



TOWN BOARD REGULAR MEETING

April 11, 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 7:03 p.m.

1. Roll call

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

Also Present:

Shane Hale, Town Manager
Ian McCargar, Town Attorney
Rick Klimek, Police Chief
Dean Moyer, Finance Director
Eric Lucas, Public Services Director
Tara Fotsch, Deputy Director of PRC
Carlin Malone, Chief Planner
Aaron Lopez, Police Commander
Kim Emil, Assistant Town Attorney
Sandra Mezzetti, Senior Planner
Ben Bodiker, Visual Media Coordinator
Karen Frawley, Town Clerk

2. Pledge of Allegiance

Mayor Rennemeyer asked Town Board Member Charpentier 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 - Charpentier, Cline, Rennemeyer, Sislowski, Tallon, Wilson; Motion Passed.

4. Proclamation

- Arbor Day

Mayor Rennemeyer read the proclamation for Arbor Day outloud.

5. Board Liaison Reports

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

Town Board Member Charpentier reported that the Chamber of Commerce has not met since the last provided update.

Town Board Member Charpentier reported that the Clearview Library Board held two executive sessions at their last meeting, no update to provide at this time.

- 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.

LARIMER COUNTY BEHAVIORAL HEALTH POLICY COUNCIL (BHPC)
MEETING
4/4/2022

Barry Wilson represents Windsor and Chairs the BHPC

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

- The new data is four primary indicators coming directly from emergency departments (ED) in the county and includes Mental Health ED visits, Substance Use ED visits, Suicide Death Rate, and Overdose Death Rate.
- One noteworthy observation is that preliminary data for 2021 shows a reduction in suicide rates for the first time in a number of years.

New Facility Update: <https://www.larimer.org/behavioralhealth/facility>

- Construction is underway on the new Larimer County Behavioral Health Facility located at the corner of Taft Hill Road and W. Trilby Road in Fort Collins.
- Open Mid/Late 2023
- Lunch & Learn Sessions:
<https://www.larimer.org/behavioralhealth/facility/lunch-and-learn>
- The construction crew is also planning on hosting a “topping off” ceremony on May 13th where the last “I” beam of the steel structure will be set.

Impact Fund Grants:

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

- \$2.5 million will be awarded in 2022
- Impact Fund Recommendations and Priorities from the Technical Advisory Council (TAC) and Consumer Advisor Council (CAC) were approved by the BHPC and forwarded to the Larimer County Board of County Commissioners for final approval.
Link to recommendations:
<https://drive.google.com/file/d/1kzCqANjOLovuCCo7To0Xilked4tBt5dS/view>
- Impact Fund Grant Cycle accelerated 3-4 weeks over previous years:
https://drive.google.com/file/d/18lfRq8B4DgBwHM65Hg_TlyjG-3K_64fV/view

Virtual Grantee Tour:

- Laurie Klith from Center for Family Outreach presented a virtual tour of her agency’s work
- The Center for Family Outreach was established in December of 2000 as a non-profit organization offering PREVENTION, EDUCATION and EARLY INTERVENTION services and programming for youth ages 11 to 18. Teenagers struggling with substance abuse, mental health issues, high family conflict and at-risk adolescent behavior, is our specialty.
- Presentation: <https://drive.google.com/file/d/14JbC6ggeltCrbF-ycLkKa-7slmK->

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

Mayor Pro Tem Bennett was absent and will provide an update on all boards next meeting.

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

Town Board Member Cline reported that the Historical Preservation Commission will meet this Wednesday, so no update to provide at this time.

Town Board Member Cline reported that the Poudre River Trail Corridor Authority appointed a new member to the board, Jennifer Finch. The Authority is gearing back up to continue the Executive Director search. The cycling without age program will be purchasing an additional trishaw and will then have three trishaws in total.

Town Board Member Cline reported that Tree Board will be putting together seventeen hundred seedling packets to provide students at Windsor Charter Academy and Grandview Elementary celebrations. The tree sale will be held this Saturday from 10:00 am to noon at the Public Services facility. The Tree Board will hold a recognition reception on April 25th at 5:00 pm at Main Park for the Arbor Day poster winners.

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

Town Board Member Tallon reported that Parks, Recreation and Culture Board discussed the capital project update, the Boardwalk Park safety study, and Kyger Master Plan. The Harmony Ridge park will be completed this summer, Boardwalk Park renovation will be complete in September, and the Main Park restroom renovation will be also complete in September.

Town Board Member Tallon reported that Great Western Trail Authority discussed the condition of the trail, which is in good shape, despite some signs that have been knocked down by the strong winds. The Authority has received some bids on the mowing and weed spraying of the trail and decided not to hire any contractors at this time due to the cost and not having the budget to cover. There are a couple of crossings that staff are inspecting to determine if they need to be replaced. John Flanagan took over the vice-chair position on the authority.

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

Town Board Member Sislowksi reported that neither board have met since the last provided update.

- 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 at the North Front Range MPO meeting, CDOT provided a presentation on their ten year project list and are providing \$80 million to the region for projects in that time frame. An additional hot topic is greenhouse

gases compliance and Weld County is currently fighting it. An amendment to the transportation improvement program was passed.

6. Public Invited to be Heard

Mayor Rennemeyer opened the meeting up for public comment.

