



TOWN BOARD REGULAR MEETING
May 23, 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 – Parks, Recreation & Culture Advisory Board; North Front Range/MPO alternate
 - Town Board Member Morgan – Water & Sewer Board; Clearview Library Board
 - Town Board Member Bennett – Planning Commission; Windsor Housing Authority
 - Town Board Member Rennemeyer – Historic Preservation Commission; Great Western Trail Authority
 - Town Board Member Boudreau – Chamber of Commerce; Planning Commission alternate
 - Town Board Member Adams – Tree Board; Poudre River Trail Corridor Board
 - Town Board Member Melendez – Downtown Development 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 May 9, 2016 Town Board Meeting – K. Eucker
2. Advisory Board Appointment – P. Garcia

C. BOARD ACTION

1. 2016 Windsor Harvest Festival - Long Grant Form Request
 - Staff Introduction – Tara Fotsch, Recreation Manager
 - Applicant Presentation – Casey Johnson

2. Update and Request for Direction for Pickleball Court Project at Main Park
 - Staff presentation: Eric Lucas, Director of Parks, Recreation & Culture
3. Resolution No. 2016-34 - A Resolution Adopting the 2016 Parks, Recreation & Culture Master Plan
 - Legislative action
 - Staff presentation: Eric Lucas, Director of Parks, Recreation & Culture
4. Resolution No. 2016-35 – A Resolution Making Certain Findings of Fact Concerning the Labue Farm Annexation to the Town of Windsor, Colorado; Determining Substantial Compliance with Section 31-12-101, *ET SEQ.*, C.R.S., “The Municipal Annexation Act of 1965”; and Establishing Dates for Public Hearings before the Planning Commission and the Town Board of the Town of Windsor, Colorado, with Regard to the Labue Farm Annexation
 - Legislative action
 - Staff presentation: Josh Olhava, Senior Planner
5. Authorize Approval of Economic Inducements and Development Incentives for the Development of Property by Advanced Roofing & NoCO Sheet Metal for Commercial Purposes Within Windsor
 - Legislative action
 - Staff presentation: Stacy Johnson, Director of Economic Development
6. Community Development Report
 - Staff presentation: Scott Ballstadt, Director of Planning
7. Financial Report April 2016
 - Staff presentation: Dean Moyer, Director of Finance
8. Authorize Mayor and Town Manager to Meet with Fort Collins for Further Discussions about Joint Intergovernmental Agreement
 - Staff presentation: Kelly Arnold, Town Manager

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. ADJOURN