

MINUTES

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

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

**December 13, 2006
Regular Session- 6:00 p.m.**

1. CALL TO ORDER

Mayor Parker called to order a special meeting of the Town Council, also serving as the Board of Directors of the Windsor Redevelopment Agency and Town of Windsor Water District at 6:04 p.m.

2. COUNCIL ROLL CALL

Present at Roll Call were Councilmembers Allen, Goble, Mayor Pro Tem Fudge and Mayor Parker. Councilmember Salmon arrive at 6:15 p.m.

3. PLEDGE OF ALLEGIANCE

Student from Windsor High School led the Pledge of Allegiance.

4. CONFLICT OF INTEREST DECLARATION – NONE.

5. CITIZEN PUBLIC APPEARANCES – NONE.

**6. DEVELOPMENT OF A REQUEST FOR PROPOSALS FOR SOLID WASTE,
GREEN WASTE AND RECYCLING COLLECTION SERVICES**

By consensus, gave direction to staff on levels of service and related requirements for solid waste recyclables and green waste collection services and authorized the Town Manager to issue a Request for Proposals from qualified service providers. Staff was further requested to bring the RFP and Franchise Agreement back for final approval as soon as possible.

7. ADJOURNMENT

The meeting adjourned at 11:50 p.m. to the next regular Council Meeting scheduled for Wednesday, January 3, 2007, in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.

Approved and adopted this 17th day of January 2007.

Maria De La O, Town Clerk