



**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, April 3, 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](http://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](http://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. REPORT OUT OF CLOSED SESSION**
- 6. PRESENTATIONS/PROCLAMATIONS**
  - 6.1 A Proclamation Proclaiming April 2019 as National Donate Life Month**
  - 6.2 A Proclamation Recognizing April 2019 as Sexual Assault Awareness Month**
  - 6.3 A Proclamation Proclaiming April 8 through April 12, 2019 as the Week of the Young Child**
- 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 Town Council meeting minutes of February 25, 2019.

- 10.2 Road Repair and Accountability Act of 2017 Senate Bill 1  
Transportation Funding Fiscal Year 2019-20 Project List**  
Adopt a resolution authorizing the submittal of a list of projects for Fiscal Year 2019-20 funded by Senate Bill 1, Road Repair and Accountability Act of 2017.
- 10.3 Temporary Construction Easement - 30 2nd Street**  
Authorize the Interim Town Manager to execute and record a Notice of Termination of Temporary Construction Easement for the temporary construction easement described in Exhibit A, Instrument No. 2001039410, recorded on April 4, 2001 for Assessor's Parcel Number 164-080-005, site address: 30 2nd Street.
- 10.4 Public Art Advisory Commission Terms**
- a. Adopt a resolution rescinding Resolution No. 3311-16 and amending the Public Art Advisory Commission term of appointments.
  - b. Appoint Ben Lehr as the 2019 Parks and Recreation Commission representative to serve on the Public Art Advisory Commission.
- 10.5 Second Reading of Ordinance Amending Title I, Chapter 2 of the Code of the Town of Windsor to Establish a District-Based Election System for Four Districts and an At-large Elected Mayor**  
Hold second reading, by title only, and adopt an ordinance amending Title I, Chapter 2 of the Town Code to establish a district-based election system for four districts and an at-large elected Mayor.
- 10.6 Windsor River Road/Windsor Road Intersection Utility Improvements Design and Budget Amendment**
- a. Adopt a resolution amending the Council-adopted Fiscal Year 2017-19 budget in the amount of \$250,000 for the Windsor River Road/Windsor Road Intersection Utility Improvements Project.
  - b. Approve a Professional Services Agreement with GHD Inc. for the Windsor River Road/Windsor Road Intersection Utility Improvements Project in an amount not to exceed \$202,100 and authorize the Interim Town Manager to execute said agreement and approve amendments up to 20 percent of the original contract amount.
- 10.7 Task Order No. 2 to the Master Professional Services Agreement with Pure Luxury Transportation for the Windsor Hopper Shuttle Service – Spring/Summer 2019**  
Authorize the Town Manager to approve Task Order No. 2 to the Master Professional Services Agreement with Pure Luxury Transportation for continuation of the Windsor Hopper shuttle service.
- 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 2018 Annual Housing Element Progress Report**

Adopt a resolution accepting the 2018 Annual Housing Element Progress Report and authorizing its submittal to the California Department of Housing and Community Development and the Governor’s Office of Planning and Research.

**11.2 “The Oaks” Development Project**

- a. Adopt a resolution adopting a Mitigated Negative Declaration and associated Mitigation Monitoring Plan for The Oaks Planned Development.
- b. Introduce and hold first reading, by title only, of an ordinance amending the Zoning Map to zone 6114 and 6122 Old Redwood Highway Planned Development (The Oaks).
- c. Adopt a resolution approving Site Plan and Design Review for The Oaks Planned Development.

**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 Park Measure Oversight Committee Recommendation**

Consider a Town of Windsor representative to serve on the Sonoma County Park Measure Oversight Committee and forward a recommendation to the Sonoma County Board of Supervisors.

**12.2 Direct the Mayor to Support Appointments that will be Made by the City Selection Committee**

Direct the Mayor to support appointments that will be made by the City Selection Committee to the ABAG MTC CASA Legislative Task Force and Airport Land Use Commission at its April 11, 2019 meeting in Petaluma.

**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 TOPIC/  
ADJOURNMENT TO CLOSED SESSION**

**15.1 COUNCIL ROLL CALL**

**15.2 PUBLIC COMMENT**

(Only comments or statements concerning the agenda item listed below is allowed.)

**15.3 PUBLIC EMPLOYEE APPOINTMENT**

**Title: Town Manager**

Pursuant to Government Code Section 54957(b)(1).

**16. REPORT OUT OF CLOSED SESSION**

**17. ADJOURNMENT**

The next regular meeting of the Town Council is scheduled for April 17, 2019, at 6:00 p.m., in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.