



TOWN BOARD REGULAR MEETING

September 10, 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. Plaque Presentation
 - Jack Goodell – 25 years of service on the Water and Sewer Board
 - Kenton Brunner – 36 years of service on the Water and Sewer Board
5. Proclamation – Cities and Towns Week
6. 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
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 August 27, 2018 Regular Meeting – Krystal Eucker
2. Report of Bills August 2018 – Dean Moyer
3. Resolution No 2018-87 – A Resolution Approving The August 1, 2018, Intergovernmental Agreement Between The Town Of Windsor And The Colorado Department Of Transportation With Respect To Improvements To The Intersection Of State Highway

257 And Eastman Park Drive, And Authorizing The Town Manager To Execute Same – Omar Herrera

C. BOARD ACTION

1. Resolution No. 2018-84 – A Resolution Approving An Agreement For Cooperative Development And Use Of Diamond Valley Property Between The Town Of Windsor And Colorado National Sports Park, LLC
 - Legislative action
 - Staff presentation: Shane Hale, Town Manager; Stacy Miller, Director of Economic Development; Ian D. McCargar, Town Attorney
2. Ordinance No. 2018-1570 – An Ordinance Approving the Transfer of Real Property from the Town of Windsor to Colorado National Sports Park, LLC
 - Legislative action
 - Staff presentation: Shane Hale, Town Manager; Stacy Miller, Director of Economic Development; Ian D. McCargar, Town Attorney
3. Resolution No. 2018-85 – A Resolution Approving and Adopting Revised Design Criteria and Construction Specifications – Division I Streets
 - Legislative action
 - Staff presentation: Paul Hornbeck, Senior Planner
4. Resolution No. 2018-86 – A Resolution Approving an Amendment to a Master Plan for Windshire Park Subdivision – Jeff Feneis, Director of Loveland Housing Authority on behalf of Windsor Housing Authority, applicant / Jim Doyle, TB Group, applicant's representative
 - Quasi-judicial
 - Staff presentation: Carlin Malone, Chief Planner
5. Public Hearing – An Amendment to a Planned Unit Development (PUD) for a Sign Criteria Plan, Raindance Subdivision – David Nelson, Raindance Land Company LLC, owner; Martin Lind, Raindance Land Company LLC; owner/owner's representative / Tom Siegel, Water Valley Land Company LLC, applicant's representative
 - Quasi-judicial
 - Staff presentation: Carlin Malone, Chief Planner
6. Ordinance No. 2018-1571 – An Ordinance Approving an Amendment to a Planned Unit Development (PUD) for a Sign Criteria Plan, Raindance Subdivision – David Nelson, Raindance Land Company LLC, owner; Martin Lind, Raindance Land Company LLC; owner/owner's representative / Tom Siegel, Water Valley Land Company LLC, applicant's representative
 - Quasi-judicial
 - Staff presentation: Carlin Malone, Chief Planner
7. Public Hearing - Conditional Use Grant (CUG) for Oil and Gas Facility (non-producing) South Gate Subdivision, 4th Filing, Lots 3 & 4 –Martin Lind, Windsor Southgate Development, LLC, owner; Stewart Lowenstein, Water Valley Land Company and Dave Thorpe, Norris Design, applicant's representatives
 - Quasi-judicial action
 - Staff presentation: Paul Hornbeck, Senior Planner

8. Conditional Use Grant (CUG) for Oil and Gas Facility (non-producing) South Gate Subdivision, 4th Filing, Lots 3 & 4 –Martin Lind, Windsor Southgate Development, LLC, owner; Stewart Lowenstein, Water Valley Land Company and Dave Thorpe, Norris Design, applicant's representatives
 - Quasi-judicial action
 - 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