



TOWN BOARD REGULAR MEETING

November 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. Larimer County Community Report – Larimer County Commissioner Tom Donnelly
5. Small Business Saturday Proclamation
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 October 22, 2018 Regular Meeting – Amanda Mehlenbacher
2. Resolution No. 2018-97 - A Resolution Supporting the Colorado Department of Transportation US Highway 34 Planning and Environmental Linkage (PEL) Study Recommendations – Dennis Wagner
3. Resolution No. 2018-98 - A Resolution Re-Appointing the Presiding Judge and Associate Judge for the Town of Windsor, and Confirming the Term of Office for Each – Kim Emil
4. Report of Bills October 2018 – Dean 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.

C. BOARD ACTION

1. Spiraling-Up Foundation – Long Form Grant Request
 - Application presentation – James Ballen or Mike Mercer
2. Public Hearing - A Resolution Approving a Final Major Subdivision - Windsor Villages at Ptarmigan – Tom Muth, Windsor Investments LTD, applicant/ Jon Sweet, TST Consulting Engineers, applicant's representative
 - Quasi-judicial
 - Staff presentation: Paul Hornbeck, Senior Planner
3. Resolution No. 2018-95 - A Resolution Approving a Final Major Subdivision - Windsor Villages at Ptarmigan – Tom Muth, Windsor Investments LTD, applicant/ Jon Sweet, TST Consulting Engineers, applicant's representative
 - Quasi-judicial
 - Staff presentation: Paul Hornbeck, Senior planner
4. Public Hearing – An Ordinance Approving a PUD (Planned Unit Development) Zoning Overlay – The Brands East Planned Unit Development Overlay District – Martin Lind, Manager, Eagle Crossing Windsor, LLC, owner / Mitch Black, Norris Design, owner's representative
 - Quasi-judicial
 - Staff presentation: Paul Hornbeck, Senior Planner
5. Ordinance No. 2018-1573 – An Ordinance Approving a PUD (Planned Unit Development) Zoning Overlay – The Brands East Planned Unit Development Overlay District – Martin Lind, Manager, Eagle Crossing Windsor, LLC, owner / Mitch Black, Norris Design, owner's representative
 - Quasi-judicial
 - Staff presentation: Paul Hornbeck, Senior Planner
6. Ordinance No. 2018-1574 – An Ordinance Amending Section 17 of the Town of Windsor Municipal Code regarding Landscape Requirements
Super majority vote required on second reading
 - Second Reading
 - Legislative
 - Staff presentation: Paul Hornbeck, Senior Planner
7. Ordinance No. 2018 –1575 - An Ordinance Adopting Article XI of Chapter 10 of the Windsor Municipal Code concerning the Public Consumption of Alcohol within the Town of Windsor
Super majority vote required on second reading
 - Second Reading
 - Legislative
 - Staff presentation: Rick Klimek, Chief of Police
8. Ordinance No. 2018-1576 - An Ordinance Repealing, Amending, Adding and Re-Adopting Portions of Chapter 6, Article I, of the Windsor Municipal Code concerning the Elimination of 3.2 Beer
Super majority vote required on second reading

- Second Reading
 - Legislative
 - Staff presentation: Kim Emil, Asst. Town Attorney
9. 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
Super majority vote required on second reading
 - Second Reading
 - Legislative action
 - Staff presentation: Millissa Berry, AICP, Senior Planner
 10. Resolution No. 2018-99 – A Resolution Approving an Annexation Agreement Between the Town of Windsor and Windsor Renewal I, LLC and GWIP, LLC with Respect to the Great Western Seventh Annexation to the Town of Windsor and Authorizing the Mayor to Execute the Same
 - Legislative
 - Staff presentation: Millissa Berry, Senior Planner
 11. Public Hearing –Rezoning Petition – Portion of Eastbrook Annexation No 1 and Eastbrook Annexation No. 2 and No. 3 – Global Asset Recovery LLC, owner; David Tschetter, applicant
 - Quasi-judicial
 - Staff presentation: Millissa Berry, Senior Planner
 12. Ordinance No. 2018-1577 – An Ordinance Rezoning A Portion of Eastbrook Annexation No 1 and Eastbrook Annexation No. 2 and No. 3 – Global Asset Recovery LLC, owner; David Tschetter, applicant
 - First Reading
 - Quasi-judicial
 - Staff presentation: Millissa Berry, Senior Planner
 13. Ordinance No. 2018-1578 An Ordinance Approving the Transfer of Water Rights from the Town of Windsor to Diamond Valley, LLC
 - First Reading
 - Legislative
 - Staff presentation: John Thornhill
 14. Ordinance No. 2018-1579- An Ordinance creating Section 1-4-50 of the *Windsor Municipal Code* Establishing Procedures for Entry of Default and Default Judgments, and Collections in Windsor Municipal Court
 - First Reading
 - Legislative
 - Staff presentation: Kim Emil, Assistant Town Attorney/Town Prosecutor
 15. Ordinance No. 2018-1580- An Ordinance Repealing 10-4-110(4) of the *Windsor Municipal Code* Concerning Vagrancy
 - First Reading

- Legislative
- Staff presentation: Kim Emil, Assistant Town Attorney/Town Prosecutor

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. EXECUTIVE SESSION

An executive session pursuant to §24-6-402 (4) (f)(I) to discuss personnel matters where the employees who are the subject of the executive session have not both requested an open meeting - Town Manager annual review, Town Attorney annual review (S. Hale and I. McCargar)

F. ADJOURN