



TOWN BOARD REGULAR MEETING

March 26, 2018 // 7:00 p.m. // Town Board Chambers
301 Walnut Street, Windsor, CO 80550

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 Scheuerman – 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; Chamber of Commerce
 - 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 items) 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 March 12, 2018 Regular Meeting – Amanda Mehlenbacher
2. Resolution No. 2018-30 - A Resolution Approving and Ratifying a Deed of Dedication for Right of Way from RBR Crossroads, LLC, for Purposes of Establishing a Public Sidewalk in the Vicinity of Crossroads Boulevard and Fairgrounds Avenue – Millissa Berry
3. Resolution No. 2018-31 –A Resolution Approving the Grant of an Easement to Public Service Company of Colorado Upon Town-Owned Property – Terry Walker

C. BOARD ACTION

1. Outside Agency Funding Request – Humane Society of Weld County
 - Staff presentation: Eric Lucas, Director of Parks, Recreation & Culture
2. Outside Agency Funding Request - Walk M.S. – Windsor
 - Staff presentation: Eric Lucas, Director of Parks, Recreation & Culture
3. Site Plan Presentation – East Pointe Subdivision 2nd Filing – East Pointe Plaza Commercial Center and Building 1/Lot 1 – Chris Ruff, owner/applicant; Leon McCauley, McCauley Constructors, applicant
 - Staff presentation: Millissa Berry, Senior Planner
4. Site Plan Presentation – Water Valley South 25th Filing – Good Samaritan Society Assisted Living Facility and Memory Care Assisted Living – Greg Amble, The Evangelical Lutheran Good Samaritan Society, owner; Heather Scott, Boulder Associates Architects, authorized representative; Jon Sweet, TST, authorized representative
 - Staff presentation: Millissa Berry, Senior Planner
5. Resolution No. 2018-32 – A Resolution Approving the Waiver of Certain Building Permit Fees Related to Weld RE-4 School District Improvements to Existing Schools in the Town of Windsor
 - Legislative action
 - Staff presentation: Scott Ballstadt, Director of Planning
6. Resolution No. 2018-33 – A Resolution Appointing Shane Hale to Serve as the Town Manager for the Town of Windsor Pursuant to Article VIII of the Windsor Home Rule Charter, and Approving an Employment Agreement in Association Therewith
 - Legislative action
 - Staff presentation: Ian D. McCargar, Town Attorney
7. Community Development Report
 - Staff presentation: Scott Ballstadt, Director of Planning

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. 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 water treatment terms. (Ian D. McCargar, Dennis Wagner)

F. ADJOURN