



TOWN BOARD REGULAR MEETING
January 9, 2017 – 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 – Aims Community College Day
 - Accepting Proclamation – Mary Gabriel, Executive Campus Director, Windsor Campus
5. Proclamation - Random Acts of Kindness Week
 - Accepting Proclamation - Kim Schutt and Lori Couch
6. Larimer County Community Report – Larimer County Commissioner Tom Donnelly
7. 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
8. 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 December 12, 2016 Regular Meeting and December 19, 2016 Special Meeting– K. Eucker
2. Resolution No. 2017-01 - A Resolution Ratifying the Clearview Library District’s Interview Committee Selections Filling Library Board Vacancies Pursuant to Section 4 of the District’s Bylaws – K. Emil
3. Resolution No. 2017-02 – A Resolution Approving an Amendment to That Certain Agreement for Rescission, Extinguishment and Termination of Conservation Easements Between the Town of Windsor and Raindance Aquatic Investments, LLC, Dated May 7, 2012 – I. McCargar
4. Resolution No. 2017-03 – A Resolution Approving an Agreement for Rescission, Extinguishment and Termination of the December, 2003, Deed of Conservation Easement Granted to the Town of Windsor by Raindance Aquatic Investments, LLC, Seth Ward and Russell B. Sanford – I. McCargar
5. Resolution No. 2017-04 – A Resolution Approving and Accepting a Deed of Easement for Drainage and Utilities at the Northwest Corner of Eastman Park Drive and Cornerstone Drive in the Town of Windsor, Colorado – D. Roth
6. Resolution No. 2017-05 – A Resolution Ratifying, Approving, and Confirming the Terms and Conditions of the Employment Agreement, as Amended, Between the Town of Windsor and Town Manager Kelly E. Arnold – I. McCargar
7. Resolution No. 2017-06 - A Resolution Pursuant to Section 9.1 (A) of the Windsor Home Rule Charter Reaffirming the Appointment of and Amending the Terms of Representation Between the Town of Windsor and Town Attorney Ian D. McCargar – I. McCargar
8. Resolution No. 2017-07 – A Resolution Approving an Adjustment to the Terms of Compensation Between the Town of Windsor and Town Prosecutor Kimberly A. Emil – I. McCargar
9. Resolution No. 2017-08 – A Resolution Approving the Accessioning of Items to the Town of Windsor Museum Collection – E. Lucas
10. Resolution No. 2017-09 - A Resolution Approving a Contract with the State of Colorado for Windsor’s Funding up to \$1 million for Improvements to North Interstate-25 between State Highway 402 and State Highway 14 – D. Wagner
11. Cancellation of Town Board Meetings on February 20, 2017 and March 13, 2017 – P. Garcia
12. Report of Bills for December 2016 – D. Moyer

C. BOARD ACTION

1. Public Hearing – An Ordinance Annexing and Zoning Certain Territory known as the South Gate 7th Annexation to the Town of Windsor, Colorado – VIMA Partners LLC., owner/ Tom Siegel, VIMA Partners LLC., and John Meyers, TST Inc. Consulting, owner’s representatives
 - Legislative action
 - Staff presentation: Josh Olhava, Senior Planner
2. Resolution No. 2017-10 – A Resolution Making Certain Findings and Conclusions of Law Pursuant to Section 31-12-110 C.R.S., Concerning the South Gate 7th Annexation to the Town of Windsor, Colorado – VIMA Partners LLC., owner/ Tom Siegel, VIMA Partners LLC., and John Meyers, TST Inc. Consulting, owner’s representatives

- Legislative action
 - Staff presentation: Josh Olhava, Senior Planner
3. Ordinance No. 2017-1528 – An Ordinance Annexing and Zoning Certain Territory known as the South Gate 7th Annexation to the Town of Windsor, Colorado – VIMA Partners LLC., owner/ Tom Siegel, VIMA Partners LLC., and John Meyers, TST Inc. Consulting, owner’s representatives
 - First reading
 - Legislative action
 - Staff presentation: Josh Olhava, Senior Planner
 4. Public Hearing - Conditional Use Grant for extraction of solid materials for constructing an irrigation pond – Harmony Annexation 1st & 2nd – John Warren, Connell Resources, applicant
 - Quasi-judicial action
 - Staff presentation: Carlin Barkeen, Chief Planner
 5. Conditional Use Grant for extraction of solid materials for constructing an irrigation pond – Harmony Annexation 1st & 2nd – John Warren, Connell Resources, applicant
 - Quasi-judicial action
 - Staff presentation: Carlin Barkeen, Chief Planner
 6. Ordinance No. 2017-1529 - An Ordinance Fixing the Compensation of the Municipal Court Judge and Municipal Court Clerk for the Town of Windsor in Compliance with Sections 13-10-107 and 13-10-108, C.R.S., and Section 2-4-90 of the Windsor Municipal Code
 - First reading
 - Legislative action
 - Staff presentation: Kim Emil, Assistant Town Attorney
 7. Poudre Trail Temporary & Permanent Alignment
 - Staff presentation: Eric Lucas, Director of Parks, Recreation & Culture
 8. Financial Report November 2016
 - Staff presentation: Dean Moyer, Director of Finance and IT
 9. Strategic Plan Water Report
 - Staff presentation: Dennis Wagner, Director of Engineering

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