



TOWN BOARD REGULAR MEETING

October 23, 2023 - 7:00 PM

Town Board Chambers, 301 Walnut Street, Windsor, CO 80550

To view Town Board meeting broadcasts, visit
www.windsorgov.com/MeetingsOnDemand.

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. Presentations
 - a. Economic Development Update - Upstate Colorado & Small Business Development Center Presentations
5. Board Liaison Reports
 - Town Board Member Steinbach - Historic Preservation Commission, Water and Sewer Board
 - Mayor Pro Tem Wilson - Larimer County Behavioral Health Policy Council, Great Western Trail Authority, 34, and I-25 Coalitions
 - Town Board Member Bennett – Parks, Recreation and Culture Advisory Board, Windsor Arts Commission
 - Town Board Member Cline – Clearview Library Board, Poudre River Trail Corridor Authority
 - Town Board Member Tallon - Planning Commission, Chamber of Commerce
 - Town Board Member Hallett - Windsor Housing Authority, Tree Board
 - Mayor Rennemeyer - Windsor Downtown Alliance, 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 Town Clerk prior to the start of the meeting.

B. CONSENT CALENDAR

1. Approval of the October 9, 2023 Town Board Regular Meeting Minutes - K. Frawley, Town Clerk

2. Resolution No. 2023-55 - A Resolution Approving a Pipeline Crossing License Agreement between the Town of Windsor and the Great Western Railway of Colorado, LLC - D. Roth, Civil Engineer

C. BOARD ACTION

1. Public Hearing - An Ordinance Approving A PUD (Planned Unit Development) Overlay to the GC (General Commercial) Zoning District - Water Valley Subdivision 13th Filing, Lots 5, 6 and 7 (The Lofts at Water Valley Village) - Garrett Scallon and Austin Lind, applicant, The Water Valley Company, LLC, on behalf of Eagle Crossing Inc., property owner; and Brian Williamson, applicant's representative, TST Inc. Consulting Engineers
 - Legislative action
 - Staff presentation: David Eisenbraun, Senior Planner
2. Ordinance No. 2023-1686 - An Ordinance Approving a Rezoning - A PUD (Planned Unit Development) Overlay to the GC (General Commercial) Zoning District - Water Valley Subdivision 13th Filing, Lots 5, 6 and 7 (The Lofts at Water Valley Village) - Garrett Scallon and Austin Lind, applicant, The Water Valley Company, LLC, on behalf of Eagle Crossing Inc., property owner; and Brian Williamson, applicant's representative, TST Inc. Consulting Engineers
 - Legislative action
 - Staff presentation: David Eisenbraun, Senior Planner
3. Public Hearing - Conditional Use Permit [Case No. CUG23-004] to allow a temporary use not specifically included as a use by right in any zone district, located on a portion of Lot 5 of Great Western Industrial Park Subdivision 7th Filing (30755 Great Western Drive) – Ben Goldwasser & Adam Bird, Central Oceans, Applicant
 - Quasi-judicial action
 - Staff presentation: Mark Price, Planner I
4. Approval of a Conditional Use Permit [Case No. CUG23-004] to allow a temporary use not specifically included as a use by right in any zone district, located on a portion of Lot 5 of Great Western Industrial Park Subdivision 7th Filing (30755 Great Western Drive) – Ben Goldwasser & Adam Bird, Central Oceans, applicant
 - Quasi-judicial action
 - Staff presentation: Mark Price, Planner I
5. Public Hearing - An Ordinance for Municipal Code Amendments, Chapter 15-14-50 and 15-14-70, Concerning an Ordinance Amending Windsor Municipal Code Section 15-14-50 and Section 15-14-70 Concerning Flood Damage Prevention and Related Definitions, Adoption of a Flood Insurance Study, and Adoption of New Flood Insurance Mapping
 - Legislative action • Legislative action
 - Staff presentation: Doug Roth, Civil Engineer
6. Ordinance No. 2023-1687 - An Ordinance Amending Sections 15-14-50 and 15-14-70 of the Windsor Municipal Code and Adopting the 2023 Weld County Flood Insurance Rate Maps and Flood Insurance Study Concerning Flood Damage Prevention Measures Applicable to Land Use Practices within the Town of Windsor
 - Legislative action
 - Staff presentation: Doug Roth, Civil Engineer

7. Ordinance 2023-1688 - An Ordinance Amending Certain Portions of Chapter 10, Article IX of The Windsor Municipal Code Regarding Regulations Applicable to the Ability to Regulate, Modify and Post Signage, and Establish Approved E-Bike Trails Within Town-Owned Parks, Open Space, and Trails in The Town Of Windsor, Colorado
 - Legislative action
 - Staff presentation: Wade Willis, Open Space and Trails Manager
8. Ordinance No. 2023-1689 - An Ordinance Approving the Quit Claim Deed Transferring Real Property to the Weld County RE-4 School District for the North Campus New Middle School
 - Legislative action
 - Staff presentation: John Thornhill, Community Development Director; Doug Roth, Civil Engineer
9. Resolution No. 2023-56 - Adopting an Intergovernmental Agreement with Windsor Severance Fire Rescue Regarding Payment of Fees for Town and WSFR Projects
 - Legislative action
 - Staff presentation: Scott Ballstadt, Director of Planning
10. Resolution No. 2023-57 - A Resolution Approving and Adopting the Water Lease Agreement between the City of Loveland and Town of Windsor
 - Legislative action
 - Staff presentation: Leif Lesoing, Water Resource Administrator
11. Resolution No. 2023-58 - Ratifying the Waiver of Certain Development-Related Fees Concerning the New Middle School
 - Quasi-judicial action
 - Staff presentation: Scott Ballstadt, Director of Planning
12. Resolution 2023-59 - A Resolution Approving a Construction Agreement Between the Town of Windsor, CO, and Colorado Boring Company, L.L.C., to Bore and Install Underground Fiber Between the Weld RE-4 District Administration Building and the District's Elementary School at Raindace.
 - Legislative action
 - Staff presentation: Joe Gaona, IT Manager

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
 - a. Windsor Police September 2023 Statistics
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.