



TOWN BOARD REGULAR MEETING

July 11, 2022 - 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. Proclamation
 - a. Parks and Recreation Month
5. Board Liaison Reports
 - Town Board Member Charpentier - Chamber of Commerce, Historic Preservation Commission, Great Western Trail Authority
 - Mayor Pro Tem Wilson - Larimer County Behavioral Health Policy Council, 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, Water and Sewer Board
 - Town Board Member Hallett - Windsor Housing Authority, Tree Board
 - Mayor Rennemeyer - 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 Town Clerk prior to the start of the meeting.

B. CONSENT CALENDAR

1. Minutes of the June 27, 2022 Town Board Regular Meeting - K. Frawley, Town Clerk
2. Report of Bills June 2022 - D. Moyer, Director of Finance

3. Resolution No. 2022-33 - A Resolution Approving and Adopting the June 20, 2022 Intergovernmental Agreement for Contribution to Purchase of Real Property Between the Town of Windsor and Weld County School District RE4 with Respect to the Acquisition of Real Property

C. BOARD ACTION

1. Public Hearing - Ordinance No. 2022-1654 - An Ordinance Approving a Rezone from SF-1 (Single Family Residential One) to CB (Central Business) zone district - Town of Windsor Subdivision Block 10 Lot 27 - Vern Rasmussen, owner/applicant
 - Quasi-judicial action
 - Staff presentation: Sandra Mezzetti, Senior Planner
2. Ordinance No. 2022-1654- An Ordinance Approving a Rezone from SF-1 (Single Family Residential One) to CB (Central Business) zone district - Town of Windsor Subdivision Block 10 Lot 27 - Vern Rasmussen, owner/applicant
 - First Reading
 - Quasi-judicial action
 - Staff presentation: Sandra Mezzetti, Senior Planner
3. Public Hearing - Request to Amend the Town Comprehensive Plan Land Use Map from Estate Residential to Single Family Residential - Trautman 5th Filing - Martin Lind, Owner, Vima Partners
 - Legislative action
 - Staff presentation: David Eisenbruan, Senior Planner
4. Recommendation to Planning Commission - Request to Amend the Town Comprehensive Plan Land Use Map from Estate Residential to Single Family - Trautman 5th Filing - Martin Lind, Vima Partners, Owner
 - Legislative action
 - Staff presentation: David Eisenbruan, Senior Planner
5. Public Hearing - Request to Amend the Town Comprehensive Plan Land Use Map from Neighborhood and General Commercial to Light Industrial - East Point Subdivision Lot 1 - Chris Ruff, Manager, East Pointe Windsor LLC, owner's representative
 - Legislative action
 - Staff presentation: Kimberly Lambrecht, Planner II
6. Recommendation to Planning Commission - Request to Amend the Town Comprehensive Plan Land Use Map from Neighborhood and General Commercial to Light Industrial - East Point Subdivision Lot 1 - Chris Ruff, Manager, East Pointe Windsor LLC, owner's representative
 - Legislative action
 - Staff presentation: David Eisenbruan, Senior Planner
7. Resolution No. 2022-32 - A Resolution Approving the 2022 Downtown Windsor Parking Study
 - Legislative action
 - Staff presentation: David Eisenbraun, Senior Planner; Paul Silberman, Consultant

8. Ordinance No. 2022-1651 - An Ordinance Approving the Service Plan for Trevenna Metropolitan District, and Authorizing the Execution of an Intergovernmental Agreement Between the Town and the District
 - Quasi-judicial action
 - Staff presentation: Ian D. McCargar, Town Attorney; Carolyn Steffl, Special Counsel
9. Ordinance No.. 2022-1653 - An Ordinance of the Town of Windsor, Colorado, Authorizing the Issuance of the Town of Windsor, Colorado, Wastewater Enterprise Revenue Bonds, Series 2022; Providing for the Source of Payment of such Bonds, and Providing Other Details Concerning the Bonds.
 - Second Reading
 - Legislative action
 - Staff presentation: Dean Moyer, Finance Director; Shane Hale, Town Manager
10. Ordinance No. 2022-1652 An Ordinance Amending the Windsor Municipal Code by Creating Article VIII of Chapter 8, Concerning the Use of Low-Speed Electric Vehicles on Public Roadways within the Town of Windsor, Colorado
 - Legislative action
 - Staff presentation: Richard A. Klimek, Chief of Police

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
 - a. Financial Report for May 2022
 - b. Site Plan Review - Greenspire Subdivision 5th Filing, Tract H
 - c. Site Plan Review - East Pointe 3rd Filing, Lots 7 & 8
3. Communications from Town Manager
 - a. Monthly Board Report - Focus Area Updates
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.