



## TOWN BOARD REGULAR MEETING

March 9, 2020 - 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
  - Mayoral Proclamation - Windsor Day of Champions
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. Report of Bills February 2020 - D. Moyer
2. Resolution No. 2020-17 - A Resolution Approving the Adoption of the Public Art Master Plan - E. Lucas

#### C. BOARD ACTION

1. Resolution No. 2020-18 - A Resolution Approving The "W" Entertainment District
  - Legislative action
  - Staff presentation: Jess Humphries, Administrative Services Director
2. Public Hearing - Ordinance No. 2020-1602 - An Ordinance Approving the Overland 368 Annexation to the Town of Windsor

- Legislative action
  - Staff presentation: Paul Hornbeck, Senior Planner
3. Ordinance No. 2020-1602 - An Ordinance Approving the Overland 368 Annexation to the Town of Windsor
    - First reading
    - Legislative action
    - Staff presentation: Paul Hornbeck, Senior Planner
  4. Resolution No. 2020-19 - A Resolution Making Certain Findings of Fact Pursuant To Section 31-12-110 C.R.S., Concerning the Overland 368 Annexation to the Town of Windsor, Colorado
    - Legislative action
    - Staff presentation: Paul Hornbeck, Senior Planner
  5. Resolution No. 2020-20 - A Resolution Approving the Overland Master Plan
    - Quasi-judicial
    - Staff presentation: Paul Hornbeck, Senior Planner
  6. Public Hearing - Ordinance No. 2020-1603 - An Ordinance Approving the Overland PUD Overlay Rezoning
    - Quasi-judicial
    - Staff presentation: Paul Hornbeck, Senior Planner
  7. Ordinance No. 2020-1603 - An Ordinance Approving the Overland PUD Overlay Rezoning
    - First reading
    - Quasi-judicial
    - Staff presentation: Paul Hornbeck, Senior Planner
  8. Public Hearing - Ordinance No. 2020-1604 - An Ordinance Amending Certain Sections of Chapter 16 of the Municipal Code
    - Legislative action
    - Staff presentation: Paul Hornbeck, Senior Planner
  9. Ordinance No. 2020-1604 - An Ordinance Amending Certain Sections of Chapter 16 of the Municipal Code
    - First reading
    - Legislative action
    - Staff presentation: Paul Hornbeck, Senior Planner

#### D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
  - a. Site Plan Review - Windshire Park Subdivision 6th Filing (Golden Meadows Senior Complex - Windsor Housing Authority)
3. Communications from Town Manager
  - a. Monthly Envisio Report
4. Communications from Town Board

#### E. EXECUTIVE SESSION

1. An executive session pursuant to C.R.S. § 24-6-402 (4) (b) to confer with the Town Attorney for the purpose of receiving legal advice on specific legal questions concerning Brinkman Exclusive Negotiation Agreement (Ian D. McCargar)

#### F. 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.