



Town Board Regular Meeting

May 23, 2022 - 7:00 PM

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

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MINUTES

A. CALL TO ORDER

1. Roll Call

Mayor Pro Tem Bennett called the meeting to order at 7:10 p.m.

Present: Mayor Paul Rennemeyer - absent
Mayor Pro Tem Ken Bennett
Scott Charpentier
Barry Wilson
Julie Cline
Victor Tallon
Jason Hallett

Also Present: Shane Hale, Town Manager
Ian McCargar, Town Attorney
Rick Klimek, Police Chief
Kim Emil, Assistant Town Attorney
Aaron Lopez, Police Commander
Ben Bodiker, Visual Media Coordinator
Karen Frawley, Town Clerk

2. Pledge of Allegiance

Mayor Pro Tem Bennett asked Town Board Member Charpentier to lead the Pledge of Allegiance.

3. Review of Agenda by the Board and Addition of Items of New Business to the Agenda for Consideration

Town Board Member Cline moved to approve the agenda as presented, Town Board Member Wilson seconded the motion. Roll call on the vote resulted as follows; Yeas - Charpentier, Cline, Bennett, Hallett, Tallon, Wilson; Motion Passed.

4. Board Liaison Reports

Town Board Member Charpentier - Chamber of Commerce, Clearview Library Board

Town Board Member Charpentier reported that neither board has met since the last provided update.

Town Board Member Wilson - Planning Commission, Larimer County Behavioral Health Policy Council

Town Board Member Wilson reported that neither board has met since the last provided update.

Mayor Pro Tem Bennett – Water and Sewer Board, 34, and I-25 Coalition's, Windsor Arts Commission

Mayor Pro Tem Bennett reported that the Water and Sewer Board, 34 and I-25 Coalition's have not met since the last provided update. The Windsor Arts Commission have two or three short-term projects they are ready to roll on. The Commission is working with partners and working on logistics for this summer. The Commission is also working on three to five-year projects and is ready to our of Windsor to see what type of art currently exists and what they can plan for the future.

Town Board Member Cline – Tree Board, Poudre River Trail Corridor Authority, Historic Preservation Commission

Town Board Member Cline reported that the Tree Board has not met since the last provided update. Town Board Member Cline reported that the Historic Preservation Commission met and had a great discussion about the evaluation they recently underwent. The Historic Preservation Commission also had a discussion about the open house that was held on May 13th and May 14th. Town Board Member Cline reported that the Poudre River Trail Corridor Authority has not met since the last provided update. On July 15th there will be a beer revealed specially for the Poudre River Trail which will be a collaboration from both WeldWerks and Peculiar Ales.

Town Board Member Tallon - Parks, Recreation and Culture Advisory Board, Great Western Trail Authority

Town Board Member Tallon reported that neither board has met since the last provided update.

Town Board Member Hallett - Windsor Housing Authority, Windsor Severance Fire District

Town Board Member Hallett reported that the Windsor Severance Fire District will no longer be supported by a Board liaison. The Windsor Housing Authority met and provided an introduction to the board. There was also discussion on one of the properties that was having some energy usage issues and working with the tenets to bring them back in line with normal usage. The Golden Meadows property is now working on a name change to try to honor the Jacoby family and is working on obtaining permission.

Mayor Rennemeyer - Downtown Development Authority, North Front Range MPO

Mayor Rennemeyer was absent from this meeting and will provide an update at a future meeting.

5. Public Invited to be Heard

Mayor Pro Tem Bennett opened the meeting up for public comment, to which there was none.

B. CONSENT CALENDAR

1. Minutes of the May 9, 2022 Town Board Regular Meeting - K. Frawley, Town Clerk

2. Minutes of the May 16, 2022 Town Board Special Meeting - K. Frawley, Town Clerk

Town Board Member Hallett moved to approve the consent calendar as written, Town Board Member Tallon seconded the motion. Roll call on the vote resulted as follows; Yeas - Charpentier, Wilson, Bennett, Cline, Tallon, Hallett; Nays - None; Motion Passed.

C. BOARD ACTION

1. Ordinance No. 2022-1648 - An Ordinance Amending Chapter 19, Article 1 of the Windsor Municipal Code with Respect to Special Districts, and Making Modifications to the Town of Windsor Special District Model Service Plan in Accordance Therewith

This Ordinance incorporates approved revisions to Chapter 19, Article I of the *Windsor Municipal Code*. The changes include improved District governmental transparency, fiscal responsibility and administration. These matters were discussed in detail during the Town Board Work Session held on April 11, 2022. Town Board instructed counsel to make the approved changes and bring them back for formal adoption.

Mayor Pro Tem Bennett opened the meeting up to public comment, to which there was none.

Town Board Member Tallon moved to approve Ordinance No. 2022-1648, Town Board Member Hallett seconded the motion. Roll call on the vote resulted as follows; Yeas - Charpentier, Wilson, Bennett, Cline, Tallon, Hallett; Nays - None; Motion Passed.

2. Ordinance No. 2022-1649 - An Ordinance Amending Certain Portions of the Windsor Municipal Code Amending Article IV, Chapter 1, And Article III, Chapter 8, Concerning Surcharges and Towing Hearing Requirements.

This matter comes on for the second reading. There have been no changes since the first reading.

Mayor Pro Tem Bennett opened the meeting up to public comment, to which there was none.

Town Board Member Tallon moved to approve Ordinance No. 2022-1649, Board Member Wilson seconded the motion. Roll call on the vote resulted as follows; Yeas - Charpentier, Wilson, Bennett, Cline, Tallon, Hallett; Nays - None; Motion Passed.

D. COMMUNICATIONS

1. Communications from Town Attorney

Per Mr. McCargar, thank you to the Town Board and citizens for the privilege of attending the strategic planning effort last week. It is always amazing when you get into a room and start planning for the future.

2. Communications from Town Staff

Per Chief Klimek, May 26th will be bike night at Boardwalk Park which is an annual event.

- a. Windsor Police April 2022 Statistics

3. Communications from Town Manager

Mr. Hale expressed his gratitude to the Board for all of the work put in for the strategic planning retreat. As a reminder, Mr. Hale will be out of town a couple of days this week attending the CIRSA strategic plan sessions and Chief Klimek will be acting Town Manager in his absence.

4. Communications from Town Board

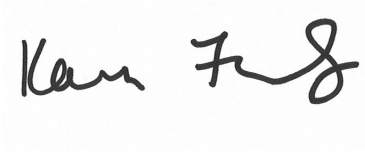
Per Town Board Member Wilson, the strategic planning retreat was very bennifical and is looking forward to the next two years.

E. ADJOURN

Town Board Member Tallon moved to adjourn, Board Member Cline seconded

the motion. Roll call on the vote resulted as follows; Yeas - Charpentier, Cline, Bennett, Hallett, Tallon, Wilson; Motion Passed.

Upon a motion duly made, the meeting was adjourned at 7:28 p.m.

A handwritten signature in black ink, appearing to read "Karen Frawley". The signature is written in a cursive, flowing style.

Karen Frawley, Town Clerk