



TOWN BOARD REGULAR MEETING

March 14, 2022 - 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 7:22 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
Jess Humphries, Administrative Services Director
Stacy Miller, Economic Development Director
John Thornhill, Community Development Director
Dean Moyer, Finance Director
Omar Herrera, Deputy Director of Engineering
Leif Lesoing, Water Resource Administrator
Ben Bodiker, Visual Media Coordinator
Karen Frawley, Town Clerk

2. Pledge of Allegiance

Mayor Rennemeyer asked Town Board Member Cline 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

Board Member Cline moved to approve the agenda as presented, 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. 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 for either board.

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

Town Board Member Wilson reported that the Planning Commission has not met since the last provided update.

Behavioral Health Policy Committee Update from March 7, 2022 Monthly Meeting

Barry Wilson represents Windsor and is the Chair of the Behavior Health Policy Council.

Impact Grantee Virtual Tours

(<https://www.larimer.org/behavioralhealth/impactfund>):

Carol Bennis from ChildSafe Colorado presented a virtual tour of her

- agency's

work by sharing this short video

(<https://www.youtube.com/watch?v=2uYnJuentvI>)

and this presentation

(<https://drive.google.com/file/d/1kfW8xXYliveDdzgRF4RhmE-xE0gQn8Yn/view>).

Carol then answered Council member's questions.

Website: <https://www.childsafecolorado.org/>

Necole Hampton, joined by Kailee Melendez, from the District Attorney's

- Office

presented a virtual tour of their office's diversion programs by sharing this

presentation.

Laurie Stolen discussed UC Health's initiative to integrate behavioral health services into their continuum of care at Poudre Valley Hospital. Specifically they'll be adding 51 beds and conversations are still ongoing on what will be done with Mountain Crest. Laurie added that she looks forward to continuing the partnership with UC Health and making sure that we're complementing each other's services at the BH facility and PVH.

Laurie Stolen had an update on the BHS Facility sharing that the Board of County Commissioners formally accepted the donation from the Community Foundation of Northern Colorado via the Hope Fund. This donation, in the amount of \$258,326.81, is intended to equip detoxification units at the new Larimer County Behavioral Health Facility.

Jennifer Wolfe-Kimbell engaged the council on the naming of the Behavioral Health facility by sharing this [presentation](#):

[https://drive.google.com/file/d/1jNZPjRAQfBwSmz-](https://drive.google.com/file/d/1jNZPjRAQfBwSmz-SuCD1HcKX07u7tPxx/view)

[SuCD1HcKX07u7tPxx/view](https://drive.google.com/file/d/1jNZPjRAQfBwSmz-SuCD1HcKX07u7tPxx/view). Jen gave an update on the project, shared the 4 final options being considered for the facility name, and reviewed the next steps. Jen also shared that a survey will be sent out to members of all 3 of the Behavioral Health advisory groups, the newly formed Equity, Diversity & Inclusion Board, Youth Advisory Committee, and CJAC to receive community member input. That survey, which is available in both English and Spanish will be sent out by Ryan Barstow along with meeting minutes via email and will close on 3/25/22.

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

Mayor Pro Tem Bennett reported that the Water and Sewer Board met and had a presentation for Mr. Chad Kuhnel who passed away. Water and Sewer Board will next meet on April 20th.

Mayor Pro Tem Bennett reported that I-25 Coalition reports that they are ahead of schedule.

Mayor Pro Tem Bennett reported that the Windsor Arts Commission will meet tomorrow night where they will approve the bylaws and assign officers.

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

Town Board Member Cline reported that the Tree Board have not met since the last provided update.

Town Board Member Cline reported that the Poudre River Trail Corridor Authority has not met since the last provided update.

Town Board Member Cline reported that the Historic Preservation Commission met last week and are finishing up their plaques that will be on local historical locations around Windsor. They are also still working on their open house that will be held on May 13th from 5:30 to 7:30 p.m. and May 14th from 10:00 a.m. to 12:00 p.m. This Historic Commission was able to secure an approximately \$25,000.00 grant that will help with the development of a preservation comp plan.

- 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 met last week where they discussed some museum acquisitions. Also discussed was the Parks and Trails open space ordinance to get it all cleaned up. Staff presented the aquatics team's presented on the successful program for third graders.

Town Board Member Tallon reported that the Great Western Trail Authority went through finances. The Authority will try to do an internal audit this year.

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

Town Board Member Sislowski reported that there is nothing to report from the Windsor Severance Fire District.

Town Board Member Sislowski reported that the Windsor Housing Authority will meet tomorrow but earlier in the week, representatives from the Housing Authority met with staff for the bike lanes on Walnut to see if there is some way to get some of the parking back that was removed.

- 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 deferred to Omar Herrera, Deputy Director of Engineering to report on some of the projects that have been approved, the Town was awarded \$1.7 million.

5. Public Invited to be Heard

Mayor Rennemeyer opened the meeting up for public comment..

