



TOWN BOARD REGULAR MEETING
February 22, 2016 - 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.

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. 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 February 8, 2016 Regular Town Board Meeting – K. Eucker

C. BOARD ACTION

1. Public Hearing – Resolution No. 2016-11 – A Resolution Recommending Planning Commission Adoption of the 2016 Town of Windsor Comprehensive Plan
 - Staff presentation: Scott Ballstadt, Director of Planning

2. Resolution No. 2016-11 – A Resolution Recommending Planning Commission Adoption of the 2016 Town of Windsor Comprehensive Plan
 - Legislative action
 - Staff presentation: Scott Ballstadt, Director of Planning
3. Resolution No. 2016-12 - A Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement with the Weld County Board of County Commissioners for Funding of Improvements to Weld County Road 62 Adjacent to the Town of Windsor, Colorado
 - Legislative action
 - Staff presentation: Kelly Arnold, Town Manager
4. Weld County Design Standards response
 - Staff presentation: Kelly Arnold, Town Manager and Scott Ballstadt, Director of Planning
5. Economic Development Report
 - Staff presentation: Stacy Johnson, Director of Economic Development

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)(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 Development Incentives (Stacy Johnson)

F. ADJOURN