



Town Board Regular Meeting

February 27, 2023 - 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 7:00 p.m.

1. Roll Call

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

Also Present: Shane Hale, Town Manager
Kim Emil, Interim Town Attorney
Jess Humphries, Administrative Services Director
Eric Lucas, Public Services Director
Rick Klimek, Police Chief
Dean Moyer, Finance Director
Aaron Lopez, Police Commander
Ben Bodiker, Visual Media Coordinator
Karen Frawley, Town Clerk

2. Pledge of Allegiance

Mayor Rennemeyer asked Town Board Member Hallett 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 Hallett moved to approve the agenda as presented, 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; Nays - None; Motion Passed.

4. Board Liaison Reports

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

Mayor Pro Tem Wilson reported that none of his boards have met since the last provided update.

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

Town Board Member Bennett reported that the Parks, Recreation and Culture Advisory

Board has not met since the last provided update.

Town Board Member Bennett reported that the Water and Sewer Board has not met since the last provided update.

Town Board Member Bennett reported that the Windsor Arts Commission is working on the art live schedule for this summer. The Arts Commission is looking at moving the blue heron sculpture to Treasure Island. The Commission is looking at locations for a sculpture at the halfway homestead property.

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

Town Board Member Cline reported that the Historic Preservation Commission has not met since the last provided update.

Town Board Member Cline reported that the Poudre River Trail Corridor Authority has not met since the last provided update.

Town Board Member Cline reported that the Clearview Library Board has a vacancy on the board from a trustee who resigned before they started. The Board will be holding interviews on March 6th. The current board members will be conducting the interviews. The library has over seventeen thousand items checked out currently and will be due by March 13th. The drive-thru is not currently open at this time, so items to be returned will have to be dropped at the front desk or in the slot. The Library is hoping to break ground on the Severance location and the current building will be holding an open house to show off the renovations in late April or early May.

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 the Chamber of Commerce met but due to the weather held a zoom meeting and was not able to attend.

Town Board Member Hallett - Windsor Housing Authority, Tree Board

Town Board Member Hallett reported that the Tree Board has not met since the last provided update.

Town Board Member Hallett reported that Windsor Housing Authority provided an update on the CHAFA paperwork and as of February 1st has been in process.

Mayor Rennemeyer - Downtown Development Authority, North Front Range MPO

Mayor Rennemeyer reported that the North Front Range MPO has not met since the last provided update.

Mayor Rennemeyer reported that the Downtown Development Authority expressed gratitude for assisting the DDA with getting Michelle set up for payments.

5. Public Invited to be Heard

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

B. CONSENT CALENDAR

1. Approval of the February 13, 2023 Town Board Regular Meeting Minutes - K. Frawley, Town Clerk

Approval of the February 13, 2023 regular meeting.

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

During the week of February 21st, Mayor Rennemeyer and Town Board Member Tallon conducted a Board and Commission interview for a vacant seat on the Downtown Development Authority. The following individuals are being recommended for appointment:

Downtown Development Authority:
Ann Lloyd - Term expiring June 2026

Town Board Member Hallett moved to approve the consent calendar as presented, 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; Nays - None; Motion Passed.

C. BOARD ACTION

1. Ordinance No. 2023-1674 An Ordinance Amending Certain Portions of *Windsor Municipal Code* Chapters 4 and 6 to Establish Exemptions from the Town's Sales and Use Tax for Certain Retail Fees, Carryout Bag Fees, Personal Hygiene Products.

In a previous Town Board Work Session on February 6, 2023 Cheryl Turner, Deputy Director of Finance, made a presentation to the Town Board concerning amendments to our Municipal Tax Code. The presentation addressed the actions available to the Town of Windsor regarding HB 21-1162 and HB22-1055. More precisely, the question of Carry-Out Bag Fee Sales Tax Exemption, Essential Hygiene Products Sales Tax Exemption and Retail Delivery Fee Sales Tax Exemption. The Town Board, in its capacity as the governing body of a Home Rule Municipality, can choose to declare these three particular items exempt from the Town of Windsor sales tax. Following discussion at the February 6 work session, the Town Board agreed to exempt these items from Town of Windsor Sales Tax. The attached Ordinance #2023-1674 provides the first step in accomplishing this exemption upon first reading.

Town Board Member Hallett moved to approve Ordinance No. 2023-1674, 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; Nays - None; Motion Passed.

2. Administration of Oath to Newly Appointed Town Board Member

Ms. Frawley administered the oath of office to Mr. Steinbach.

D. COMMUNICATIONS

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

a. Windsor Police January 2023 Statistics

3. Communications from Town Manager

Mr. Hale welcomed new Town Board Member Steinbach. Mr. Hale also reported on board and commission vacancies and the efforts that are underway to get the vacant positions filled.

4. Communications from Town Board

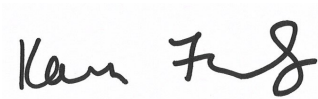
Per Town Board Member Cline, congratulations are in order for the Windsor High School Boys and Girls basketball teams who are headed to the great 8 in the state tournament. The Windsor High School wrestling team also deserves congratulations on competing in state, with a total of twelve members on the team competing and receiving runner-up for state, as well as one member who won state in his weight class.

Per Mayor Rennemeyer, Pints with Paul will be held at Betta Gumbo on March 8th from 4:30 pm to 6:30 pm. The Chamber is holding a ribbon cutting for ENT Credit Union on March 9th at 4:00 p.m. Members of the Windsor Charter Academy's 5th-grade student council will be meeting with the Mayor at Town Hall on Friday. The Downtown Development Authority will be holding a monthly event called What's Brewing at Windsor Lake Coffee from 8:30 -9:30 a.m. on Wednesday, March 1st, and is open to the public.

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 7:26 p.m.



Karen Frawley, Town Clerk