



Town of Windsor
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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

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

Wednesday, February 6, 2019
Regular 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 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. PRESENTATIONS/PROCLAMATIONS**
 - 5.1 A Presentation of a Town Council Certificate of Appreciation to the Windsor Parks and Recreation Foundation (People4Parks)**
 - 5.2 A Presentation of a Plaque Acknowledging David and Kathy Culley for Replacing the Snow Machine After the 2017 Tubbs Fire**
 - 5.3 A Proclamation Honoring Barbara Ray for Her Dedicated Service to the Windsor Historical Society and Congratulating Her on Her Retirement**
- 6. ANNOUNCEMENTS**
 - a. Upcoming Town Events
 - b. Status of Lytton Rancheria Development
- 7. CONFLICT OF INTEREST DECLARATION**
- 8. 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.
- 9. 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.

 - 9.1 Master Professional Service Agreement with Robertson-Bryan, Inc. for Water Quality Technical Support Services**

Authorize the Town Manager to approve Task Orders to the Master Professional Service Agreement (MPSA) for Water Quality Technical Support Services with Robertson-Bryan, Inc (RBI) for an amount not to exceed \$60,000 per year through the term of the MPSA.

9.2 Advanced Wastewater Treatment (AWT) Clarifier Nos. 1 and 2 Rehabilitation Project

Adopt a resolution accepting the work performed by Farr Construction CA for construction of the 2018 Advanced Wastewater Treatment (AWT) Clarifier Nos. 1 and 2 Rehabilitation Project and direct the Town Clerk to record a Notice of Completion.

9.3 Task Order No.3 to the Master General Services Agreement with PCD for Audio and Video Technology Services in the Public Works Department Operations Center Room

Authorize the Town Manager to approve Task Order 3 to the Master General Services Agreement with PCD for the Public Works Department Operations Center (DOC).

10. PUBLIC HEARING

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

10.1 Second Public Hearing Under the California Voting Rights Act

Conduct a second public hearing to receive community input regarding the composition of new voting districts to be established and provide input to staff regarding the transition to district-based elections.

11. 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.

11.1 Windsor River Road and Windsor Road Intersection Improvements Project

Select a preferred alternative for the Windsor River Road and Windsor Road Intersection Improvements Project and direct staff to proceed with the final design phase for the selected alternative.

11.2 Charlie Brown and Snoopy Statues on the Town Green

- a. By motion, approve theme concept for Charlie Brown statue donated by the Windsor Parks and Recreation Foundation.
- b. By motion, approve installation of Charlie Brown and Snoopy statues on the Town Green.

11.3 Town Commission Appointments

Make appointments to fill vacancies on the following Town Commissions:

- Parks and Recreation Commission
- Planning Commission
- Public Art Advisory Commission
- Senior Citizen Advisory Commission

12. MAYOR'S & COUNCILMEMBERS' REPORTS

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

12.2 Councilmember Requests for Future Council Agenda Items

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

14. ADJOURNMENT

The next meeting of the Town Council is a special meeting/public hearing to discuss District Elections, scheduled for Wednesday, February 13, 2019, in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.

The next regular meeting of the Town Council is scheduled for February 20, 2019, at 6:00 p.m., in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.