Lucy Thames from 500 Apex Drive #226 addressed the board regarding traffic at a potential charter school in the Raindance subdivision.

B. CONSENT CALENDAR

1. Minutes of the March 28, 2022 Town Board Regular Meeting - K. Frawley, Town Clerk
2. Boards and Commissions Appointment - K. Frawley, Town Clerk
3. Resolution No. 2022-17 A Resolution appointing Kimberly Emil, Assistant Town Attorney to the Weld County Regional Council pursuant to the Weld County Regional Opioid Intergovernmental Agreement - K. Emil, Assistant Town Attorney
4. Resolution No. 2022-18 - A Resolution Appointing Special Bond Counsel and Approving the Terms of Legal Services to be Provided to the Town of Windsor by the Law Firm of Butler Snow, and Authorizing the Town Manager to Execute Same - Ian D. McCargar, Town Attorney
5. Resolution No. 2022-19 - A Resolution Approving and Authorizing Execution of a Subsurface Lease Agreement Between The Town of Windsor and Carbon Storage Solutions, LLC- - Ian D. McCargar, Town Attorney
6. Resolution 2022-20 - A Resolution Repealing and Rescinding Town of Windsor Resolution No. 2022-11, and Re-Establishing Town-owned Right-of-Way Located Adjacent to Lot 9, Diamond Valley Subdivision 10th filing - I. McCargar, Town Attorney
7. Report of Bills March 2022 - D. Moyer, Finance Director

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

C. BOARD ACTION

1. Ordinance No. 2022-1646 - An Ordinance Approving the Trevenna Annexation to the Town of Windsor and establishment of zoning - John Donaldson (WNDSR15, LLC), owner and applicant / Kristin Turner (TB Group), applicant's representative
The applicant, Mr. John Donaldson, represented by Ms. Kristin Turner of TB Group (Birdsall Group) has submitted:
 - A petition to annex approximately 86.54 acres to the Town of Windsor and establish zoning as
Single Family Residential (SF-2) zone district.
 - A master plan for the subject property

The subject property is located on the northeast corner of North 15th Street and the Jacoby Road alignment, southwest of the Great Western Railway.

Mayor Rennemeyer opened the meeting up for public comment, to which there was none.

Town Board Member Tallon moved to approve Ordinance No. 2022-1646, Board Member Cline seconded the motion. Roll call on the vote resulted as follows; Yeas - Charpentier, Cline, Rennemeyer, Sislowski, Tallon, Wilson; Motion Passed.

2. Resolution No. 2022-21 - A Resolution Approving the Trevenna Annexation Agreement
The attached Trevenna Annexation Agreement addresses Town requirements at time of development.

Town Board Member Wilson moved to approve Resolution No. 2022-21, Board Member Cline seconded the motion. Roll call on the vote resulted as follows; Yeas - Charpentier, Cline, Rennemeyer, Sislowski, Tallon, Wilson; Motion Passed.

3. Ordinance No. 2022 - 1647 - An Ordinance Repealing Chapter 11, Article VIII, In Its Entirety, and Also Repealing and Replacing Chapter 10, Article IX of the Windsor Municipal Code Regarding Regulations Applicable to Conduct of Persons in Town-Owned Parks, Open Space, and Trails in the Town of Windsor, Colorado

In recent years, the Town has experienced exponential growth and with that staff has seen the use of Windsor parks, open spaces and trails increase dramatically. In an effort to help ensure users continued enjoyment, staff reviewed our current ordinances related to use of our public resources found within our parks, open spaces and trails and identified a need to ensure we have the appropriate tools available to preserve and protect our parks, trails and open space resources.

Mayor Rennemeyer opened the meeting up for public comment, to which there was none.

Town Board Member Wilson moved to approve Ordinance No. 2022-1647, Town Board Member Tallon seconded the motion. Roll call on the vote resulted as follows; Yeas - Charpentier, Cline, Rennemeyer, Sislowski, Tallon, Wilson; Motion Passed.

D. COMMUNICATIONS

1. Communications from Town Attorney

2. Communications from Town Staff

Per Chief Klimek, expressed gratitude to the Town Board for their support with the Polar Plunge. There were a total of forty-seven teams combine who raised over \$101,000.00.

Per Mr. Moyer, in the packet is the financial report for January. The sales tax collection in January has started off very strong. A point of note, most of those sales tax collected were from December.

Per Ms. Frawley, election results will be certified by the Town Clerk and Mayor on Friday, April 15th at 9 a.m.

a. Financial Report January 2022

3. Communications from Town Manager

Per Mr. Hale, included in the packet is the monthly board report. As a reminder, Mr. Hale will be attending the Colorado City and County's Association conference at the end of the week, Dean Moyer will be the acting Town Manager during this time. Monday, April 18th, Future Legends is planning on doing their dome inflation and will set a time and let staff know so the Board can attend.

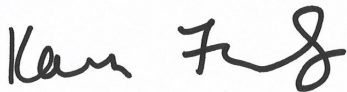
4. Communications from Town Board

Pints with Paul will be held on April 13th at the Mill Tavern from 4:30 -6:30 p.m. as well as Coffee with the Mayor will be held on April 15th at the Rec Center from 10:00 - 11:00 a.m.

E. ADJOURN

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

Upon a motion duly made, the meeting was adjourned at 7:44 p.m.



Karen Frawley, Town Clerk