



Town Board Regular Meeting

April 8, 2024 - 7:00 PM

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

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

MINUTES

A. CALL TO ORDER

Mayor Rennemeyer called the meeting to order at 7:01 p.m.

1. Roll Call

Present:

Mayor Paul Rennemeyer
Mayor Pro Tem Barry Wilson
Ron Steinbach
Ken Bennett
Julie Cline
Victor Tallon
Jason Hallett

Also Present:

Shane Hale, Town Manager
Kim Emil, Deputy Town Attorney
Eric Lucas, Public Services Director
Aaron Lopez, Interim Police Chief
Scott Ballstadt, Planning Director
Dean Moyer, Finance Director
David Eisenbraun, Long Range Planner
Mark Price, Planner II
Kyra McKinley, Visual Media Coordinator
Karen Frawley, Town Clerk

2. Pledge of Allegiance

Mayor Rennemeyer asked Town Board Member Steinbach 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 amend the agenda by adding item C.2 Ordinance No. 2024-1698 an ordinance establishing the annual salary for the Mayor, Mayor Pro Tem, and the Town Board Members of the Town of Windsor, Colorado, Town Board Member Bennett seconded the motion. Roll call on the vote resulted as follows; Yeas - Paul Rennemeyer, Barry Wilson, Ken Bennett, Julie Cline, Victor Tallon, Jason Hallett, Ron Steinbach; Nays - None; Motion Passed.

4. Proclamations

a. Arbor Day

b. 2024 Community College Month

c. National Crime Victims' Rights Week

d. Gale Schick Day

e. Victor Tallon Day

Mayor Rennemeyer read the proclamations aloud.

5. Outside Agency Report

a. District Attorney Office Update - Gordon McLaughlin, District Attorney

6. Board Liaison Reports

Town Board Member Steinbach - Historic Preservation Commission, Water and Sewer Board

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

Town Board Member Steinbach reported that he attended the Parks, Recreation and Culture Advisory Board meeting for Town Board Member Bennett and reported that Lainie Peltz who was the chair of the board resigned due to becoming a Town Board Member and Vanessa Bouchard will be replacing Lainie as the chair. The board also viewed a presentation on the volunteer program as well as an overview of the open space tax collection. The activity guide has been modified and added a qr code and removed individual offerings to make the guide more concise.

Mayor Pro Tem Wilson - Larimer County Behavioral Health Policy Council, Great Western Trail Authority, 34, and I-25 Coalitions

Mayor Pro Tem Wilson reported that the Larimer County Behavioral Health Policy Council has a technical advisory committee and a community advisory committee that both reviewed their work over the first quarter of the year and recommendations for the impact fund grants. Some initiatives include a crisis youth intervention team that will be a unit of the Larimer County Sheriff's Office as well as a harm reduction plan through Colorado State University for all three Larimer County school districts. The 2023 behavioral health services annual report is also available on its website.

Mayor Pro Tem Wilson reported that the Great Western Trail Authority meeting was attended by Lainie Peltz. Ms. Peltz reported that the Great Western Trail will be holding its grand opening celebration/ribbon cutting event on April 20th from 8:00 a.m. to 1:00 p.m.

Mayor Pro Tem Wilson reported that the 34 Coalition is working to create and organize their transportation management office (TMO). Steer was hired as the TMO and the organization and board structure were created.

Mayor Pro Tem Wilson reported that the I-25 Coalition announced that the express lanes in

this area will remain free through the summer but still caution drivers to abide by the speed limit and not cross the double white lines.

Town Board Member Bennett – Parks, Recreation and Culture Advisory Board, Windsor Arts Commission

Town Board Member Bennett reported that the Parks, Recreation and Culture Advisory Board update was provided by Town Board Member Steinbach.

Town Board Member Bennett reported that the Windsor Arts Commission has not met since the last provided update.

Town Board Member Cline – Clearview Library Board, Poudre River Trail Corridor Authority

Town Board Member Cline reported that she missed the meeting for the Clearview Library Board, but reported that the grand opening of the Severance branch was held on Saturday.

Town Board Member Cline reported that the Poudre River Trail Corridor Authority the trail-a-thon will be held on April 27th at the Poudre Trail Learning Center from 9:00 a.m. to 12:00 p.m. The authority reported that their board is now once again full.

Town Board Member Tallon - Planning Commission, Chamber of Commerce

Town Board Member Tallon reported that the Planning Commission has not met since the last provided update.

Town Board Member Tallon reported that he was unable to attend the Chamber of Commerce meeting and has not update at this time.

Town Board Member Hallett - Windsor Housing Authority, Tree Board

Town Board Member Hallett reported that the Windsor Housing Authority has not met since the last provided update.

Town Board Member Hallett reported that the Tree Board held it's Arbor Day event last Friday at Skyview Elementary as well as the awards event for the poster contest winners. The next event for the Tree Board will be held on April 20th, which is the tree sell from 10:00 a.m. to 12:00 p.m. at the Public Services Facility.

Mayor Rennemeyer - Windsor Downtown Alliance, North Front Range MPO

Mayor Rennemeyer reported that the Windsor Downtown Alliance has not met since the last provided update.

