



TOWN BOARD REGULAR MEETING

September 12, 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. Proclamations
 - a. Suicide Awareness Month
 - b. Constitution Week
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 August 8, 2022 Town Board Regular Meeting - K. Frawley, Town Clerk

2. Minutes of the August 22, 2022 Town Board Regular Meeting - K. Frawley, Town Clerk
3. Resolution 2022-47 - A Resolution Approving an Intergovernmental Agreement Between the Town of Windsor and the Weld RE-4 School District for the Purpose of Assuring the Availability of Facilities and Buses for Emergency Disaster Response and Training Purposes - K. Emil, Town Attorney
4. Resolution No. 2022-51 - A Resolution Reaffirming a Purchase and Sale Agreement by and Between the Town of Windsor and Red Barn Holdings 6th, LLC, for the Sale and Acquisition of Real Property, and Authorizing Town Manager Shane Hale to Take all Steps Necessary for Closing - I. McCargar, Town Attorney
5. Report of Bills - August - D. Moyer, Finance Director

C. BOARD ACTION

1. Public Hearing, Ordinance No. 2022-1662, An Ordinance Approving the Service Plan for Water Valley Metropolitan District No. 3, 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
2. Ordinance No. 2022-1662 An Ordinance Approving the Service Plan for Water Valley Metropolitan District No. 3, 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
3. Ordinance No. 2022-1659 – An Ordinance Amending the Town of Windsor Official Zoning Map from General Commercial (GC) to Residential Mixed Use One (RMU-1) in the Fossil Creek Ranch Subdivision – Horton Feedlots, Inc., Owner – John Beggs, Russell+Mills Studios, Applicant's Representative
 - Second Reading
 - Quasi-judicial action
 - Staff presentation: Kimberly Lambrecht, Planner II
4. Ordinance No. 2022-1660 - An Ordinance Amending the Town of Windsor Official Zoning Map from Estate Residential (ER) to Single Family Residential (SF-1) - Trautman 5th Filing, Martin Lind, Vima Partners, LLC, Owner; and Derek Patterson, TST Inc., Consulting Engineers, Applicant
 - Second Reading
 - Quasi-judicial action
 - Staff presentation: David Eisenbraun, Senior Planner
5. Ordinance No. 2022-1661 – An Ordinance Amending the Town of Windsor Official Zoning Map from Light Industrial (LI), Heavy Industrial (HI) and Residential Mixed Use One (RMU-1) to General Commercial (GC) and Residential Mixed Use Two (RMU-2) for the Great Western Industrial Park Second Annexation - 2nd Amendment, Dean Brown, Broe Real Estate Group, Applicant's Representative
 - Second Reading
 - Quasi-judicial action
 - Staff presentation: David Eisenbraun, Senior Planner

6. Ordinance No. 2022-1663 - An Ordinance Amending Certain Portions of the Windsor Municipal Land Use Code, Chapters 14-17
 - Legislative action
 - Staff presentation: Carlin Malone, Chief Planner
7. Resolution No. 2022 - 48 - A Resolution Authorizing the Assignment of the Town of Windsor's Private Activity Bond Allocation for 2022 to the Housing Authority of the City of Aurora, Colorado; Providing Other Details in connection therewith; and Providing an Effective Date
 - Legislative action
 - Staff presentation: Dean Moyer, Finance Director
8. Ordinance No. 2022-1664 - An Ordinance Adopting a Citizen-Initiated Measure Modifying the Official Zoning District Map of the Town of Windsor, and Adding a New Subsection to Chapter 16, Article I of the Current Municipal Code, with respect to the Creation of a New "Permanent Parking" Zone Within the Central Business District Zone
 - Legislative action
 - Staff presentation: Ian D. McCargar, Town Attorney
9. Resolution No. 2022-49 - A Resolution of the Town of Windsor Referring to the Voters an Initiated Measure Under Which, if Adopted, the Town's Municipal Code Will be Amended; Fixing the Ballot Question Referring This Resolution at a Special Election to be Held on January 24, 2023; Providing the Effective Date of This Resolution; and Setting Forth Details in Relation Thereto
 - Legislative action
 - Staff presentation: Ian D. McCargar, Town Attorney
10. Resolution No. 2022-50 - A Resolution Expressing Support for Bond and Mill Levy Override Measures Referred by the Weld RE-4 School District to the Voters for Consideration at the November 8, 2022 General Election
 - Legislative action
 - Staff presentation: Shane Hale, Town Manager

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
 - a. July Financial Report - D. Moyer, Finance Director
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.