



TOWN BOARD REGULAR MEETING

June 24, 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
 - Community Cares Proclamation
5. Outside Agency Report
 - Suicide Prevention Presentation
6. 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
7. 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 June 10, 2019 Regular Meeting - K. Eucker
2. Resolution No. 2019-46 - A Resolution Approving Resumed Participation by the Town of Windsor in the Intergovernmental Agreement for the Larimer Emergency Telephone Authority - I. McCargar

C. BOARD ACTION

1. Ordinance No. 2019-1589 - Smoking Ban in Parks, Open Space & Trails Ordinance
 - First Reading
 - Legislative Action
 - Staff Presentation: Tara Fotsch, Manager of Recreation
2. Public Hearing Ordinance No. 2019-1590 Repealing & Adopting by Reference the 2018 International Building Codes
 - First Reading
 - Legislative Action
 - Staff Presentation: Scott Ballstadt, Director of Planning
3. Ordinance No. 2019-1590 - An Ordinance Repealing & Adopting by Reference the 2018 International Building Codes
 - First Reading
 - Legislative Action
 - Staff Presentation: Scott Ballstadt, Director of Planning
4. Resolution No. 2019-47 - A Resolution Approving an Agreement for Economic Inducements and Development Incentives (Mash Lab Brewing)
 - Legislative Action
 - Staff Presentation: Jill Young, Economic Development Specialist
5. Resolution No. 2019-48 - A Resolution Approving an Agreement for Economic Inducements and Development Incentives (Intersand)
 - Legislative Action
 - Staff Presentation: Stacy Miller, Director of Economic Development
6. Economic Development Update
 - Staff Presentation: Stacy Miller, Director of Economic Development

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
 - a. Windsor Police Department May 2019 Statistical Report
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.