



TOWN BOARD REGULAR MEETING

July 23, 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
 - Town Board Member Baker – Tree Board, Historic Preservation Commission
 - Town Board Member Wilson – Parks, Recreation & Culture Advisory Board; Poudre River Trail Corridor Board
 - Mayor Pro Tem Bennett – 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 – Clearview Library Board; Planning Commission
 - Mayor Melendez – Downtown Development Authority; North Front Range/MPO
5. Proclamation: Parks & Recreation Month
6. Presentation: Windsor Historical Society Maternal Statue – Eric Lucan and Austin Weishel
7. 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 July 9, 2018 Regular Meeting – Amanda Mehlenbacher
2. Minutes of the July 2, 2018 Special Meeting – Amanda Mehlenbacher
3. Resolution No. 2018-71 Approving the Accessioning of Items to the Town of Windsor Museum – Eric Lucas
4. Resolution No. 2018-72 – A Resolution Approving an Amendment to an Intergovernmental Agreement Between the Town of Windsor and the Colorado Department of Transportation With Respect to Improvements Being Undertaken by the Great Western Trail Corridor Authority - Ian D. McCargar

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 prior to the meeting to make arrangements.

5. Resolution No. 2018-73 – A Resolution Expressing Support for and Authorizing the Town of Windsor to Serve as the Approved Local Agency for Purposes of Seeking a Colorado Division of Parks and Wildlife *Colorado The Beautiful* Grant for Completion of the Great Western Trail – Ian D. McCargar

C. BOARD ACTION

1. Public Hearing – Great Western 7th Annexation – GWIP, LLC, and Windsor Renewal I, LLC; owners / Craig Stith, Great Western Development/OmniTrax, applicant; Cory Rutz, Otten Johnson Robinson Neff + Ragonetti, applicant's representatives
 - Legislative action
 - Staff presentation: Millissa Berry, AICP, Senior Planner
2. Resolution No. 2018-75 – A Resolution Making Certain Findings and Conclusions of Law Pursuant to Section 31-12-110 C.R.S., Concerning the Great Western 7th Annexation to the Town of Windsor – GWIP, LLC, and Windsor Renewal I, LLC; owners / Craig Stith, Great Western Development/OmniTrax, applicant; Cory Rutz, Otten Johnson Robinson Neff + Ragonetti, applicant's representatives
 - Legislative action
 - Staff presentation: Millissa Berry, AICP, Senior Planner
3. Ordinance No. 2018-1564 – An Ordinance Annexing and Zoning Certain Property known as the Great Western 7th Annexation to the Town of Windsor – GWIP, LLC, and Windsor Renewal I, LLC; owners / Craig Stith, Great Western Development/OmniTrax, applicant; Cory Rutz, Otten Johnson Robinson Neff + Ragonetti, applicant's representatives
 - First Reading
 - Legislative action
 - Staff presentation: Millissa Berry, AICP, Senior Planner
4. Resolution No. 2018-76 – A Resolution Approving and Adopting an Intergovernmental Agreement between and among the Town of Windsor, The City of Loveland and the County of Larimer with Respect to the Fairgrounds Avenue Corridor
 - Legislative action
 - Staff presentation: Millissa Berry, AICP, Senior Planner
5. Public Hearing – Amendments to Sections 17-8-30 and 17-8-20 of the Windsor Municipal Code regarding proposed Administrative Site Plan Review and Procedure.
 - Legislative
 - Staff presentation: Millissa Berry, AICP, Senior Planner
6. Ordinance No. 2018-1565 – An Ordinance Amending Sections 17-8-30 and 17-8-20 of the Windsor Municipal Code regarding proposed Administrative Site Plan Review and Procedure.
 - First Reading
 - Legislative
 - Staff presentation: Millissa Berry, AICP, Senior Planner

7. Public Hearing – Rezoning Petition - Ptarmigan Business Park PUD 2nd Filing Tract A – Tom Muth, Windsor Investments LTD, applicant/ Jon Sweet, TST Consulting Engineers, applicant's representative
 - Quasi-judicial
 - Staff presentation: Paul Hornbeck, Senior Planner
8. Ordinance No. 2018-1566 – An Ordinance Rezoning Ptarmigan Business Park PUD 2nd Filing Tract A – Tom Muth, Windsor Investments LTD, applicant/ Jon Sweet, TST Consulting Engineers, applicant's representative
 - Quasi-judicial
 - Staff presentation: Paul Hornbeck, Senior Planner
9. Site Plan Presentation – River Valley Crossing Subdivision 2nd Filing Lot 2 (Public Service Credit Union) – Todd Rand, Baseline Engineering, applicant's representative
 - Staff presentation: Paul Hornbeck, Senior Planner
10. Public Hearing – Rezoning Petition – Valley Center Subdivision Lots A & B– Alan Highstreet, Agrifab Colorado, LLC, applicant / Mike Maurer Olsson Associates, applicant's representative
 - Quasi-judicial
 - Staff presentation: Paul Hornbeck, Senior Planner
11. Ordinance No. 2018-1567 – An Ordinance Rezoning Valley Center Subdivision Lots A & B– Alan Highstreet, Agrifab Colorado, LLC, applicant / Mike Maurer Olsson Associates, applicant's representative
 - Quasi-judicial
 - Staff presentation: Paul Hornbeck, Senior Planner
12. Public Hearing – Amendment to Section 16-6-90 of the Windsor Municipal Code regarding proposed Minor Variance Process
 - Legislative
 - Staff presentation: Carlin Malone, Chief Planner
13. Ordinance No. 2018-1569 – An Ordinance Amending Section 16-6-90 of the Windsor Municipal Code regarding proposed Minor Variance Process.
 - Legislative
 - Staff presentation: Carlin Malone, Chief Planner
14. Site Plan Presentation – Highlands Industrial Park Subdivision 2nd Filing, Lot 5, Block 2 (Windsor Center Flex North Building) – Mark Morrison, Schuman Companies, applicant's representative
 - Staff presentation: Carlin Malone, Chief Planner
15. Financial Report June 2018
 - Staff Presentation Dean Moyer, Director of Finance
16. 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. ADJOURN