Jay Mendoza with Poudre Valley REA addressed the Board regarding the upcoming annual virtual meeting to be held on April 2nd at 9 a.m. Mr. Mendoza also reported that they have a rate decrease for the second time in two years of 2.8 percent cumulative over the last two years.

B. CONSENT CALENDAR

1. Minutes of the February 28, 2022 Town Board Regular Meeting - K. Frawley, Town Clerk
2. Boards and Commissions Appointments - K. Frawley, Town Clerk
During the week of March 8th, Mayor Rennemeyer and Mayor Pro Tem Bennett conducted Board and Commissions interviews for vacant seats on the Historic Preservation Commission, Planning Commission, and the Water and Sewer Board.
3. Resolution No. 2022-11 - A Resolution Vacating Town-Owned Right-of-Way Located Adjacent to Lot 9, Diamond Valley Subdivision, 10th Filing, and Reserving Certain Easement Rights Therein Upon Petition of the Affected Property Owner - Ian D. McCargar, Town Attorney
This Resolution satisfies statutory requirements for vacation of Town-owned right-of-way that was platted in the original Diamond Valley Subdivision Plat. The right-of-way in question was initially conceived as an extension from the current eastern terminus of Garden Drive, sweeping south to connect with Eastman Park Drive east of the Future Legends property. This segment of the right-of-way is not necessary for transportation purposes, given the establishment of access to the Sports Park via Eastman Park Drive.
4. Resolution No. 2022-12 A Resolution Approving and Adopting Letter of Engagement between the Town of Windsor and other Entities with Respect to Cooperative Regional Water Strategy - J. Thornhill, Community Development Director
Since 2014, representatives of the municipalities in Northern Colorado have been meeting quarterly to discuss matters of regional importance. In 2019 the NoCO regional leadership group identified water as a critical issue and committed to intentionally invest in understanding regional water challenges and collaborative opportunities, and to consider how a regional water advocacy

organization could benefit the region. That group of municipal agencies agreed to finance and participate in a strategic planning effort known as the Northern Colorado Regional Water StratOp to further develop an understanding of aligned interests and values.

5. Report of Bills February 2022

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

C. BOARD ACTION

1. Resolution No. 2022 - 13 - A Resolution Approving the Incentive Agreement EMJODA, LLC

Economic Development staff began meeting with representatives from EMJODA, LLC partners with Howlers & Growlers in October of 2021. It is proposed as an upscale, jewel of a neighborhood restaurant and bar, with distinctive selections of food and drink, and superior guest service. Principal elements of this establishment will include high quality food, a lively social ambiance and a wide range of individual and group hosting opportunities and a roof top patio. Location is at 1246 Automation Drive (North East corner of Hwy 257 & Eastman Drive).

Discussion ensued between Town Board, staff, and the applicant's representative.

Town Board Member Wilson moved to approve Resolution No. 2022-13, Board Member Cline seconded the motion. Roll call on the vote resulted as follows; Yeas - Bennett, Charpentier, Cline, Rennemeyer, Sislowski, Tallon, Wilson; Motion Passed.

2. Resolution No. 2022-14 A Resolution approving and adopting the Amended Water Purchase Agreement Between the Town of Windsor and the Fort Collins-Loveland Water District with Respect to Water Treatment Service and Emergency Supply

The Town of Windsor receives treated water from three providers: North Weld County Water District, Fort Collins-Loveland Water District (FCLWD) and the City of Greeley. The Town has contracted with FCLWD for treated water service for many years, the most recent contractual agreement between the parties was entered into on March 10, 2008. The current agreement will expire on March 10, 2023; and both parties have expressed their mutual desire to extend the contract for treated water service as well as provide emergency demand from FCLWD's storage tanks located along Crossroads Boulevard just west of the Wal-Mart distribution facility.

Discussion ensued between Town Board and staff.

Mayor Pro Tem Bennett moved to approve Resolution No. 2022-14, 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.

D. COMMUNICATIONS

1. Communications from Town Attorney

Per Mr. McCargar, will provide an update with the case regarding open meetings next week.

2. Communications from Town Staff
3. Communications from Town Manager

Per Mr. Hale, the decision was made to house the police department investigations division in the Town Hall facility on the second floor. A reminder that I will be out of the office next week and Chief Klimek will be acting Town Manager.

a. Monthly Board Report

4. Communications from Town Board

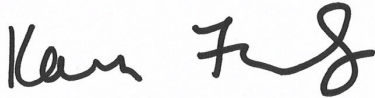
Mayor Pro Tem Bennett explained how the cooperative regional water strategy that was approved on the consent calendar came about.

Mayor Rennemeyer thanked everyone who attended Pints with Paul as well as Coffee with the Mayor. Mayor Rennemeyer reminded the public about the candidate forum happening on Tuesday night in the Town Board Chambers from 6:30 - 8:00 p.m.

E. ADJOURN

Town Board Member Tallon moved to adjourn, Board Member Cline 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 8:13 p.m.



Karen Frawley, Town Clerk