



TOWN BOARD REGULAR MEETING

August 13, 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. Lifesaving Awards Presentation
5. 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
6. 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 23, 2018 Regular Meeting – Krystal Eucker
2. Resolution No. 2018-77, A Resolution Approving an Intergovernmental Agreement Between the Town of Windsor and the Highlands Metropolitan Districts No.'s 5 and 7-10 Regarding the Completion of Public Improvements – Ian McCargar
3. Resolution No. 2018-78, A Resolution Approving the Dedication of Trail Easement, Highlands Industrial Park 2nd Lot 5 – K. Emil
4. Resolution No. 2018-74, A Resolution Approving One No-Surface-Occupancy Oil and Gas Lease, and Related Terms, between the Town of Windsor, Colorado, and Grizzly Petroleum Company, LLC, and Authorizing the Mayor to Execute the Same – Ian McCargar
5. Report of Bills July 2018 – D.Moyer

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.

6. Advisory Board Appointment – K. Eucker

C. BOARD ACTION

1. Site Plan Presentation – Eagle Crossing Subdivision, 4th Filing, Lot 2 – Eagle Crossing (Fossil Ridge) Storage – Eagle Crossing Development Inc., owner; Brian Williamson, TST Consulting Engineers, Inc., applicant; Morgan Kidder, Journey Homes, authorized representative
 - Staff presentation: Millissa Berry, Senior Planner
2. Site Plan Presentation – Windsor Commons Subdivision First Filing, Lot 4 – Joel Walters, Budget Blinds, applicant/ David Stranathan, Freeman Architects, applicant's representative
 - Staff presentation: Paul Hornbeck, Senior Planner
3. 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.
 - *Super majority vote required on second reading*
 - Second Reading
 - Legislative
 - Staff presentation: Millissa Berry, Senior Planner
4. 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
 - *Super majority vote required on second reading*
 - Second Reading
 - Quasi-judicial
 - Staff presentation: Paul Hornbeck, Senior Planner
5. 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
 - *Super majority vote required on second reading*
 - Second Reading
 - Quasi-judicial
 - Staff presentation: Paul Hornbeck, Senior Planner
6. Ordinance No. 2018-1569 – An Ordinance Amending Section 16-6-90 of the Windsor Municipal Code regarding proposed Minor Variance Process.
 - *Super majority vote required on second reading*
 - Second Reading
 - Legislative
 - Staff presentation: Carlin Malone, Chief Planner
7. 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, Senior Planner
8. Resolution No. 2018-79 – A Resolution Authorizing the Town's Private Activity Bond Allocation to the Housing Authority of the Town of Windsor
- Legislative
 - Staff presentation: Carlin Malone, Chief 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. EXECUTIVE SESSION

1. 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 for certain Economic Development Incentives (Jill Young, Economic Development Specialist)
2. 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 for certain Economic Development Incentives (Stacy Miller, Director of Economic Development)

F. ADJOURN