



TOWN BOARD REGULAR MEETING

November 8, 2021 - 7:00 PM
Town Board Chambers,
301 Walnut Street, Windsor, CO 80550

MINUTES

A. CALL TO ORDER

Mayor Rennemeyer called the meeting to order at 7:00 p.m.

1. Roll call

Mayor Paul Rennemeyer
Mayor Pro Tem Ken Bennett
Scott Charpentier
Barry Wilson
Julie Cline
Victor Tallon
David Sislowski

Also Present:

Shane Hale, Town Manager
Ian McCargar, Town Attorney
Eric Lucas, Public Services Director
Rick Klimek, Police Chief
John Thornhill, Community Development Director
Scott Ballstadt, Planning Director
Kim Emil, Assistant Town Attorney
Dean Moyer, Finance Director
Stacy Miller, Economic Development Director
Aaron Lopez, Police Commander
Omar Herrera, Deputy Director of Engineering
Carlin Malone, Chief Planner
Wade Willis, Open Space and Trails Manager
McKenzie Paine, Visual Media Coordinator
Karen Frawley, Town Clerk

2. Pledge of Allegiance

Mayor Rennemeyer asked Town Board Member Sislowski to lead the Pledge of Allegiance.

3. Review of Agenda by the Board and Addition of Items of New Business to the Agenda for Consideration

Town Board Member Tallon moved to approve the agenda as presented, Board Member Cline seconded the motion. Roll call on the vote resulted as follows; Yeas - Bennett, Charpentier, Cline, Rennemeyer, Sislowski, Tallon, Wilson; Motion Passed.

4. Recognition

- Small Business Saturday

- Colorado Law Enforcement Records Personnel Week

Mayor Rennemeyer read the Small Business Saturday and Colorado Law Enforcement Records Personnel Week Proclamations aloud.

5. Board Liaison Reports

- Town Board Member Charpentier - Chamber of Commerce, Clearview Library Board

Town Board Member Charpentier reported that there are no updates to provide at this time.

- Town Board Member Wilson - Planning Commission, Larimer County Behavioral Health Policy Council

Town Board Member Wilson reported that there are no updates to report from the Planning Commission.

Town Board Member Wilson reported that every month the BHPC receives presentations from two Impact Fund Grant Recipients:

UCHealth's Community Paramedic Division

Website: <https://www.uchealth.org/services/emergency-care/uchealth-emergency-medical-services/community-paramedics/>

The logo for UCHealth, featuring the word "uchealth" in a lowercase, sans-serif font. The letters are a dark red color, and there is a thin red underline beneath the text.

UCHealth Community Paramedics - Mobile Integrated Health Care
Patients deemed at risk for a 30-day readmission can be referred to us by the patient's care manager, nurse navigators or PCP team.

We will conduct a series of home visits to educate the patient and family on appropriate care management, and to help connect the patient to their care management team.

www.uchealth.org

Campus Connections Program at Colorado State University (CSU) School of Social Work

Website: <https://www.chhs.colostate.edu/ssw/>



School of Social Work - Social Work

The CSU School of Social Work focuses on social justice, equity and equality, anti-oppression, and enhancing human health and well-being.

www.chhs.colostate.edu

Video:

<https://vimeo.com/coloradostateuniversity/review/353873938/f61ea5bc82>

BHPS Dashboard Data Updated:

<https://www.larimer.org/behavioralhealth/data>

Data | Larimer County

Emails to elected officials* which are marked private or internal will not be posted on the County's public website viewable by others. Even emails marked private, however, may be subject to public disclosure under public records requirements including the Colorado Open Records Act (CORA), with limited exceptions. For this reason, elected officials cannot guarantee emails marked private will ...

www.larimer.org

Facility Groundbreaking: 12/6/2021. There will be a time capsule will be sealed and opened in 20 years. Earthmoving starts in 12/8/221.

Barry Wilson was re-elected as the BHPC Chair for an additional year. Larimer County Commissioner Jody Shaddock-McNally was elected Co-Chair.

National Council on Mental Well Being Award for Organizational Leadership in Advocacy that was recently presented to Larimer County on October 19th. The National Council on Mental Well Being is the largest member organization related to behavioral health in the nation with over 25,000 members and the Leadership in Advocacy award is given to one individual, one public servant and one organization each year. Larimer County being awarded and recognized is a tremendous honor. A video of Larimer County's acceptance of this award from the Hill Day ceremony on 10/19/21: <https://www.youtube.com/watch?v=o3gm5-JMeb>s. The award will be presented to the Board of County Commissioners along with the trophy on 11/9/21.

