



Town of Windsor
9291 Old Redwood Highway
P.O. Box 100
Windsor, CA 95492-0100
Phone: (707) 838-1000
Fax: (707) 838-7349
www.townofwindsor.com

Mayor
Dominic Foppoli

Vice Mayor
Debora Fudge

Councilmembers
Esther Lemus
Bruce Okrepkie
Sam Salmon

Interim Town Manager
Ken MacNab

A G E N D A

SPECIAL JOINT WINDSOR TOWN COUNCIL, WINDSOR REDEVELOPMENT SUCCESSOR AGENCY AND WINDSOR WATER DISTRICT MEETING

Tuesday, January 15, 2019
Special Session - 6:00 p.m.

Civic Center Council Chambers
9291 Old Redwood Highway, Building 400
Windsor, CA 95492

(For further information please call Town Hall: 838-1000)

In compliance with the Americans with Disabilities Act, if you need special assistance to attend or participate in a Town Council meeting, please contact the Town Clerk's office at 838-5315. Notification at least 48 hours prior to the meeting will assist Town staff in assuring that reasonable accommodations are made to provide accessibility to the meeting.

As a public service to the community, Town Council meetings are televised on Comcast Cable Channel 27, on AT&T U-verse Channel 99 and via live webcast at <http://townofwindsor.com/721/Agendas-Minutes-Videos> on day of meeting.

Town Council Agenda staff reports are now available on the Town's website (www.townofwindsor.com). If an Agenda item has not been highlighted, no written report is available. (Please note that some of these reports may be large documents requiring a long loading time.)

SB 343 - Documents related to Open Session Agendas

Any writings or documents provided to a majority of the Town Council/Windsor Redevelopment Successor Agency/Windsor Water District regarding any item on this agenda after the posting of this agenda and not otherwise exempt from disclosure, will be made available for public review in the Town Clerk's Office located at 9291 Old Redwood Highway, Building 400, Windsor, during normal business hours, and on the Town's website at www.townofwindsor.com.

If the supplemental materials are made available to the members of the Town Council/Windsor Redevelopment Successor Agency/Windsor Water District at the meeting, a copy will be available for public review at the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400, Windsor, CA 95492.

These writings will be made available in appropriate alternative formats upon request by a person with a disability, as required by the Americans with Disabilities Act.

Announcement – Please turn off all pagers, cellular telephones and all other communication devices upon entering the Council Chambers because of electrical interference with the sound recording and TV projection systems.

1. CALL TO ORDER

Call to order a special meeting of the Town Council (Council), the Windsor Redevelopment Successor Agency (Agency) and the Board of Directors of the Town of Windsor Water District (District).

2. COUNCIL ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. CHANGES TO THE AGENDA

5. REPORT OUT OF CLOSED SESSION

6. PRESENTATIONS/PROCLAMATIONS – None.

7. ANNOUNCEMENTS

- a. Upcoming Town Events
- b. Status of Lytton Rancheria Development

8. CONFLICT OF INTEREST DECLARATION

9. PUBLIC COMMENT

Members of the public wishing to speak to the Council on any Consent Calendar item or any item *not listed* on the agenda may do so at this time. Pursuant to the Brown Act, the Council is not allowed to consider issues or take action on any item not listed on the agenda during this period. Each Public Comment is normally restricted to three (3) minutes in length and must be spoken into the microphone from the podium.

If you wish to speak on a Consent Calendar item, please notify the Mayor during Public Comment.

10. CONSENT CALENDAR

Consent Calendar items are viewed as routine in nature or require little or no further discussion by the Council, public or applicant, and will be acted upon through a single motion.

10.1 Approval of Minutes

Approve the special Closed Session Town Council meeting minutes of December 5, 2018, the regular Town Council meeting minutes of December 5, 2018, and the regular Town Council meeting minutes of December 19, 2018.

