 2021-61 A Resolution Authorizing the Assignment of the Town's Private Activity Bond Allocation for 2021 to the Housing Authority of the Town of Windsor, Colorado; Providing Other Details in Connection Therewith; and Providing an Effective Date
  - Legislative Action
  - Staff Presentation - D. Moyer, Director of Finance
7. Ordinance No. 2021-1629 - An Ordinance Providing for Authorization and Administration of Infrastructure Cost Reimbursements, and Making Certain Amendments to the Windsor Municipal Code Regarding Reimbursements to Developers for Infrastructure Costs
  - First reading
  - Legislative action
  - Staff presentation: Ian D. McCargar, Town Attorney
8. Ordinance No. 2021-1630 - An Ordinance Approving The Amended And Restated Consolidated Service Plan For Greenwald Farms Metropolitan District Nos. 1 & 2, Amended And Restated Service Plan For Tacincala Metropolitan District Nos. 1-5, And Service Plan For Prairie Song Metropolitan District Nos. 8 & 9, Unified Into The Consolidated Service Plan For Prairie Song Metropolitan District Nos. 1-9, And Authorizing The Execution Of An Intergovernmental Agreement Between The Town And The Districts
  - First reading
  - Legislative action
  - Staff presentation: Carolyn Steffl, Metropolitan District Special Counsel
9. Ordinance No. 2021-1631 Amending Certain Portions of Article II, Chapter 18 of the Windsor Municipal Code Concerning Amendments to the International Residential Code
  - Legislative action
  - First Reading
  - Staff presentation: Scott Ballstadt, Director of Planning

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
  - a. Finance Report July 2021 - D. Moyer, Finance Director
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.