



TOWN BOARD REGULAR MEETING

April 10, 2023 - 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. Arbor Day
5. Presentation
 - a. Mayor Presentation of Advisory Board Service Plaque to Danny Horner, Former Board of Adjustment Chairman
6. Outside Agency Update
 - a. Project 1.27
7. Board Liaison Reports
 - Town Board Member Steinbach - Historic Preservation Commission, Water and Sewer Board
 - Mayor Pro Tem Wilson - Larimer County Behavioral Health Policy Council, 34, and I-25 Coalitions, Great Western Trail Authority
 - 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, Chamber of Commerce
 - Town Board Member Hallett - Windsor Housing Authority, Tree Board
 - Mayor Rennemeyer - Downtown Development Authority, North Front Range MPO

8. 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. Approval of the March 27, 2023 Town Board Regular Meeting Minutes - K. Frawley, Town Clerk
2. Approval of the April 3, 2023 Town Board Special Meeting Minutes - K. Frawley, Town Clerk
3. Board and Commissions Appointments - K. Frawley, Town Clerk
4. Resolution No. 2023-12 - A Resolution of the Windsor Town Board Approving the Accessioning of Items to the Town of Windsor Museum Collection - T. Fotsch, Deputy Director of Parks, Recreations, and Culture
5. Resolution No. 2023 - 13 - A Resolution Approving and Adopting an Amendment to an Intergovernmental Agreement Between the Town of Windsor and the Colorado Department of Transportation with Respect to Funding for Improvements to the Intersection of State Highway 257 and Eastman Park Drive. - O. Herrera, Deputy Director of Engineering
6. Resolution No. 2023-05 - A Resolution Approving a Larimer County Intergovernmental Agreement for Disaster-Emergency Mutual Aid and Disaster-Emergency Funding Assistance - B. Ball, Emergency Management Coordinator
7. Report of Bills for March 2023 - D. Moyer, Director of Finance

C. BOARD ACTION

1. Ordinance No. 2023- 1675 - An Ordinance Repealing, Amending, and Readopting Chapter 17, Article 15 of the Windsor Municipal Code with Respect to Road Impact Fees
 - Legislative action
 - Staff presentation: Eric Bracke
2. Ordinance No. 2023-1676 - An Ordinance Repealing and Replacing Article II, Chapter 6, of the *Windsor Municipal Code* Concerning Special Event Liquor Permits, Creating Article VI Concerning Festival Permits and Creating Article VII Concerning Communal Outdoor Dining in the Town of Windsor, Colorado
 - Legislative action
 - Staff presentation: Kim Emil, Interim Town Attorney; Karen Frawley, Town Clerk
3. Ordinance No. 2023- 1677 - An Ordinance Amending Chapter 11 of the *Windsor Municipal Code*, by Creating Article XI Concerning Special Activity Permits (Non-Alcohol Or Non-Liquor Related) in the Town of Windsor, Colorado
 - Legislative action
 - Staff presentation: Kim Emil, Interim Town Attorney
4. Resolution No. 2023 -14 - A Resolution of the Town of Windsor in Opposition to Statewide Land Use and Zoning Preemptions in Senate Bill 23-213
 - Legislative action
 - Staff presentation: Shane Hale, Town Manager; Kim Emil, Interim Town Attorney

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
 - a. Monthly Key Performance Indicators Report

- b. Windsor North Campus Update
- 3. Communications from Town Manager
 - a. Monthly Board Report - Focus Area Updates
- 4. Communications from Town Board

E. EXECUTIVE SESSION

- 1. An Executive Session Pursuant to C.R.S. § 24-6-402 (e)(I) for the Purpose of Determining Positions Relative to Matters that may be Subject to Negotiations with Employees or Employee Organizations; Developing Strategy for and Receiving Reports on the Progress of Such Negotiations; and Instructing Negotiators - Selecting the New Town Attorney

F. 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.