



## TOWN BOARD REGULAR MEETING

January 10, 2022 - 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. 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, Windsor Arts Commission
  - 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
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 December 13, 2021 Town Board Regular Meeting - K. Frawley, Town Clerk
2. Minutes of the January 3, 2022 Town Board Special Meeting - K. Frawley, Town Clerk

#### C. BOARD ACTION

1. Resolution 2022-01 - A Resolution Approving First Amendment to Business Assistance Agreement Regarding The Brands East
  - Quasi-judicial action
  - Staff presentation: Scott Ballstadt, Director of Planning
2. Ordinance No. 2021-1641 - An Ordinance Fixing the Compensation of the Municipal Court Judge and Municipal Court Clerk for the Town of Windsor in Compliance With Sections 13-10-

107 and 13-10-108, C.R.S., and Section 2-4-90 of the Windsor Municipal Code

- Second Reading
- Legislative action
- Staff presentation: Ian D. McCargar, Town Attorney

3. Ordinance No. 2022-1642 Amending Certain Portions of Article II, Chapter 18 of the Windsor Municipal Code Concerning Amendments to the International Residential Code Modifying Fire Protection of Floors

- Legislative action
- Staff presentation: Scott Ballstadt, Director of Planning

#### D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
  - a. Windsor Police Department November 2021 Statistical Report
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.