Hill Day at Home 2021: Advocacy Leadership Award Winners - YouTube
The National Council for Mental Wellbeing's 2021 Advocacy Leadership Awards, held on Tuesday, October 19, during Hill Day at Home, and supported by Sunovion ...
www.youtube.com

Resources:

The BHPC Website for roster, bylaws, meetings, agendas, and minutes: <https://www.larimer.org/boards/behavioral-health-policy-council>
Larimer County Behavioral Health
Dashboard: <https://www.larimer.org/behavioralhealth/data>
New Larimer County Behavioral Health Facility (planned opening early 2023): <https://www.larimer.org/behavioralhealth/facility>
The BHPC Grants Summary

Dashboard: <https://www.larimer.org/behavioralhealth/impactfund-portfolio-review>
The Larimer County Behavior Health Services (BHS) Annual Report: <https://www.larimer.org/behavioralhealth/2020-annual-report>

- Mayor Pro Tem Bennett – Water and Sewer Board, 34, and I-25 Coalition's, Windsor Arts Commission

Mayor Pro Tem Bennett reported that there are no updates for the Water and Sewer Board at this time.

Mayor Pro Tem Bennett reported that the I-25 Coalition met Wednesday night and the US 34 Coalition met Thursday night. Beyond the typical updates on projects which are coming along nicely, there was a lot of discussion about funding for projects on 34 and I- 25. Friday night, Congress passed the 1.2 trillion dollar infrastructure bill and Colorado is slated to get at least 3.1 billion dollars distributed through CDOT. Region 4, which is our region, is slated to get at least 250 million dollars that will be distributed throughout the entire region.

Mayor Pro Tem Bennett reported that the newly created Arts Commission will have its first meeting on November 16th.

- Town Board Member Cline – Tree Board, Poudre River Trail Corridor Authority, Historic Preservation Commission

Town Board Member Cline reported that the Tree Board met two weeks ago and was unable to attend.

Town Board Member Cline reported that the Historical Preservation Commission will meet on Wednesday and there is no report at this time.

Town Board Member Cline reported that the Poudre River Trail Corridor Authority met last Thursday and discussed the intergovernmental agreement that is on the agenda tonight. The Authority will be posting and completing a search for an executive director which they hope to fill the vacancy the first of January. The Authority will be setting up an endowment fund and doing an agreement to get it set up. The Party on the Poudre raised over \$20,000.00, which included a \$5,000.00 donation from one person. There have been over two-hundred and ten people experience the cycle without age program during 2021.

- Town Board Member Tallon - Parks, Recreation and Culture Advisory Board, Great Western Trail Authority

Town Board Member Tallon reported that the Parks, Recreation and Culture board discussed some items that were obtained from the Jacoby Farm. Goals, initiatives, and strategic plan for the 2022 year were also discussed. There was also a discussion about potential open space acquisitions and how to get to a point of being able to make purchases.

Town Board Member Tallon reported that the Great Western Trail Authority has started working to lay the concrete path. The Highland Hills development

firm is quick claiming some of the railroad. Trail usage has stayed the same, though there have been some damages to signs.

- Town Board Member Sislowksi - Windsor Housing Authority, Windsor Severance Fire District

Town Board Member Sislowksi reported that there is no update to provide at this time.

- Mayor Rennemeyer - Downtown Development Authority, North Front Range MPO

Mayor Rennemeyer reported that the Downtown Development Authority has not met since the last provided update.

Mayor Rennemeyer reported that the North Front Range MPO meeting was held last Thursday where the CMAC allocations for 2021 was approved as well as discussion and approval of CDOT's new greenhouse gas transportation plan that each MPO region will have to put into place.

6. Public Invited to be Heard

Mayor Rennemeyer opened the meeting up for public comment.

Mandy Mullen and Nick Mullen both from 9271 County Road 70 in Windsor each addressed the Board regarding additional consideration of special events limits the Board has been discussing.

B. CONSENT CALENDAR

1. Minutes of the October 25, 2021 Town Board Regular Meeting - K. Frawley, Town Clerk
2. Resolution No. 2021 – 69 - A Resolution Approving and Adopting an Amendment to an Intergovernmental Agreement Between the Town of Windsor and the Colorado Department of Transportation with Respect to Funding for Improvements to the Intersection of State Highway 257 and Eastman Park Drive - O. Herrera, Deputy Director of Engineering
3. Report of Bills October 2021

Town Board Member Tallon moved to approve the consent calendar as presented, Board Member Cline seconded the motion. Roll call on the vote resulted as follows; Yeas - Bennett, Charpentier, Cline, Rennemeyer, Sislowksi, Tallon, Wilson; Motion Passed.

