

# A G E N D A

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

Wednesday, May 7, 2008  
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 participate in a Town Council meeting, please contact the Town Clerk's office at 838-5311. 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 Cable Channel 27.

Town Council Agenda staff reports are now available on the Town's web site ([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/Redevelopment 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/Redevelopment 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, 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, also serving as the Board of Directors of the Windsor Redevelopment Agency and Town of Windsor Water District.

### 2. COUNCIL ROLL CALL

**3. PLEDGE OF ALLEGIANCE**

**4. PRESENTATION(S)/PROCLAMATION(S)**

**4.1 [Proclamation declaring May 18-24, 2008, as National Public Works Week](#)**

**4.2 [Proclamation declaring May 18, 2008, as Joe Cool Snoopy Day in the Town of Windsor](#)**

**4.3 [Proclamation declaring May 11-17, 2008, as Affordable Housing Week](#)**

**4.4 [Proclamation declaring May 11-17, 2008, as National Women's Health Week](#)**

**4.5 Presentation by the Sonoma County Transit for Windsor Shuttle**

**5. ANNOUNCEMENTS**

**6. CONFLICT OF INTEREST DECLARATION**

**7. CHANGES TO THE AGENDA**

**8. CITIZEN PUBLIC COMMENT**

Any citizen 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 Citizen 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 Citizen 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.

**9.1 [Approve Check Register No. 384](#)**

By motion, approve disbursements in the amount of \$1,457,354.98.

**9.2 [Approval of Minutes](#)**

By motion, approve the minutes of the regular Town Council meeting of April 16, 2008.

**9.3 [Resolutions regarding Town Council positions on Ballot initiatives related to Eminent Domain: Opposing Proposition 98 and Supporting Proposition 99](#)**

- a) Adopt resolution opposing Proposition 98 on the June 2008 State-wide ballot.
- b) Adopt resolution supporting Proposition 99 on the June 2008 State-wide ballot.

**9.4 Treasurer's Quarterly Investment Report**

By motion, receive and file the Treasurer's Quarterly Investment Report for the quarter ended March 31, 2008.

**9.5 Acceptance of Public Improvements for DenBeste Warehouse II, (820 DenBeste Court)**

Adopt a Resolution accepting the public improvements for DenBeste Warehouse II located at 820 DenBeste Court.

**9.6 Establish a No Parking Zone on Shiloh Road within the public right-of-way from Hembree Lane to a point 560 feet easterly of Hembree Lane**

Adopt a Resolution establishing a No Parking Zone on Shiloh Road within the public right-of-way from Hembree Lane to a point 560 feet easterly of Hembree Lane.

**9.7 Adopt Ordinance Amendment to Chapter 19, Civil Defense and Disaster**

Adopt, by title only, an ordinance amending Chapter 19, Civil Defense and Disaster.

**9.8 Budget Amendment for Shakespeare on the Green and Tuesday Night Kid's Movies**

Adopt a Resolution amending the 2007-08 Budget (Amendment 23-08), appropriating \$2,028 for Shakespeare on the Green and \$810 for the Tuesday Night Kid's Movies events, totaling \$2,838.

**9.9 Campaign to Save Tax Funds by Ending Discrimination by Bond Rating Agencies in the Grading of Municipal Bonds**

Adopt a Resolution calling on the municipal bond rating agencies to end discrimination in the rating of municipal bonds.

**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 Introduction of Ordinance regarding Floodplain Management**

Introduce, by title only, an Ordinance repealing ordinance 92-22, and replacing Title IX, Flood Damage, Flood Control, Drainage; with an amended Floodplain Management Ordinance in compliance with the National Flood Insurance Program (NFIP).

**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 Formation Proceedings for Windsor Landscaping and Lighting Assessment District No. 2, Fiscal Year 2008-09**

By motion, adopt the following resolutions:

- 1) Adopt a Resolution initiating the formation of the new Windsor Landscaping and Lighting Assessment District No. 2, appointing Coastland Civil Engineering as

Engineer of Work and directing the preparation and filing of the Initial Engineer's Report.

- 2) Adopt a Resolution of Intention to form the new Windsor Landscaping and Lighting Assessment District No. 2, levy and collect assessments, preliminarily approve the Initial Engineer's Report, and set the times and dates for the public information meeting and public protest hearing, all in accordance with provisions of the Landscaping and Lighting Act of 1972.

**11.2 Approve a Power Purchase Agreement and Lease Agreement with World Water and Solar Technologies-Windsor, LLC and Amendment No. 1 to the Professional Services Agreement with RMC Water and Environment for the Solar Power Project at the Water Reclamation Treatment Plant Site**

By motion, adopt the following Resolutions:

- a) Adopt a Resolution approving and authorizing the Town Manager to finalize and execute a Power Purchase Agreement and Lease Agreement with World Water and Solar Technologies-Windsor, LLC, a Delaware limited liability company to install, operate, and maintain a solar power system at the Water Reclamation Treatment Plant site and to sell power to the Town.
- b) Adopt a Resolution authorizing the Town Manager to amend the Professional Services Agreement with RMC Water and Environmental for Engineering Services for the Solar Power Project at the Water Reclamation Treatment Plant Site to provide additional Project Management services, for an additional amount not to exceed \$85,000, increasing the total authorization for said agreement to an amount not to exceed \$205,000.
- c) Adopt a Resolution amending the FY 2007/08 budget to appropriate additional funds in the amount of \$125,000 to the Solar Power Project at the Water Reclamation Treatment Plant Site from unappropriated funds in the Water Reclamation Capital Fund.

**11.3 Caltrans Status Report on the Highway 101 High Occupancy Vehicle Lane Widening Project**

Review and discuss an update on the status of the Highway 101 High Occupancy Vehicle Lane Widening Project from Caltrans and the Sonoma County Transportation Authority.

**12. DISCUSSION AND/OR ACTION ON PENDING STATE OR FEDERAL LEGISLATION AND ACTIVITIES**

**12.1 League of California Cities**

**12.2 Sonoma County Mayors' and Councilmembers' Association  
Legislative Committee Update**

- 13. MAYOR'S & COUNCILMEMBERS' REPORTS**
  - 13.1 Individual Councilmember Reports and Comments**
  - 13.2 Reports on Meetings/Conferences**
  - 13.3 Requests for Future Council Agenda Items**
- 14. TOWN MANAGER'S REPORT (No written report.)**
- 15. ANNOUNCEMENT OF CLOSED SESSION TOPIC/ADJOURNMENT TO CLOSED SESSION**
  - 15.1 Public Employment: Town Manager's Performance Evaluation**  
Consideration of Town Manager's Performance Review pursuant to Government Code Section 54957.
- 16. REPORT OUT OF CLOSED SESSION**
- 17. ADJOURNMENT**  
Adjourn to a regular Town Council meeting scheduled for Wednesday, May 21, 2008, at 6:00 p.m., in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.