10.2 Agreement for Maintenance of Safety Improvements Related to Quiet Zones

Approve a Draft Agreement for Maintenance of Safety Improvements Related to Quiet Zones; authorize the Interim Town Manager to make minor administrative changes to said Agreement and sign Agreement on behalf of the Town upon approvals by the Town Attorney as to form and the Town Engineer as to content.

10.3 General Services Agreement with Nick Barbieri Trucking, LLC, dba Redwood Coast Fuels

Approve the General Services Agreement with Nick Barbieri Trucking, LLC, dba Redwood Coast Fuels for fuel purchases and delivery for two years from date of execution and authorize the Town Manager to execute said Agreement and amendments to the Agreement for an amount not to exceed \$160,000 per fiscal year during the term of the Agreement.

11. PUBLIC HEARING

Public Hearing items will begin at the time shown, or as close thereafter as possible, to allow for completion of the item.

11.1 Revision to Conditions of Approval for the Windsor Live/Work+ Project

Adopt a resolution revising a Use Permit for a 12-lot Planned Development, including Site Plan and Design Review approval, to change the units from live/work to single family dwellings, and reserving 12 Reserve "B" Residential Growth Control Allocations for the Windsor Gardens Development Project (formerly known as "Windsor Live/Work+").

12. REGULAR CALENDAR

Those matters requiring discussion and/or action by the Council will be heard at this time. Regular Calendar items will be taken up and acted upon separately.

12.1 Appoint Santa Rosa Plain Groundwater Sustainability Agency Director and Alternate Director

Adopt a resolution appointing a Director and an Alternate Director to the Board of Directors of the Santa Rosa Plain Groundwater Sustainability Agency (GSA) and authorizing the Town Manager to appoint the staff representative and alternate from the Windsor Water District to the GSA Advisory Committee.

12.2 Discussion Regarding the California Voting Rights Act and District Elections

Hear public comment and provide input to staff regarding potential transition to district-based elections.

12.3 Pilot Windsor Shuttle Program

By motion, authorize the Interim Town Manager to enter into an agreement for transportation services in an amount not to exceed \$50,000 for a pilot Windsor shuttle program.

12.4 Annual Appointment of Representatives to Various Committees, Commissions and Agencies for Calendar Year 2019

Appoint representatives to various Committees, Commissions and Agencies that Councilmembers serve on for Calendar Year 2019.

12.5 Direction to the Mayor to Support Appointments Made by the Sonoma County Mayors' and Councilmembers' Association City Selection Committee and Board of Directors

Provide direction to the Mayor to support appointments that will be made by the Sonoma County Mayors' and Councilmembers' Association's City Selection Committee and Board of Directors that will be made at its January 31, 2019 special meeting in Healdsburg.

13. MAYOR'S & COUNCILMEMBERS' REPORTS

13.1 Individual Councilmember Reports and Comments, including Reports on Meetings/Conferences and Activities of Miscellaneous Agencies

13.2 Councilmember Requests for Future Council Agenda Items

14. INTERIM TOWN MANAGER'S REPORT (ORAL REPORT)

15. ANNOUNCEMENT OF CLOSED SESSION TOPICS/ ADJOURNMENT TO CLOSED SESSION

15.1 COUNCIL ROLL CALL

15.2 PUBLIC COMMENT

(Only comments or statements concerning the agenda items listed below are allowed.)

15.3 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9 (d)(2), pursuant to October 22, 2018 correspondence from Shinkman & Hughes regarding district elections (one potential case).

15.4 CONFERENCE WITH LEGAL COUNSEL – REAL PROPERTY NEGOTIATOR

Government Code Section 54956.8

Properties: 9120 and 9200 Old Redwood Highway

Town Negotiator: Ken MacNab

Negotiating Parties: Julie and Peter Van Alyea

Under negotiation: Land Exchange, Easement Price, and Terms of Payment.

16. REPORT OUT OF CLOSED SESSION

17. ADJOURNMENT

The next meeting of the Town Council scheduled for January 16, 2019, has been cancelled.

The next regular meeting of the Town Council is scheduled for February 6, 2019, at 6:00 p.m., located in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.