



Town Board Special Meeting

May 1, 2023 - 5:30 PM

1st Floor Conference Room, 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 5:30 p.m.

1. Roll Call

Present:

Mayor Paul Rennemeyer
Mayor Pro Tem Barry Wilson
Ron Steinbach
Ken Bennett
Julie Cline
Victor Tallon
Jason Hallett – Absent

Also Present:

Shane Hale, Town Manager
Kim Emil, Interim Town Attorney
Jess Humphries, Administrative Services Director
Eric Lucas, Public Services Director
John Thornhill, Community Development Director
Omar Herrera, Deputy Director of Engineering
Eric Bracke, Transportation Planner
Brian Rowe, Deputy Director of Public Works
Tara Fotsch, Deputy Director of PRC
Aaron Lopez, Police Commander
Lexie Spykstra, Recreation Coordinator
Ben Bodiker, Visual Media Coordinator
Karen Frawley, Town Clerk

2. Review of Agenda by the Board and Addition of Items of New Business to the Agenda for Consideration

Town Board Member Tallon moved to approve the agenda as written, Town Board Member Cline seconded the motion. Roll call on the vote resulted as follows; Yeas - Paul Rennemeyer, Barry Wilson, Ken Bennett, Julie Cline, Victor Tallon, Ron Steinbach; Nays - None; Motion Passed.

B. BOARD DISCUSSION

1. 2023 Traffic Safety Program Report - Eric Bracke, Transportation Planner

Since July 2022, Town staff has been working on developing a Roadway Safety Program that is data driven. We have analyzed crash history for the past ten years and have identified locations that are high crash locations. The analysis will be used to identify future improvements to intersections that will reduce crash rates. The executive summary and the summary report is attached.

2. Harvest Festival Parade Route - Tara Fotsch, Deputy Director of Parks, Recreation, and Culture

Currently, no left turn is permitted at the intersection of 7th and Walnut by means of temporary structures. In 2024, the Town intends on installing permanent structures which force a parade route change because large Harvest Festival Parade float entries will no longer be able to make the left turn onto Walnut street. They are able to at the current time because staff removes the temporary barriers.

Engineering and Parks, Recreation & Culture Staff were asked to determine if the parade route can be modified to bring the parade back to Main Street (Hwy 357), starting this August. Given this request, and knowing this is a CDOT highway, staff has inquired about the possibility and determined associated costs with this proposed change.

3. Future Meetings Agenda

C. EXECUTIVE SESSION

1. An Executive Session Pursuant to Colorado Revised Statutes § 24-6-402 (4)(a) and (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 a Proposed Real Property Exchange in the Downtown Area. (Shane Hale)

Mayor Pro Tem Wilson moved to enter into an executive session pursuant to C.R.S. § 24-6-402 (4)(a) and (4)(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 negotiations; and instructing negotiators with respect to a proposed real property exchange in the downtown area, Town Board Member Bennett seconded the motion. Roll call on the vote resulted as follows; Yeas - Paul Rennemeyer, Barry Wilson, Ken Bennett, Julie Cline, Victor Tallon, Ron Steinbach; Nays - None; Motion Passed.

The Town Board entered into an Executive Session at 7:00 p.m.

Upon a motion duly made, the Town Board returned to the Special Meeting at 8:21 p.m.

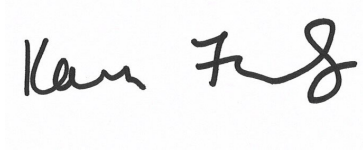
The Executive Session was closed and the Town Board returned to the Special Meeting.

Upon returning to the Special Meeting, Mayor Rennemeyer advised that if any participants in the Executive Session believed the session contained any substantial discussion of any matters not included in the motion to convene the Executive Session, or believed any improper action occurred during the Session in violation of the Open Meetings Law; such concerns should now be stated. Hearing none, the Special Meeting resumed at 8:21 p.m.

D. ADJOURN

Town Board Member Bennett 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, Ron Steinbach; Nays - None; Motion Passed.

Upon a motion duly made, the meeting was adjourned at 8:21 p.m.

A handwritten signature in black ink, appearing to read "Karen Frawley". The signature is written in a cursive, flowing style. The first name "Karen" is written in a simple, slightly stylized cursive. The last name "Frawley" is more elaborate, with a large, decorative 'F' and a long, sweeping tail that loops around and ends in a small flourish.

Karen Frawley, Town Clerk