C. BOARD ACTION

1. Public Hearing - Resolution No. 2021-70 - Final Major Subdivision - South Gate Business Park Subdivision 11th Filing - Tract D of South Gate Business Park 1st Filing and Tract A South Gate Business Park 9th Filing, Martin Lind, Windsor South Gate Development LLC; Owner/Applicant and Derek Patterson, TST Engineering,

Own's Representative, Garrett Scallon, Windsor South Gate Development LLC, Owner's Representative

The Final Major Subdivision South Gate Business Park Subdivision, Eleventh Filing, will replat the South Gate Business Park Subdivision, Ninth Filing Tract A, into an additional 6 lots, plat the private roadway as a tract and re-plat the regional detention pond located on the west side of the property. No infrastructure is proposed with the Major Subdivision, only a replat.

Town Board Member Sislowski moved to open the public hearing, Town Board Member Tallon seconded the motion. Roll call on the vote resulted as follows; Yeas - Bennett, Charpentier , Cline, Rennemeyer, Sislowski, Tallon, Wilson; Motion Passed.

Town Board Member Wilson stated the following, "Mayor Rennemeyer, for the record I would like to point out that in my capacity as a Town Board liaison to the Planning Commission. I was present at the Planning Commission meeting during which this matter was previously presented. I wish to state that my participation in the Planning Commission proceedings has in no way influenced me in my capacity as a Town Board member this evening. I will make my decision and cast my vote this evening based solely on the evidence presented during this public hearing."

Discussion ensued between Town Board and staff.

Brian Williamson with TST Engineering provided a short presentation to the board.

Town Board Member Tallon moved to close the public hearing, Town Board Member Wilson seconded the motion. Roll call on the vote resulted as follows; Yeas - Bennett, Charpentier , Cline, Rennemeyer, Sislowski, Tallon, Wilson; Motion Passed.

2. Resolution No. 2021-70 A Resolution approving Final Major Subdivision - South Gate Business Park Subdivision 11th Filing - Tract D of South Gate Business Park 1st Filing and Tract A South Gate Business Park 9th Filing, Martin Lind, Windsor South Gate Development LLC; Owner/Applicant and Derek Patterson, TST Engineering, Own's Representative, Garrett Scallon, Windsor South Gate Development LLC, Owner's Representative
See public hearing item.

Per Ms. Malone, nothing further at this time.

Mayor Pro Tem Bennett moved to approve Resolution No. 2021-70, Town Board Member Tallon seconded the motion. Roll call on the vote resulted as follows; Yeas - Bennett, Charpentier , Cline, Rennemeyer, Sislowski, Tallon, Wilson; Motion Passed.

3. Resolution No. 2021-71 - A Resolution Approving the Incentive Agreement for Lineage Logistics - Stacy Miller, Director of Economic Development
Economic Development staff began meeting with site selectors from Ernest and Young (EY) on behalf of Project Ceti known as Lineage Logistics in April 2021. Lineage Logistics is reimagining the world's food supply chain by preserving, protecting, and optimizing the distribution of food. Innovative technology,

streamlined operations and a global network of facilities combine to form one of the world's most dynamic companies in temperature-controlled logistics.

Discussion ensued between Town Board and staff.

Mayor Pro Tem Bennett moved to approve Resolution No. 2021-71, Town Board Member Wilson seconded the motion. Roll call on the vote resulted as follows; Yeas - Bennett, Charpentier , Cline, Rennemeyer, Sislowski, Tallon, Wilson; Motion Passed.

4. Resolution No. 2021-72 - A Resolution Approving Modifications to the Road Impact Fee Schedule Pursuant to Section 15-15-40 of the Windsor Municipal Code
Please see attached memorandum and resolution.

Discussion ensued between Town Board and staff.

Town Board Member Sislowski moved to approve Resolution No. 2021-72, Town Board Member Tallon seconded the motion. Roll call on the vote resulted as follows; Yeas - Bennett, Charpentier , Cline, Rennemeyer, Sislowski, Tallon, Wilson; Motion Passed.