Mayor Rennemeyer reported that the North Front Range MPO viewed a presentation from the Northern Colorado Airport regarding where they are at and what the future holds with building a new terminal, and other improvements such as runway expansion to allow for additional larger airplanes to land and take off.

7. Public Invited to be Heard

Mayor Rennemeyer opened the meeting up for public comment, to which there was none.

B. CONSENT CALENDAR

1. Approval of the March 25, 2024 Town Board Regular Meeting Minutes - K. Frawley, Town Clerk

2. Board and Commission Appointment - K. Frawley, Town Clerk

During the week of April 2nd, Mayor Rennemeyer and Town Board Member Bennett conducted a Board and Commission interview for vacant seats on the Parks, Recreation and Culture Advisory Board, Planning Commission, Historic Preservation Commission, Windsor Housing Authority, and Windsor Arts Commission. The following individuals are being recommended for appointment:

3. Resolution No. 2024-25 - A Resolution Initiating Annexation Proceedings for the South Gate 8th (Aims Windsor) Annexation to the Town of Windsor, Colorado - C. Malone, Chief Planner

Mike Millsapps of Aims Community College has filed a Petition to Annex approximately 3.79 acres of property to the Town of Windsor. The property is currently within unincorporated Weld County and the rectangular-shaped property boundary is contiguous with Windsor Corporate Limits on three sides. The property is immediately adjacent to and north of US Highway 34, south and west of South Gate Business Park Subdivision (South Gate 6th Annexation), and east of the Zeiler Farms First Annexation, in Windsor. The property is within the Town's Growth Management Area (GMA), meaning, the Town has anticipated this area being annexed to the Town.

4. Report of Bills March 2024 - D. Moyer, Director of Finance

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 - Paul Rennemeyer, Barry Wilson, Ken Bennett, Julie Cline, Victor Tallon, Jason Hallett, Ron Steinbach; Nays - None; Motion Passed.

C. BOARD ACTION

1. Resolution No. 2024-26 - A Resolution Approving Development Agreement for Exemption of Development Fees Concerning the Jacoby Meadows Senior Apartments

Town Board previously agreed to provide essential financial support for the Jacoby Meadows affordable housing development in the form of a waiver of certain development fees. As the low income housing tax credit ("LIHTC") financing for Jacoby Meadows is completed, an alternative approach to maximize the benefit of the fee waivers, at no further cost to the Town, for both Jacoby Meadows and future LIHTC developments has been proposed. The modified approach would enable Windsor Housing Authority ("WHA") to maximize the LIHTC investment, better protect the long-term affordability of LIHTC developments, and capture a portion of the net cash flow from projects.

Town Board Member Hallett moved to approve Resolution No. 2024-26, Town Board Member Tallon seconded the motion. Roll call on the vote resulted as follows; Yeas - Paul Rennemeyer, Barry Wilson, Ken Bennett, Julie Cline, Victor Tallon, Jason Hallett, Ron Steinbach; Nays - None; Motion Passed.

2. Ordinance No. 2024-1698 - An Ordinance Establishing the Annual Salary for the Mayor, Mayor Pro Tem, and the Town Board Members of the Town of Windsor, Colorado

Section 3.6 of the Town's Home Rule Charter states that the compensation of Town Board Members and the Mayor shall be set by ordinance. The current compensation for the Town Board Member and Mayor were previously established in May 2015, by Ordinance No. 2015-1497. The Town Board wishes to increase the Mayor, Mayor Pro Tem and Board Member pay of future Mayor, Mayor Pro Tem and Board Members. The set pay for members starting on May 1, 2026 are \$18,000 for Mayor, \$12,000 for Mayor Pro Tem, and \$10,000 for all other Board Members. The provisions of the Ordinance will not affect the compensation being paid to current electeds in these positions.

Mayor Rennemeyer opened the meeting up for public comment, to which there was none.

Town Board Member Hallett moved to approve Ordinance No. 2024-1698, Town Board Member Tallon seconded the motion. Roll call on the vote resulted as follows; Yeas - Paul Rennemeyer, Barry Wilson, Ken Bennett, Julie Cline, Victor Tallon, Jason Hallett, Ron Steinbach; Nays - None; Motion Passed.

D. COMMUNICATIONS

1. Communications from Town Attorney

Per Ms. Emil, Mr. Money and wife had their baby boy who is named Charlie James.

2. Communications from Town Staff

3. Communications from Town Manager

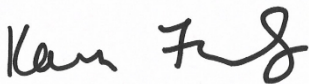
a. Monthly Board Report - Focus Area Updates

The monthly board report will be in the following packet since it was not in this one.

E. ADJOURN

Town Board Member Hallett moved to adjourn, Town Board Member Tallon seconded the motion. Roll call on the vote resulted as follows; Yeas - Paul Rennemeyer, Barry Wilson, Ken Bennett, Julie Cline, Victor Tallon, Jason Hallett, Ron Steinbach; Nays - None; Motion Passed.

Upon a motion duly made, the meeting was adjourned at 8:07 p.m.



Karen Frawley, Town Clerk