



TOWN BOARD REGULAR MEETING

May 9, 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. Mental Health Month
 - b. Historic Preservation Month
 - c. Water Conservation Month
5. Board Liaison Reports
 - Town Board Member Charpentier - Chamber of Commerce, Clearview Library Board
 - Town Board Member Wilson - Planning Commission, Larimer County Behavioral Health Policy Council
 - Mayor Pro Tem Bennett – Water and Sewer Board, 34, and I-25 Coalition's, Windsor Arts Commission
 - Town Board Member Cline – Tree Board, Poudre River Trail Corridor Authority, Historic Preservation Commission
 - Town Board Member Tallon - Parks, Recreation and Culture Advisory Board, Great Western Trail Authority
 - Town Board Member Sislowski - Windsor Housing Authority, Windsor Severance Fire District
 - 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 April 25, 2022 Town Board Regular Meeting - K. Frawley, Town Clerk
2. Report of Bills - April 2022 - D. Moyer, Finance Director
3. A Resolution approving and adopting the 2022 Windsor Police Department Fee Schedule for the Town of Windsor, Colorado - A. Lopez, Police Commander

C. BOARD ACTION

1. Public Hearing - Conditional Use Permit for a temporary storage container - Clearview Library District (720 3rd Street) - Ann Kling, Clearview Library District, applicant
 - Quasi-judicial action
 - Staff presentation: Sandra Mezzetti, Senior Planner
2. Conditional Use Permit for a temporary storage container - Clearview Library District (720 3rd Street) - Ann Kling, Clearview Library District, applicant
 - Quasi-judicial action
 - Staff presentation: Sandra Mezzetti, Senior Planner
3. Ordinance No. 2022-1648 - An Ordinance Amending Chapter 19, Article 1 of the Windsor Municipal Code with Respect to Special Districts, and Making Modifications to the Town of Windsor Special District Model Service Plan in Accordance Therewith
 - Legislative action
 - Staff presentation: Ian D. McCargar, Town Attorney; Carolyn Steffl, Special Counsel
4. Ordinance No. 2022-1649 - An Ordinance Amending Certain Portions of the *Windsor Municipal Code* Amending Article IV, Chapter 1, And Article III, Chapter 8, Concerning Surcharges and Towing Hearing Requirements.
 - Legislative action
 - Staff presentation: Aaron Lopez, Police Commander

D. COMMUNICATIONS

1. Communications from Town Attorney
2. Communications from Town Staff
 - a. Financial Report March 2022 - D. Moyer, Finance Director
3. Communications from Town Manager
 - a. Monthly Board Report
4. Communications from Town Board

E. EXECUTIVE SESSION

1. An executive session pursuant to Colorado Revised Statutes § 24-6-402 (4)(e)(I) for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators with respect to broadband infrastructure. (Shane Hale, Town Manager)

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.