



TOWN BOARD REGULAR MEETING

June 11, 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 – Tree Board
 - Town Board Member Wilson – Parks, Recreation & Culture Advisory Board; Poudre River Trail Corridor Board
 - Town Board Member Bennett – Planning Commission; Water & Sewer Board
 - Town Board Member Rennemeyer – Chamber of Commerce
 - Town Board Member Jones – Windsor Housing Authority; Great Western Trail Authority
 - Town Board Member Sislowski - Historic Preservation Commission; Clearview Library 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 May 14, 2018 Regular Meeting – Amanda Mehlenbacher
2. Resolution No. 2018 – 54 A Resolution Appointing Ken Bennett To Serve As The Mayor Pro Tem Of The Town Of Windsor, Colorado, And Modifying The Mayoral Proclamation Dated May 14, 2018, Regarding Board And Commission Assignments Accordingly – Ian McCargar
3. Resolution No. 2018–55 - A Resolution Approving and Accepting a Water-Line Easement and Right-of-Way concerning the East Windsor Self Storage Group, LLC within Lot 1, Falcon Point Subdivision, Second Filing – Kim Emil

4. Resolution No. 2018-47 – A Resolution Making Certain Findings of Fact Concerning the Great Western 7th Annexation to the Town of Windsor, Colorado; Determining Substantial Compliance with Section 31-12-101, ET SEQ., C.R.S., “The Municipal Annexation Act of 1965”; and Establishing Dates for Public Hearings Before the Planning Commission and the Town Board of the Town of Windsor, Colorado, with Regard to the Great Western 7th Annexation –GWIP, LLC, Broe Land Acquisitions 10, LLC Broe Land Acquisitions 11, LLC and Windsor Renewal 1, LLC, owners; Erik Halverson, Great Western Development, applicant; Cory Rutz, Otten Johnson Robinson Neff + Ragonetti, applicant’s representative – Millissa Berry
5. Advisory Board Appointments – Scott Ballstadt
6. Resolution No. 2018-56 - A Resolution Approving an Intergovernmental Agreement Between the Town of Windsor and the Brands East Metropolitan District No. 1 for the Construction, Operation and Maintenance of a Stormwater Drainage Pipeline – Ian McCargar
7. Resolution No. 2018-57 - A Resolution Approving An Intergovernmental Agreement Between The Town Of Windsor and the Brands East Metropolitan District No. 1 for the Construction, Operation and Maintenance of a Stormwater Drainage Pond and Related Improvements – Ian McCargar
8. Report of Bills May 2018 – D.Moyer

C. BOARD ACTION

1. Ordinance No. 2018-1560 – An Ordinance Annexing Certain Real Property Pursuant to the Powers Granted to Municipalities Under Colorado Revised Statutes Section 31-12-106 with Respect to the Annexation of Enclaves and Municipally-Owned Land, and Designating Such Property as the “Schaefer Annexation to the Town of Windsor.”
Super majority vote required on second reading
 - Second reading
 - Legislative action
 - Staff presentation: Ian D. McCargar, Town Attorney/Carlin Malone, Chief Planner
2. Ordinance No. 2018-1561- An Ordinance Amending Sections 4-3-350 And 4-3-490 of the Windsor Municipal Code to Align its Terms with Tax Measures Approved by the Voters with Respect to Expansion of the Windsor Community Recreation Center
 - First Reading
 - Legislative action
 - Staff presentation: Kimberly A. Emil, Assistant Town Attorney
3. Resolution No. 2018-58 – Approving an Agreement for Economic Inducements and Development Incentives (Colorado Cherry Company)
 - Legislative action
 - Staff presentation: Stacy Johnson, Director of Economic Development
4. Site Plan Presentation – Highlands Industrial Park Subdivision 1st Filing, Lot 6 Block 1 - Logos Imaging - Shawn and Melanie Munn, owners, BJ DeForge, applicant
 - Staff presentation: Millissa Berry, Senior Planner
5. Resolution No. 2018-59 – A Resolution Approving an Amended and Restated Agreement for Economic Incentives and Inducements Between and Among the Town of Windsor, the Windsor Downtown Development Authority, and Old Windsor Mill, LLC, With Respect to the Redevelopment of the Windsor Mill and Elevator Property

- Legislative action
 - Staff presentation: Ian D. McCargar, Town Attorney
6. Resolution No. 2018-60 – A Resolution Approving and Adopting the Amended and Restated Intergovernmental Agreement Between the Town of Windsor and the Windsor Downtown Development Authority Regarding Funding for Redevelopment of the Windsor Mill and Elevator Property
 - Legislative action
 - Staff presentation: Ian D. McCargar, Town Attorney
 7. Public Hearing – Final Major Subdivision – Jacoby Farm Subdivision 7th Filing – Russell Baker, owner/applicant, Cathy Mathis, applicant's representative
 - Quasi-judicial Action
 - Staff presentation: Millissa Berry, Senior Planner
 8. Resolution No. 2018-61 – A Resolution Approving the Final Major Subdivision – Jacoby Farm Subdivision 7th Filing – Russell Baker, owner/applicant, Cathy Mathis, applicant's representative
 - Quasi-judicial Action
 - Staff presentation: Millissa Berry, Senior Planner
 9. Resolution No. 2018-62 – A Resolution Approving the Final Site Plan for Jacoby Farm Subdivision 7th Filing – Russell Baker, owner/applicant, Cathy Mathis, applicant's representative
 - Quasi-judicial Action
 - Staff presentation: Millissa Berry, Senior Planner
 10. Public Hearing – Final Major Subdivision – Chimney Park Subdivision 4th Filing – Al Haar and Mike Zapf, owners/applicants; Patricia Kroetch, North Star Design, Inc., applicant's representative
 - Quasi-judicial Action
 - Staff presentation: Carlin Malone, Chief Planner
 11. Resolution No. 2018-63 – A Resolution Approving the Final Major Subdivision for Chimney Park Subdivision 4th Filing – Al Haar and Mike Zapf, owners/applicants; Patricia Kroetch, North Star Design
 - Quasi-judicial Action
 - Staff presentation: Carlin Malone, Chief Planner
 12. Resolution No. 2018-64 – A Resolution Approving the Final Site Plan for Chimney Park Subdivision 4th Filing, Lot 1 – Al Haar and Mike Zapf, owners/applicants; Patricia Kroetch, North Star Design
 - Quasi-judicial Action
 - Staff presentation: Carlin Malone, Chief Planner
 13. Public Hearing – Conditional Use Grant to allow Oil and Gas Facilities – Water Valley West Subdivision, Lot 5 (Merlin Pad) – Chris Freeman, Extraction Oil and Gas, applicant/Martin Lind, Rairdance Aquatics LLC, property owner
 - Quasi-judicial Action

- Staff presentation: Carlin Malone, Chief Planner
14. Conditional Use Grant to allow Oil and Gas Facilities – Water Valley West Subdivision, Lot 5 (Merlin Pad) – Chris Freeman, Extraction Oil and Gas, applicant/Martin Lind, Raindance Aquatics LLC, property owner
 - Quasi-judicial Action
 - Staff presentation: Carlin Malone, Chief Planner
 - 15 Site Plan Presentation – Falcon Point Subdivision Lot 5 - Falcon Point Flex – Falcon Point Flex, LLC, owner, Mark Morrison, applicant
 - Staff presentation: Paul Hornbeck, Senior Planner

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