



TOWN BOARD REGULAR MEETING

April 24, 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. National Crime Victim's Rights Week (April 23-29, 2023)
 - b. Economic Development Week
5. Outside Agency Update
 - a. Windsor Charter Academy Fundraising Project Update
6. 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

7. 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 April 10, 2023 Town Board Regular Meeting Minutes - K. Frawley, Town Clerk

2. Board and Commissions Appointments - K. Frawley, Town Clerk

C. BOARD ACTION

1. Public Hearing - Final Major Subdivision - Windshire Park Subdivision 6th Filing - Jeff Feneis, Executive Director Loveland Housing Authority, applicant; James Doyle, TB Group, applicant's representative
 - Quasi-judicial action
 - Staff presentation: Sandra Mezzetti, Senior Planner
2. Resolution No. 2023-15 - A Resolution Approving a Final Major Subdivision for Windshire Park Subdivision 6th Filing - Jeff Feneis, Executive Director, Loveland Housing Authority, applicant; James Doyle, TB Group, applicant's representative
 - Quasi-judicial action
 - Staff presentation: Sandra Mezzetti, Senior Planner
3. Public Hearing - Conditional Use Permit for a Telecommunications Tower - Jacoby Farm Subdivision 5th filing, Tract A - 301 17th Street - Windsor RSO LLC, Cary St. Onge, property owner, Richard Gaito, Tower Engineering Professionals, applicant
 - Quasi-judicial action
 - Staff presentation: Sandra Mezzetti, Senior Planner
4. Conditional Use Permit for a Telecommunications Tower Facility - Jacoby Farm Subdivision 5th Filing, Tract A - 301 17th Street - Windsor RSO LLC, Cary St. Onge, property owner, Richard Gaito, Tower Engineering Professionals, applicant
 - Quasi-judicial action
 - Staff presentation: Sandra Mezzetti, Senior Planner
5. 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
 - Second Reading
 - Legislative action
 - Staff presentation: Kim Emil, Interim Town Attorney
6. 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
 - Second Reading
 - Legislative action
 - Staff presentation: Kim Emil, Interim Town Attorney

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
 - a. Windsor Police March 2023 Statistics
3. Communications from Town Manager
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.