



TOWN BOARD REGULAR MEETING

April 8, 2019 - 7:00 PM

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
4. Proclamation
 - Arbor Day Proclamation
 - National Library Week
5. Board Liaison Reports
 - Town Board Member Baker - Tree Board, Historic Preservation Commission
 - Town Board Member Wilson - Parks, Recreation and Culture Advisory Board; Poudre River Trail Corridor
 - Mayor Pro Tem Bennett - Water and 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 item) 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 March 25, 2019 Regular Town Board Meeting - K. Eucker
2. Resolution No. 2019-26 - A Resolution Approving an IGA Between the Town of Windsor and Weld County with Respect to Installation of a Real-Time Stream Data System - D. Roth
3. Resolution 2019-27 - A Resolution Vacating a Portion of a Utility Easement in Lots 1, 6, and 7 of the Water Valley South Subdivision 6th Filing - P. Hornbeck
4. Resolution No. 2019-28 - A Resolution Approving the Accessioning of Items to the Town of Windsor Museum - E. Lucas

5. Resolution No. 2019-29 - A Resolution Approving and Adopting an Amendment to the Intergovernmental Agreement Between the Town of Windsor and Town of Severance Dated July 17, 2017, Regarding Cost Sharing for Roadway Improvements Serving the East Highway 392 Corridor - I. McCargar
6. Resolution No. 2019-30 - A Resolution Approving an Amended Agreement for Certain Economic Inducements and Incentives Between the Town of Windsor and East Pointe Windsor, LLC, With Respect to Retail Activity in the East Pointe Subdivision - I. McCargar

C. BOARD ACTION

1. Ordinance No. 2019-1586 - An Ordinance Amending Chapter 13 of the Windsor Municipal Code With Respect to the Establishment of Municipal Separate Storm Sewer System Regulations
 - Second reading
 - Legislative action
 - Staff presentation: Janine Hegeman, Stormwater Coordinator
2. Resolution No. 2019-32 - A Resolution Approving a Final Multifamily Site Plan - Lake View Addition to the Town of Windsor, 4th Filing, Lot 2
 - Quasi-judicial
 - Staff presentation: Carlin Malone, Chief Planner
3. Public Hearing – Height Review – Highland Meadows Golf Course Subdivision, Eighth Filing, Lot 6 – Dennis Fulgenzi, applicant; Cathy Mathis, TB Group, applicant’s representative
 - Quasi-judicial
 - Staff presentation: Paul Hornbeck, Senior Planner
4. Resolution No. 2019-33 - A Resolution Regarding Height Review – Highland Meadows Golf Course Subdivision, Eighth Filing, Lot 6 – Dennis Fulgenzi, applicant; Cathy Mathis, TB Group, applicant’s representative
 - Quasi-judicial
 - Staff presentation: Paul Hornbeck, Senior Planner
5. Resolution No. 2019-34 - A Resolution of the Town Board of the Town of Windsor, State of Colorado, in Support of the "Wyland Mayor’s Challenge for Water Conservation"
 - Legislative action
 - Staff presentation: Jessica Humphries, Administrative Services Director

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
 - a. Windsor Commons Subdivision 3rd Filing Lot 8 Block 3 - Earth X Batteries Site Plan
 - b. Windsor Commons Subdivision 3rd Filing Lot 5 Block 3 - Show Shine Detail - Site Plan Review
 - c. Hoehne Subdivision 2nd Filing, Lot 2 - Wendy's Restaurant - Site Plan Review
 - d. Highlands Industrial Park Subdivision Lot 6, Block 1 - Industrial Flex Building - Site Plan Review
3. Communications from Town Manager
4. Communications from Town Board

E. ADJOURN

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 Thursday prior to the meeting to make arrangements.