

RESOLUTION NO. 3098-14

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
ESTABLISHING AUGUST 20, 2014 AS THE 2014 MERIT PRESENTATION DATE
AND APPROVING A MERIT PRESENTATION EVALUATION MATRIX**

WHEREAS, the Town of Windsor Town Council established a review process known as “Merit Presentations” pursuant to the Town’s Growth Control Ordinance; and

WHEREAS, the Merit Presentation Process provides representatives of proposed development projects that include a residential component with an opportunity to present the merits of their proposed project in a presentation forum; and

WHEREAS, the presentation forum provides the Town Council and Planning Commission with an overall view of potential future projects within the Town; and

WHEREAS, the presentation forum provides applicants with an opportunity to secure commitments for future Development Allocations based on overall project benefit and merit; and

WHEREAS, pursuant to Resolution 2966-12, herein incorporated by reference, the Town Council established policies and procedures for participation in annual Merit Presentations; and

WHEREAS, the Town Council hereby directs staff to prepare review materials and invitations to applicants to participate in the 2014 Merit Presentation; and

WHEREAS, staff has prepared a Merit Presentation Evaluation Matrix for the purpose of outlining the criteria by which the merits of each project will be evaluated; and

WHEREAS, copies of the Evaluation Matrix will be provided to each member of the Town Council and Planning Commission to use as a guide in evaluating the merits of each project and as a place to take notes during individual presentations; and

WHEREAS, the Evaluation Matrix is intended to assist members of the Town Council and Planning Commission in arriving at an overall impression of a project relative to the other projects presented and is not designed as a numerical score sheet; and

WHEREAS, the Evaluation Matrix will be retained by the individual Council Member and Commissioners for reference at future meetings/hearings related to the Merit Presentation Process.

NOW THEREFORE BE IT RESOLVED that the Town Council establishes Wednesday, August 20, 2014 as the 2014 Merit Presentation Date.

BE IT FURTHER RESOLVED that the Town Council approves the format and content of the Merit Presentation Evaluation Matrix, attached hereto as Exhibit “A”, as and to the extent modified by the Council.

PASSED, APPROVED, AND ADOPTED this 18th day of June 2014, by the following vote:

**AYES: COUNCILMEMBERS ALLEN, FUDGE, GOBLE, SALMON AND
MAYOR OKREPKIE**
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE


BRUCE OKREPKIE, MAYOR

ATTEST:


MARIA DE LA O, TOWN CLERK

Attachment: Exhibit A: 2014 Merit Presentation Matrix

2014 MERIT PRESENTATION EVALUATION MATRIX

Project Name: _____ **Total # Residential Units** _____

Applicant: _____ **Date:** _____

<p>Location: <input type="checkbox"/> Windsor Station Area/Downtown Plan Area <input type="checkbox"/> Infill Development <input type="checkbox"/> Shiloh Road Village Plan Area <input type="checkbox"/> SDAT/Old Redwood Hwy <input type="checkbox"/> Other: _____</p>
<p>Residential Units: _____ Total Units _____ Total Existing _____ Total New Income Levels: <input type="checkbox"/> Very Low # of Units _____ <input type="checkbox"/> Low # of Units _____ <input type="checkbox"/> Moderate # of units _____ <input type="checkbox"/> Market/Above # of Units _____ Affordable Units <input type="checkbox"/> Build <input type="checkbox"/> In-Lieu Fee <input type="checkbox"/> Other: _____</p>
<p>Biological Constraints: <input type="checkbox"/> Creeks <input type="checkbox"/> Native Trees <input type="checkbox"/> Other: _____</p>
<p>Sustainability/Energy/Conservation: <input type="checkbox"/> Solar <input type="checkbox"/> Plumbed for Future <input type="checkbox"/> Install <input type="checkbox"/> Reclaimed Water Available <input type="checkbox"/> GHG Reduction <input type="checkbox"/> Other: _____</p>

2014 MERIT PRESENTATION EVALUATION MATRIX

Project Name: _____

Connections: Extension of Existing Stub Streets New Streets Bike/Pedestrian Trails
 Pedestrian Crossings Other: _____

Financial/Economic Development: Financing Assistance Town Assistance
 Development Agreement Job Creation Increased Tax Base

Parking: On-site Off-Site Shared Parking Proposed Reductions
 Other: _____

Open Space: Public Private Common Open Space Parks

2014 MERIT PRESENTATION EVALUATION MATRIX

Project Name: _____

Specific Project Benefits/Merits:

Specific Project Concerns/Comments:

This matrix is solely for the purpose of the Commission/Council to take notes during the Merit Process. This document is to be retained by the individual Commissioner/Councilmember for their reference at future meetings/hearings related to the Merit Process and subsequent review.