



TOWN BOARD REGULAR MEETING
August 8, 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
 - Mayor Melendez – Downtown Development Authority; North Front Range/MPO
5. Public 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 July 25, 2016 Town Board Meeting – K. Eucker
2. Advisory Board Appointments – P. Garcia
3. Report of Bills – D. Moyer

C. BOARD ACTION

1. Public Hearing – Ordinance No. 2016-1523 Annexing and Zoning Certain Territory known as the Weakland Annexation to the Town of Windsor, Colorado – Pat and Amanda Weakland, Windsor Gardener/High Hops Brewery, applicants
 - Legislative action
 - Staff presentation: Paul Hornbeck, Senior Planner
2. Resolution No. 2016-56 – A Resolution Making Certain Findings and Conclusions Pursuant to Section 31-12-110 C.R.S., Concerning the Weakland Annexation to the Town of Windsor, Colorado – Pat and Amanda Weakland, Windsor Gardener/High Hops Brewery, applicants
 - Legislative action
 - Staff presentation: Paul Hornbeck, Senior Planner
3. Ordinance No. 2016-1523 - Annexation Petition to Annex and Zone certain Territory known as the Weakland Annexation to the Town of Windsor, Colorado – Pat and Amanda Weakland, Windsor Gardener/High Hops Brewery, applicants
 - First reading
 - Legislative action
 - Staff presentation: Paul Hornbeck, Senior Planner
4. Site Plan Presentation – Weakland Annexation – Windsor Gardener/High Hops Brewery, Pat and Amanda Weakland, applicants
 - Staff presentation: Paul Hornbeck, Senior Planner
5. Public Hearing – Conditional Use Grant to allow expansion of telecommunications facilities in the Limited Industrial (IL) zone district – Universal Forest Products West Annexation – Verizon Wireless, applicant; Rachel Long, Retherford Enterprises, Inc., applicant’s representative
 - Quasi-judicial action
 - Staff presentation: Paul Hornbeck, Senior Planner
6. Conditional Use Grant to allow expansion of telecommunications facilities in the Limited Industrial (IL) zone district – Universal Forest Products West Annexation – Verizon Wireless, applicant; Rachel Long, Retherford Enterprises, Inc., applicant’s representative
 - Quasi-judicial action
 - Staff presentation: Paul Hornbeck, Senior Planner
7. Site Plan Presentation –15th Street Park Site Annexation – Town of Windsor Public Works Facility – Town of Windsor, applicant; Will Welch, WTW Company, and Angela Milewski, BHA Design, applicant’s representatives Staff presentation:
 - Staff presentation: Paul Hornbeck, Senior Planner
8. Public Hearing – Conditional Use Grant to allow public administrative offices and service buildings in the Recreation and Open Space (O) zone district – 15th Street Park Site Annexation

– Town of Windsor, applicant; Will Welch, WTW Company, and Angela Milewski, BHA Design, applicant’s representatives

- Quasi-judicial action
- Staff presentation: Paul Hornbeck, Senior Planner

9. Conditional Use Grant to allow public administrative offices and service buildings in the Recreation and Open Space (O) zone district – 15th Street Park Site Annexation – Town of Windsor, applicant; Will Welch, WTW Company, and Angela Milewski, BHA Design, applicant’s representatives

- Quasi-judicial action
- Staff presentation: Paul Hornbeck, Senior Planner

10. Update and Request for Direct on the 15th & Walnut Property Improvement

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

11. Update and Request for Direction for Pickleball Court Project at Main Park

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

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