



TOWN BOARD REGULAR MEETING

December 9, 2024 - 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. Presentation
 - a. American Public Works Association (APWA) Colorado Chapter Asset Management Project Award
5. Board Liaison Reports
 - Mayor Pro Tem Steinbach - Larimer County Behavioral Health Policy Council, Windsor Housing Authority
 - Town Board Member Jones - Historic Preservation Commission, Tree Board
 - Town Board Member Peltz - Clearview Library Board, Great Western Trail Authority
 - Town Board Member Symsack – Parks, Recreation and Culture Advisory Board, Windsor Arts Commission
 - Town Board Member Klimek - Chamber of Commerce, Water and Sewer Board
 - Town Board Member Hallett - Planning Commission, RE-4 School District, Windsor Downtown Alliance
 - Mayor Cline - Poudre River Trail Corridor Authority, I-25 Coalition, North Front Range MPO, US34 Coalition & NoCo34 TMO
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.

The Town Board will not respond to any questions or comments made by the public during this section of the meeting, though it will take all input under advisement. If requesting a response from the Town, please leave your contact information with the Town Clerk. The Town Manager or other appropriate staff member will reach out after the meeting to address specific questions or concerns when appropriate.

B. CONSENT CALENDAR

1. Approval of the November 25, 2024 Town Board Regular Meeting Minutes - K. Frawley, Town Clerk
2. Resolution No. 2024-79 - A Resolution Approving an Intergovernmental Agreement Between the Town of Windsor and Colorado Department of Transportation With Respect to the 7th Street Bridge Rehabilitation Project, Curtis Templeman, Public Works Superintendent - Engineer
3. November Report of Bills - D. Moyer, Finance Director

C. BOARD ACTION

1. Ordinance No. 2024-1707 - An Ordinance Amending Portions Chapter 14, 15, 16, and 17 of the Town of Windsor Municipal Code Concerning Land Use
 - Second Reading
 - Legislative action
 - Staff presentation: Sandra Mezzetti, Senior Planner
2. Ordinance No. 2024-1708 - An Ordinance Repealing, Amending and Readopting Portions of Article III of Chapter 13 of the Windsor Municipal Code with Respect to Stormwater Basin Fees Imposed by The Town's Stormwater Drainage Utility Enterprise
 - Second Reading
 - Legislative action
 - Staff presentation: Jess Humphries, Information Services Director
3. Ordinance No. 2024-1709 - An Ordinance Approving Deed of Dedication for Public Road Right-of-Way Between the Town of Windsor and Weld County Concerning Weld County Road 72
 - Second Reading
 - Legislative action
 - Staff presentation: Doug Roth, Civil Engineer
4. Ordinance No. 2024-1710 - An Ordinance approving the execution of a quitclaim deed between and among the Town of Windsor, the Town of Eaton, the Town of Severance and the Fort Collins-Loveland Water District to grant real property rights to the Cobb Lake Regional Water Treatment Authority
 - Second Reading
 - Legislative action
 - Staff presentation: Dan Money, Town Attorney
5. Resolution No. 2024-72 - A Resolution Approving The 2025 Windsor Downtown Development Authority Budget; Making Annual Appropriations For The Windsor Downtown Development Authority For The Fiscal Year Ending December 31, 2025; And Fixing The Mill Levy For The Windsor Downtown Development Authority District For The Fiscal Year Ending December 31, 2025
 - Legislative action
 - Staff presentation: Dean Moyer, Finance Director

6. Ordinance No. 2024-1712 - An Ordinance Amending Section 2-10-20 of the Windsor Municipal Code to Update the Number of Commissioners for the Windsor Housing Authority and the Duration Served for each Commissioner
 - First Reading
 - Legislative action
 - Staff presentation: Dan Money, Town Attorney
7. Ordinance No. 2024-1713 - An Ordinance Imposing A Temporary Moratorium On The Submission, Acceptance, Processing, And Approval Of Applications For The Establishment Of A Business That Cultivates, Processes, Or Dispenses Natural Medicine And The Establishment Of Any Business, Occupation, Or Operation For Healing Centers
 - First Reading
 - Legislative action
 - Staff presentation: Dan Money, Town Attorney
8. Resolution No. 2024-80 - A Resolution in Opposition to the Town of Windsor Referred Ballot Issue Proposing the Sale of Recreational Marijuana Within The Town on the February 18, 2025 Special Election
 - Legislative action
 - Staff presentation: Dan Money, Town Attorney
9. Resolution No. 2024-81 - A Resolution in Support of the Referred Ballot Issue Proposing Amendments to Sections 3.1(C), (D), 3.3(A), (B), 3.5, 3.7(A), (B), 4.7(B), 4.9(B) and 6.4(B) of the Town of Windsor Home Rule Charter on the February 18, 2025 Special Election
 - Legislative action
 - Staff presentation: Dan Money, Town Attorney

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
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.