



**TOWN BOARD REGULAR MEETING**  
August 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.

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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 – 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 August 8, 2016 Town Board Meeting – K. Eucker
2. Resolution No. 2016-57 - A Resolution Approving an Intergovernmental Agreement for Assistance with Great Outdoors Colorado Funding between the Town of Windsor, Colorado and Weld County School District Re-4 – W. Willis

C. BOARD ACTION

1. Review and Confirm Water Rights Requirement for Windsor Charter Academy at 680 Academy Court – Leonard Wiest representing Windsor Charter Academy
  - Staff presentation: Dennis Wagner, Director of Engineering
2. Ordinance No. 2016-1523 – An Ordinance 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  
*Super-majority vote required for adoption on second reading*
  - Second reading
  - Legislative action
  - Staff presentation: Paul Hornbeck, Senior Planner
3. Resolution No. 2016-58 - A Resolution Approving an Annexation Agreement between the Town of Windsor and Pat and Amanda Weakland with Respect to 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
4. Ordinance No. 2016-1524 - An Ordinance Repealing, Amending and Readopting Portions of Chapter 6, Article I of the Windsor Municipal Code Authorizing the Local Licensing Authority to Assign Administrative Functions and Approvals to the Town Clerk
  - First reading
  - Legislative action
  - Staff presentation: Patti Garcia, Town Clerk
5. Ordinance No. 2016-1525 - An Ordinance Repealing Sections 8-2-20 and 8-2-40, and Repealing, Amending and Re-Adopting Section 8-2-30 of the Windsor Municipal Code Concerning Parking Regulations
  - First reading
  - Legislative action
  - Staff presentation: Rick Klimek, Chief of Police
6. Ordinance No. 2016-1526 - An Ordinance Authorizing the Town Manager to Make Available to Town Board Members the Opportunity for Enrollment in The Town's Employee Health, Dental and Vision Insurance Plans Under Terms and Conditions Generally Applicable to Town Employees
  - First reading
  - Legislative action
  - Staff presentation: Kelly Arnold, Town Manager
7. Public Hearing – Final Major Subdivision Plat for Fossil Ridge Subdivision 5<sup>th</sup> Filing; Mick Occhiato, TC 56 LLC, applicant/Mike Walker, The Birdsall Group, applicant's representative

- Staff Presentation: Paul Hornbeck, Senior Planner
8. Resolution 2016-59 - A Resolution Approving the Final Major Subdivision Plat for Fossil Ridge Subdivision 5<sup>th</sup> Filing; Mick Occhiato, TC 56 LLC, applicant/Mike Walker, The Birdsall Group, applicant's representative
    - Quasi-judicial action
    - Staff presentation: Paul Hornbeck, Senior Planner
  9. Resolution No. 2016-60 - A Resolution Approving an IGA for Larimer County and Windsor to Jointly Hold the Conservation Easements That Make Up the Poudre River Initiative
    - Legislative action
    - Staff presentation: Wade Willis, Parks & Open Space Manager
  10. Resolution No. 2016-61 - A Resolution Accepting Deed of Conservation Easement for Signature Bluffs
    - Legislative action
    - Staff presentation: Wade Willis, Parks & Open Space Manager
  11. Resolution No. 2016-62 - A Resolution of the Windsor Town Board Approving the Adopting the 2016-2018 Town of Windsor Strategic Plan
    - Legislative action
    - Staff presentation: Kelly Unger, Communications/Assistant to the Town Manager
  12. Economic Development Report
    - Staff presentation: Stacy Johnson, Director of Economic Development
  13. July 2016 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

1. An executive session pursuant to Colorado Revised Statutes § 24-6-402 (4)(e) (I) for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators with respect to modification of certain development restrictions - (Ian McCargar; Kelly Arnold) and Economic Development Incentives (Stacy Johnson)

#### F. ADJOURN