5. Resolution No. 2021- 73 - Resolution Approving Model Colorado Regional Intergovernmental Agreement ("IGA") concerning the Weld Region
At the last Town Board meeting, the State MOU for the Opioid Settlement was presented and approved. By the Town electing to participate in the State MOU, it makes us eligible to participate in the Regional IGA's. The State is contributing 60% of its settlement proceeds to various Regions. We are participants in the Weld and Larimer regions.

Town Board Member Wilson moved to approve Resolution No. 2021-73, Town Board Member Sislowski seconded the motion. Roll call on the vote resulted as follows; Yeas - Bennett, Charpentier , Cline, Rennemeyer, Sislowski, Tallon, Wilson; Motion Passed.

6. Resolution No. 2021-74 - A Resolution Approving and Adopting the Amended and Restated Intergovernmental Agreement Regarding the Poudre River Trail
In 1994 the Town of Windsor, City of Greeley and Weld County entered into an Intergovernmental Agreement to establish and develop the Poudre River Trail Corridor (PRTC) with the intent of developing and maintaining a trail from Island Grove Park in Greeley up to State Highway 392 in Windsor. The IGA has been amended and restated several times over the last 27 years, each time the agreement further clarifies the roles, responsibilities and evolution of the entities and the PRTC. Staff has been working with the PRTCB on a 2021 Amended and Restated IGA.

Per Mr. Willis, the intergovernmental agreement was not included in the packet. Mr. McCargar stated that if the Board would like to postpone to a date certain, this can be brought back to the next meeting.

Discussion ensued between the Town Board and staff.

Town Board Member Tallon moved to postpone Resolution No. 2021-74 to a date certain of November 22, 2021, Board Member Cline seconded the motion. Roll call on the vote resulted as follows; Yeas - Bennett, Charpentier, Cline, Rennemeyer, Sislowski, Tallon, Wilson; Motion Passed.

D. COMMUNICATIONS

1. Communications from Town Attorney

Per Mr. McCargar, no communications to provide.

2. Communications from Town Staff

a. Site Plan Review - South Gate Business Park Subdivision (Aims Community College Campus Expansion) - C. Malone

b. South Gate Business Park Subdivision 2nd Filing, Lot 4, Block 1 (1113 South Gate Drive) - S. Mezzetti

c. Site Plan Review - South Gate Business Park Subdivision 6th Filing, Lot 2 (1000 Champion Drive) - S. Mezzetti

d. Site Plan Review - South Gate Business Park Subdivision 9th Filing, Lot 2 (1105 South Gate Drive) - S. Mezzetti

e. Financial Report September 2021

f. Increased Funding to Economic Development Membership

g. WWTP BioSolids Guaranteed Maximum Price Update

Mr. Lucas spoke regarding the Wastewater Treatment Plant maximum price update that was included in the packet.

Mr. Moyer spoke regarding the financial report that was included in the packet.

Ms. Malone stated that there are four site plan reviews included in the packet and if there are any comments, please forward to the Planning Department by Friday.

Officer Rusch stated that they are currently participating in the last fundraiser of the year for Special Olympics with No Shave November.

3. Communications from Town Manager

Per Mr. Hale, the monthly board report is included in the packet. Thanks to the Board Members who attended Debbie's retirement party. This Thursday, all administrative offices will be closed for Veterans Day as well as Town Hall will remain closed to the public for carpet replacement.

a. Monthly Board Report

4. Communications from Town Board

Town Board Member Charpentier requested ideas on how to get the Chamber to assist with support of businesses who do not have buildings in Windsor since they comprise close to half of sales tax revenue.

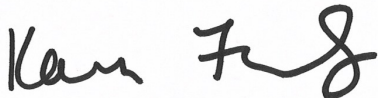
Town Board Member Cline stated that Saturday, November 13th, the Windsor High School wrestling team will be holding a fundraiser at the American Legion starting at 6:30 p.m. Show outs to the High School volleyball team who will be going to State.

Mayor Rennemeyer provided a reminder for Pints with Paul on Wednesday from 4:30 p.m. to 6:30 p.m. located at 408 Exchange.

E. ADJOURN

Town Board Member Tallon moved to adjourn, Town Board Member Sislowksi seconded the motion. Roll call on the vote resulted as follows; Yeas - Bennett, Charpentier , Cline, Rennemeyer, Sislowski, Tallon, Wilson; Motion Passed.

Upon a motion duly made, the meeting was adjourned at 8:43 p.m.



Karen Frawley, Town Clerk