



TOWN BOARD REGULAR MEETING

August 24, 2020 - 5:00 PM

Town Board Chambers, 301 Walnut Street, Windsor, CO 80550 ZOOM Meeting, Click on the link <https://windsorgov.zoom.us/j/94826961147> OR by join by telephone at (888) 788-0099 or (877) 853-5247 - Webinar ID:948 2696 1147

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. Board Liaison Reports
 - Town Board Member Charpentier - Chamber of Commerce, Clearview Library Board
 - Town Board Member Wilson - Planning Commission, Larimer County Behavioral Health Policy Council
 - Mayor Pro Tem Bennett - Water and Sewer Board, 34, 74 and I-25 Coalition's
 - Town Board Member Cline – Tree Board, Poudre River Trail Corridor Authority, Historic Preservation Commission
 - Town Board Member Tallon - Parks, Recreation and Culture Advisory Board, Great Western Trail Authority
 - Town Board Member Sislowski - Windsor Housing Authority, Windsor Severance Fire District
 - Mayor Rennemeyer - Downtown Development Authority, North Front Range MPO
5. 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. Planning Commission and Downtown Development Authority Appointments - K. Frawley, Town Clerk
2. Resolution No. 2020-64 - A Resolution Approving Submission of an Application by the Town of Windsor Police Department for a Peace Officer Mental Health Support Grant from the Colorado Department of Local Affairs - R. Klimek, Chief of Police
3. Resolution No. 2020-65 - A Resolution Approving an Amendment to Intergovernmental Agreement for Conduct of Community Development Block Grant Program in Weld County Between the County of Weld and the Town of Windsor, and Authorizing the Town Manager to Execute Same - I. McCargar, Town Attorney
4. Resolution No. 2020-66 - A Resolution Appointing the Law Firm of Kissinger & Fellman as

C. BOARD ACTION

1. Resolution No. 2020-67 - A Resolution Authorizing Assignment to the Colorado Housing And Finance Authority of a Private Activity Bond Allocation of the Town of Windsor, Colorado, Pursuant to the Colorado Private Activity Bond Ceiling Allocation Act
 - Legislative action
 - Staff presentation: Dean Moyer, Director of Finance
2. Public Hearing – Modification of Building Height - Diamond Valley Subdivision, Fifth Filing, Tract A (Future Legends Sports Park) - Modification of Building Height per Sec. 16-10-50 – Jeff Katofsky, Future Legends, LLC, applicant; Larry Thomas, Hensel Phelps, applicant's representative
 - Quasi-judicial action
 - Staff presentation: Paul Hornbeck
3. Resolution No. 2020-68 - A Resolution Regarding Diamond Valley Subdivision, Fifth Filing, Tract A (Future Legends Sports Park) - Modification of Building Height per Sec. 16-10-50 – Jeff Katofsky, Future Legends, LLC, applicant; Larry Thomas, Hensel Phelps, applicant's representative
 - Quasi-judicial action
 - Staff presentation: Paul Hornbeck
4. Public Hearing Regarding Designation of the "Halfway House" As A Local Historic Landmark- Jacoby Farm Subdivision 2nd Filing Tract G - Laura Browarny, Town of Windsor, Applicant
 - Quasi-judicial action
 - Staff presentation: Paul Hornbeck
5. Ordinance No. 2020-1614 An Ordinance Designating The "Halfway House" As A Local Historic Landmark- Jacoby Farm Subdivision 2nd Filing Tract G - Laura Browarny, Town of Windsor, Applicant
 - Quasi-judicial action
 - Staff presentation: Paul Hornbeck
6. Resolution No. 2020-69 - A Resolution Submitting a Proposed Ordinance for Consideration by the Registered Electors of the Town of Windsor; Directing the Town Clerk to Assure the Inclusion of the Proposed Ordinance, Submission Clause And Ballot Title in the Official Ballot for the November 3, 2020, General Election; Fixing the Ballot Title and Submission Clause with Respect to an Excise Tax of Three (3%) Percent on the Lodging Price Paid for Specified Lodging Services Provided Within the Town of Windsor; Authorizing the Town to Collect and Spend Such Revenues as a Voter-Approved Revenue Change Notwithstanding any Revenue or Expenditure Limitation Contained in Article X, Section 20 of the Colorado Constitution; and Establishing a Community Marketing Commission for the Purpose of Making Recommendations for the Disposition of Revenue Derived Therefrom
 - Legislative action
 - Staff presentation: Shane Hale, Town Manager
7. Ordinance No. 2020-1613 An Ordinance for the Regulation of Traffic by the Town of Windsor, Colorado, Repealing and Readopting Article I of Chapter 8, and Portions of Article II, Chapter 8, of the Windsor Municipal Code and Adopting by Reference the 2020 Edition of the "Model Traffic Code", Repealing All Ordinances In Conflict Therewith, and Providing Penalties for Violation Thereof
 - Second Reading - Super Majority Required
 - Legislative Action
 - Staff Presentation: Kim Emil, Asst. Town Attorney and Aaron Lopez, Commander

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
 - a. Windsor Police Department July 2020 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.