



TOWN BOARD REGULAR MEETING

October 28, 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
 - National Adoption Day Proclamation
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 October 14, 2019 Regular Town Board Meeting
2. Resolution No. 2019-71 - A Resolution Approving an Intergovernmental Agreement for Assistance with Great Outdoors Colorado Funding for the Completion of the Poudre River Trail, Between the Town of Windsor, Colorado and Larimer County - W. Willis

C. BOARD ACTION

1. Public Hearing and Conditional Use Grant (CUG) for a Public Utility Installation Including Transmission Lines and Substation - Avery Substation - Public Service Company of Colorado, Applicant; Nicole Korbe, Applicant's Representative
 - Quasi-judicial action
 - Staff presentation: Scott Ballstadt, Director of Planning

2. Optimist Club of Windsor Outside Agency Funding Request
 - Staff Presentation, Shane Hale, Town Manager
3. Ordinance No. 2019-1595 - An Ordinance Amending Chapter 2 and Chapter 16 of the Windsor Municipal Code with Respect to the Removal of Members of Certain Boards and Commissions Serving the Town of Windsor
 - Second Reading
 - Legislative action
 - Staff presentation: Ian D. McCargar, Town Attorney
4. Ordinance 2019-1596 - An Ordinance Repealing, Amending and Re-adopting Portions of Section 13-2-80 of the Windsor Municipal Code with Respect to the Dedication of Water Rights and Payment of Cash in Lieu of Water Rights Dedication
 - Second Reading
 - Legislative Action
 - John Thornhill, Community Development Director
5. Ordinance No. 2019-1597 - An Ordinance Pursuant to Section 3.1 of the Town of Windsor Home Rule Charter Approving a Revision to the Boundries of Municipal Election Districts within the Town of Windsor, Colorado
 - First Reading
 - Legislative Action
 - Kim Emil, Assistant Town Attorney/Town Prosecutor
6. Ordinance No. 2019-1598 - An Ordinance Repealing Subsection (b) of Section 10-11-20 of the Windsor Municipal Code Concerning the Public Consumption of Alcohol within Public Parks in the Town of Windsor
 - First Reading
 - Legislative Action
 - Staff Presentation: Eric Lucas, Director of Parks, Recreation & Culture
7. 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 September 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.