



**TOWN BOARD REGULAR MEETING**  
December 14, 2015 - 7:00 P.M.  
Town Board Chambers  
301 Walnut Street, Windsor, CO 80550

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.

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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 by the Board
4. Board Liaison Reports
  - Mayor Pro Tem Baker – Water & Sewer Board; North Front Range/MPO alternate
  - Town Board Member Morgan – Parks, Recreation & Culture; Great Western Trail Authority
  - Town Board Member Melendez – Downtown Development Authority; Chamber of Commerce
  - Town Board Member Rose – Clearview Library Board
  - Town Board Member Bishop-Cotner – Historic Preservation Commission; Planning Commission
  - Town Board Member Adams – Tree Board; Poudre River Trail Corridor Board
  - Mayor Vazquez – Windsor Housing Authority; North Front Range/MPO
5. Staff Recognition – K. Arnold
6. 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 November 23, 2015 Regular Town Board Meeting and December 7, 2015 Special Town Board Meeting – K. Eucker
2. Resolution No. 2015 -79 – A Resolution Appointing Special Counsel and Approving the Terms of a Legal Services Agreement Between the Town of Windsor and the Law Firm of Gast Johnson & Muffly, PC, and Authorizing the Mayor to Execute Same – I. McCargar

3. Resolution No. 2015-80 – A Resolution of the Windsor Town Board Delegating to the Windsor Town Clerk the Authority and Responsibility to Appoint Judges of Election for the Municipal Election on April 5, 2016, Pursuant to the Authority Granted by C.R.S. § 31-10-401 – P. Garcia
4. Resolution No. 2015-81 – Advisory Board Appointments (Clearview Library District) – K. Emil
5. Resolution No. 2015-82 – A Resolution of Support for Improvements to Interstate 25 – K. Arnold
6. Resolution No. 2015-83 – A Resolution of the Windsor Town Board Pursuant to Section 9.1 (A) of the Windsor Home Rule Charter Reaffirming the Appointment of and Amending the Terms of Representation Between the Town of Windsor and Town Attorney Ian D. McCargar
7. Resolution No. 2015-84 – A Resolution Ratifying, Approving, and Confirming the Terms and Conditions of the Employment Agreement, as Amended, Between the Town of Windsor and Town Manager Kelly E. Arnold
8. Cancellation of December 28, 2015 Regular Town Board Meeting – P. Garcia
9. Report of Bills for November 2015 – D.Moyer

#### C. BOARD ACTION

1. Ordinance No. 2015-1513 – An Ordinance Approving the Disconnection of a Portion of the Zeiler Farms Second Annexation Pursuant to the Colorado Municipal Annexation Act of 1965, and Rescinding a Prior Approval of Statutory Vested Property Rights With Respect to the Property Disconnected Herein – Patrick McMeekin, Vima Partners, LLC  
*Super-majority vote required for adoption on second reading*
  - Second reading
  - Legislative action
  - Staff presentation: Ian McCargar, Town Attorney
2. Ordinance No. 2015-1514 – An Ordinance Pursuant to Chapter 16, Article XXIII of the *Windsor Municipal Code* Approving the RainDance Planned Unit Development Within the Town of Windsor – Raindance Aquatic Investments, LLC and William F. Larrick, Inc., applicants/Mitch Black, Norris Design, applicant's representative  
*Super-majority vote required for adoption on second reading*
  - Second reading
  - Quasi-judicial action
  - Staff presentation: Paul Hornbeck, Associate Planner
3. Ordinance No. 2015-1515 – An Ordinance Repealing, Amending and Readopting Article VII, Section 11-7-10 of the *Windsor Municipal Code* with respect to the Snow and Ice Removal Lien Process
  - First Reading
  - Legislative action
  - Staff presentation: Kimberly Emil, Assistant Town Attorney
4. Site Plan Presentation – Highlands Industrial Park Subdivision 6<sup>th</sup> Filing, Lot 1 – Concrete Equipment & Supply – Brent Gendreau, G & G Property LLC., applicant/ Roger Wedderburn, Infusion Architects, applicant's representative
  - Staff presentation: Josh Olhava, Associate Planner
5. Resolution No. 2015-85 – A Resolution Initiating Annexation Proceedings for the

Weakland Annexation to the Town of Windsor, Colorado – Pat Weakland, applicant

- Legislative action
- Staff presentation: Paul Hornbeck, Associate Planner

6. Resolution No. 2015-86 – A Resolution of the Town Board Approving The Eastman Park Master Plan

- Legislative action
- Staff presentation: Wade Willis Parks & Open Space Manager

7. Resolution No. 2015-87 – A Resolution Approving and Adopting the December 7, 2014, Intergovernmental Agreement Between the Town of Windsor and the Town of Severance with Respect to Cost-Sharing Associated with a Sanitary Sewer Pipeline

- Legislative action
- Staff presentation: Stacy Johnson, Director of Economic Development & Kelly Arnold, Town Manager

8. Resolution No. 2015-88 – A Resolution Establishing Rates For Town Of Windsor Water Service Customers, And Authorizing The Implementation Of Such Rates

- Legislative action
- Staff presentation: Dean Moyer, Director of Finance

9. Update on Boardwalk Park Band Shell/Pavilion Project

- Staff presentation: Eric Lucas, Director of Parks, Recreation & Culture

10. Financial Report

- Staff presentation: Dean Moyer, Director of Finance

#### D. COMMUNICATIONS

1. Communications from the Town Attorney
2. Communications from Town Staff
3. Communications from the Town Manager
4. Communications from Town Board Members

#### E. EXECUTIVE SESSION

An executive session pursuant to § 24-6-402 (4)(a), C.R.S., concerning the purchase, acquisition, lease, transfer, or sale of real property, and no members of the Town Board have any personal interests in such purchase, acquisition, lease transfer, or sale – open space (Kelly Arnold and Eric Lucas)

#### F. ADJOURN

The Town Manager, Town Attorney and Town Board will be gathering at Hearth Restaurant & Pub, 205 1/2 4th Street, immediately following the regular meeting.