



Town of Windsor
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Debora Fudge

Councilmembers
Dominic Foppoli
Bruce Okrepkie
Sam Salmon

Town Manager
Linda Kelly

SPECIAL JOINT TOWN COUNCIL, WINDSOR WATER DISTRICT AND WINDSOR REDEVELOPMENT SUCCESSOR AGENCY AND PLANNING COMMISSION STUDY SESSION

**Tuesday, July 12, 2016
Special Joint Study 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 participate in the Joint Study Session, please contact the Community Development Department at 838-1021. 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.

The study session will be televised on Cable Channel 27, AT&T U-verse Channel 99 and via live webcast at <http://www.ci.windsor.ca.us/media/media.aspx> on the day of meeting.

SB 343 - Documents related to open session agendas

Any writings or documents provided to a majority of the Town Council and Planning Commission 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 Community Development Department, located at 9291 Old Redwood Highway, Building 400, Windsor, during normal business hours.

If the supplemental materials are made available to the members of the Town Council and Planning Commission at the meeting, a copy will be available for public review at the Civic Center Council Chambers located at 9291 Old Redwood Highway, 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.

The agenda and staff report are available on the Town's website: www.townofwindsor.com

6:00 p.m.

1. Call to Order

Call to order a Special Joint Study Session of the Windsor Town Council, Windsor Water District Board of Directors, and Windsor Redevelopment Successor Agency Board of Directors and the Windsor Planning Commission.

2. Town Council Roll Call

3. Planning Commission Roll Call

4. Pledge of Allegiance

5. Presentations/Proclamations

5.1 Introduction of Community Development Director Ken MacNab

5.2 Present a Certificate of Appreciation to Toni Bertolero, Public Works Director/Town Engineer, for Serving as Interim Community Development Director from January 2016 through July 2016

6. Conflict of Interest Declaration

7. Public Comment

(Only comments or statements concerning the Agenda item listed below are allowed.)

8. Regular Calendar

8.1 General Plan Update Special Joint Study Session #10

Presentation and Discussion on:

- (1) Draft Introduction Section of the General Plan Policy Document; and
- (2) Mixed-use Development

9. Adjournment

The Town Council will adjourn to a regular meeting scheduled for Wednesday, July 20, 2016 at 6:00 p.m. in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400, Windsor.

The Planning Commission will adjourn to a regular meeting scheduled for Tuesday, July 26, 2016 at 5:30p.m. in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400, Windsor.