



TOWN BOARD REGULAR MEETING
October 24, 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. Proclamation - National Community Planning Month
5. 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
6. 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 October 10, 2016 – K. Eucker
2. Resolution No. 2016-71 – A Resolution Approving the Accessioning of Items to the Town of Windsor Museum Collection – E. Lucas
3. Resolution No. 2016-72 – A Resolution Appointing Directors To The Boards Of Directors Of The Raindance Metropolitan District Nos. 1-4 – I. McCargar

C. BOARD ACTION

1. Ordinance No. 2016-1526 Repealing and Amending Portions of Chapter 17 Article XIII of the Municipal Code regarding Enhanced Design Standards for development within the I-25/SH 392 Interchange Corridor Activity Center Area (CAC)
Super-majority vote required for adoption on second reading
 - Second reading
 - Legislative action
 - Staff presentation: Scott Ballstadt, Director of Planning
2. Resolution No. 2016-73 – A Resolution of the Windsor Town Board Supporting the Passage of Measures Referred to the Voters by the Weld RE-4 School District Board for Consideration on November 8, 2016
 - Legislative action
 - Presentation: Kristie Melendez, Mayor
3. Resolution No. 2016-74 - A Resolution Appointing the Presiding Judge and Associate Judge for the Town of Windsor Municipal Court, and Confirming the Term of Office for Each
 - Legislative action
 - Staff presentation: Kim Emil, Assistant Town Attorney
4. Site Plan Presentation – River Valley Crossing Subdivision, Lot 5 – Christian Brothers Automotive – Stephen Greenlee, owner/ Todd Rand, Baseline Engineering Corporation and Jonathan Wakefield, Christian Brothers Automotive Corporation, applicant’s representatives
 - Staff presentation: Josh Olhava, Senior Planner
5. Site Plan Presentation – Cornerstone Subdivision 1st Filing, Lot 1, Block 1 – Tolmar Windsor Campus – Charles Mays, Tolmar Inc., applicant/Jon Sweet, TST Inc., applicant’s representative
 - Staff presentation: Carlin Barkeen, Chief Planner
6. Economic Development Report
 - Staff presentation: Stacy Johnson, Director of Economic Development
7. Financial Report for September 2016
 - 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. ADJOURN