



Minutes

A. CALL TO ORDER

Mayor Vazquez called the regular meeting to order at 7:11 p.m.

1. Roll Call

Mayor John Vazquez
Myles Baker
Don Thompson
Ivan Adams

Also present:	Town Manager	Kelly Arnold
	Town Attorney	Ian McCargar
	Management Assistant	Kelly Unger
	Director of Parks, Recreation & Culture	Melissa Chew
	Town Clerk	Patti Garcia
	Economic Development Manager	Stacy Johnson
	Director of Finance	Dean Moyer
	Director of Planning	Joe Plummer
	Director of Engineering	Dennis Wagner
	Director of Public Works	Terry Walker

2. Pledge of Allegiance

Town Board Member Thompson led the Pledge of Allegiance.

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

Town Board Member Thompson moved to approve the agenda as presented; Town Board Member Adams seconded the motion. Roll call on the vote resulted as follows:

Yeas – Baker, Thompson, Adams, Vazquez

Nays – None. Motion passed.

4. Board Liaison Reports

- Town Board Member Baker – Parks, Recreation & Culture Advisory Board; Cache La Poudre Trail Board Alternate
Mr. Baker told members the Parks, Recreation & Culture Advisory Board will meet on September 10.
- Town Board Member Thompson – Planning Commission; Tree Board; Great Western Trail Authority
Mr. Thompson reported the last Planning Commission meeting was cancelled. The Great Western Trail Board will meet next week. The Tree Board will offer tips to save your trees in its 2014 calendar. Mr. Thompson also noted this Board will consider Resolution 2013-50 later in the agenda, which would recognize Mr. Gene Morey for his service to the Tree Board, and make him an honorary Lifetime Member. He sincerely thanked Mr. Morey for his dedicated service.
- Mayor Pro Tem Melendez – Downtown Development Authority; Chamber of Commerce; North Front Range/MPO Alternate
Mayor Pro Tem Melendez was not in attendance.
- Town Board Member Rose – Water & Sewer Board; Windsor Housing Authority, Planning Commission Alternate
Mr. Rose was not in attendance.

- Town Board Member Bishop-Cotner – Historic Preservation Commission; Clearview Library Board
Mr. Bishop-Cotner was not in attendance.
- Town Board Member Adams – Cache La Poudre Trail Board; Student Advisory Leadership Team (SALT)
Mr. Adams reported he was ill and unable to attend the last Cache La Poudre Trail Board meeting. He thanked SALT members for their hard work at Harvest Festival events.
- Mayor Vazquez – North Front Range/MPO
Mayor Vazquez complimented the new MPO Director stating things are more efficient and effective. He noted RAMP funding continues to be a topic of interest, and discussion needs to continue. He also thanked everyone involved with the TIGER Grant, noting the whole Town will benefit. Mr. Arnold added that grant will address every rail crossing in Town, and official notification was received via email today.

5. Public Invited to be Heard

There was no public comment.

B. CONSENT CALENDAR

1. Minutes of the August 26, 2013 Regular Town Board Meeting – M. Lee
2. Advisory Board Appointments – P. Garcia
3. List of Bills – D. Moyer
4. Resolution No. 2013-50 – A Resolution of the Town of Windsor Expressing its Gratitude to Eugene Morey, and Granting to Mr. Morey a Lifetime Appointment to the Tree Board as an “Ex Officio” Member – P. Garcia

Town Board Member Thompson moved to approve the Consent Calendar as presented; Town Board Member Baker seconded the motion. Roll call on the vote resulted as follows:

Yeas – Baker, Thompson, Adams, Vazquez

Nays – None. Motion passed.

C. BOARD ACTION

1. Short Form Grant Application – Breast Friends Cancer Support Group Foundation, Inc.
 - Applicant presentation: Debbie MartinMs. Angela DiMichele spoke on behalf of the Breast Friends Cancer Support Group, asking for reimbursement of fees paid to the Town for their recent cancer walk, including a \$75 deposit and \$150 Lake Trail Fee.

Town Board Member Thompson moved to approve the Grant Application as presented; Town Board Member Baker seconded the motion. Roll call on the vote resulted as follows:

Yeas – Baker, Thompson, Adams, Vazquez

Nays – None. Motion passed.

2. I-25 Responsible Acceleration of Maintenance and Partnerships (RAMP) Discussion & Draft Support Letter
 - Staff presentation: Kelly Arnold, Town ManagerMr. Arnold began his presentation by stating he and Board Members have attended meetings to discuss the I-25 system and proposed implementation between State Highways 7 and 66, continuing north to Wellington. He noted immediate conversion to a third lane HOV express toll lane has been discussed but other alternatives exist and merit further discussion. He encouraged Board Members to maintain a continued presence at CDOT meetings. Mayor Vazquez

interjected other municipalities are members of a different MPO, and is encouraged as these meetings bring all groups together for dialogue. Board Members expressed a desire to stay involved as this project takes shape.

**Town Board Member Adams moved to forward a letter of support from the Town; Town Board Member Thompson seconded the motion. Roll call on the vote resulted as follows:
Yeas – Baker, Thompson, Adams, Vazquez
Nayes – None. Motion passed.**

D. COMMUNICATIONS

1. Communications from the Town Attorney

Mr. McCargar had nothing more at this time.

2. Communications from Town Staff

Ms. Chew pointed out fall sports have begun, and tournaments will continue at Diamond Valley and Chimney Park fields. She noted progress on trail projects in Highland Meadows and near Poudre Valley REA, and updated the Board on the multi-purpose court being constructed at Eastman Park. Ms. Chew commented there is some work still to be done to conclude the Sheepdraw Conservation Easement, and that talks continue regarding the Colorado Parks & Wildlife area. Mayor Vazquez inquired if the Town would take over management of that area; Ms. Chew responded options are still being discussed.

Ms. Chew also updated Board Members on the memorial bench project with the Birdwell family. She noted the family is thankful for time to work through this difficult situation, and select the most filling location. She noted the goal is to complete the project before the end of the year, and is encouraged that can happen now that a location has been determined.

Ms. Garcia updated Board Members on activities of the newly established Liquor Licensing Authority, stating the transition is going smoothly. She also reminded members of Salsa on 5th, and encouraged them to attend the event.

3. Communications from the Town Manager

Mr. Arnold spoke of upcoming Work Session topics including:

- A ballot issue with Larimer County
- Implementation of a 25 mph speed limit
- A need to readdress signage regarding truck brakes
- A lighted pedestrian crossing at County Road 13; noting that has been included in the 2014 budget
- A review of the golf cart Ordinance

4. Communications from Town Board Members

E. EXECUTIVE SESSION

An executive session pursuant to § 24-6-402 (4) (e), C.R.S., for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators. Economic inducements for new development (Stacy Johnson, Kelly Arnold, Ian McCargar)

Town Board Member Thompson moved to adjourn to an executive session pursuant to § 24-6-402 (4) (e), C.R.S., for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators; Town Board Member Adams seconded the motion. All members voted yes. Meeting was adjourned to Executive Session at 7:46 p.m.

F. ADJOURN

Following the conclusion of the Executive Session at, Town Board Member Thompson moved to adjourn the regular meeting; Town Board Member Adams seconded the motion. All members voted yes. The meeting was adjourned at 8:31 p.m.


Deputy Town Clerk