ITEM NO.: 11.3

## TOWN OF WINDSOR AGENDA REPORT

Joint Windsor Town Council, Windsor Redevelopment Successor Agency and Windsor Water District Meeting Date: September 18, 2024

**To:** Mayor and Town Council

From: Katherine Harvey, Senior Civil Engineer

Subject: Windsor Landscaping and Lighting Assessment District Agreement for 700 American

Way

#### **Recommendation to Council:**

Adopt a resolution of the Town Council authorizing the Town Manager to execute a Windsor Landscaping and Lighting Assessment District Agreement for 700 American Way on behalf of the Town.

### **Strategic Plan Element:**

The recommended action supports the goals of Fiscal Health and Infrastructure. Goal Statement: Ensure the economic health and long-term financial viability of the Town. Goal Statement: Through a lens of sustainability and innovation, invest in the Town's infrastructure and public facilities to meet the needs of future generations.

#### **Discussion:**

The Town of Windsor Planning Commission approved the project to construct an 18,644-square foot office, showroom, and warehouse facility for the Farrow Construction and development company corporate headquarters by Resolution No. 679-20 on June 9, 2020. As of 2023, Denbeste California Properties LLC. has taken over the project from Farrow Construction and with approval from the community development director, they have reduced the size of the warehouse from the original 18,644-square ft. to 16,418-square ft. The project is located on the northeast corner of the Conde Lane and American Way intersection. The project conditions of approval states that the owner shall execute an agreement to annex their property into the Windsor Landscaping and Lighting Assessment Districts. The owner has executed a Windsor Landscaping and Lighting Assessment Districts agreement fulfilling the conditions of the approved project. The agreement will be recorded upon execution by the Town Manager.

#### **Fiscal Impact:**

The recommended action will not have any fiscal impact.

#### **Environmental Review:**

Per Resolution No. 679-20 on June 9, 2020, the Planning Commission found the project to be exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15332: In-Fill Development Projects.

#### Attachment(s):

- 1. Resolution
- 2. 700 American Way L&L Agreement
- 3. Location Map

**Prepared by:**Katherine Harvey
Senior Civil Engineer

# **Recommended by:**

Jon Davis Town Manager

# **Reviewed by:**

Shannon Cotulla Public Works Director/District Engineer