



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, March 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 – None.**
- 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 Approval of Minutes**

Approve the special Town Council meeting minutes of January 15, 2019, the special Town Council meeting minutes of January 30, 2019, the regular Town Council meeting minutes of February 6, 2019, and the special Town Council meeting minutes of February 13, 2019.
 - 9.2 Windsor Senior Center Name Change**

Adopt a resolution approving the name change of the Windsor Senior Center to the “Windsor Senior Recreation Center.”

9.3 Agreement with the Windsor Certified Farmers Market for Entertainment Coordination for the 2019 Summer Nights on the Green Concert Series

Adopt a resolution approving an agreement with the Windsor Certified Farmers Market for entertainment coordination for the 2019 Summer Nights on the Green concert series and authorizing the Interim Town Manager to execute the agreement.

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 Fifth Public Hearing Under the California Voting Rights Act

Conduct a fifth public hearing to draw and/or receive community input regarding draft district maps and election sequencing 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 Water Reclamation Facility Modernization Study

Accept the *Town of Windsor Water Reclamation Facility Modernization Study*, prepared by Hazen and Sawyer, dated February 2019.

11.2 Windsor Hopper Pilot Shuttle Program

Receive a report on the “Windsor Hopper” pilot shuttle program and provide direction to staff on continuation of the program.

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. ANNOUNCEMENT OF CLOSED SESSION TOPIC/
ADJOURNMENT TO CLOSED SESSION**

14.1 COUNCIL ROLL CALL

14.2 PUBLIC COMMENT

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

14.3 PUBLIC EMPLOYEE APPOINTMENT

Title: Town Attorney

Pursuant to Government Code Section 54957.

15. REPORT OUT OF CLOSED SESSION

16. ADJOURNMENT

The next meeting of the Town Council will be a special Town Council goal-setting session, scheduled for Monday, March 11, 2019, at 9:00 a.m., located 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 March 20, 2019, at 6:00 p.m., in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.