

A G E N D A

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

**Wednesday, January 16, 2008
Closed Session- 5:30 p.m.**

**Windsor Civic Center, Conference Room A
9291 Old Redwood Highway, Building 400
Windsor, CA 95492**

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 838-5311. 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, the 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). 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.)

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.

CLOSED SESSION- 5:30 p.m.

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. CITIZEN PUBLIC COMMENT (Only comments or statements concerning the Agenda

item listed below are allowed.)

5. ANNOUNCEMENT OF CLOSED SESSION TOPIC/ ADJOURNMENT TO CLOSED SESSION

5.1 Conference with Labor Negotiator pursuant to Government Code 54957.6 – Agency Negotiator: Art Hartinger - Regarding negotiations with Town of Windsor Employees’ Association- AFSCME Local 3910, and Town of Windsor Supervisory Employees Group

6. REPORT OUT OF CLOSED SESSION

REGULAR SESSION – 6:00 p.m.

7. PRESENTATION(S)/PROCLAMATION(S) – NONE.

8. ANNOUNCEMENTS
Upcoming Town Events.

9. CONFLICT OF INTEREST DECLARATION

10. CHANGES TO THE AGENDA

11. 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.

12. CONSENT CALENDAR

Consent Calendar items are viewed as routine in nature or require little or no further discussion by the Council, public or applicant.

12.1 [Check Register No. 378](#)

By motion, approve disbursements in the amount of \$723,304.29.

12.2 [Professional Services Agreement with Brelje and Race Engineering for Engineering Services Regarding Potential Connection to the Geysers Pipeline Project](#)

Adopt a resolution authorizing the Town Manager to execute an agreement for professional services with Brelje and Race Engineering to provide Engineering Services Regarding Potential Connection to the Geysers Pipeline Project, in an amount not to exceed \$40,000.00.

12.3 [Adopt Resolution Approving Amended Monthly Pay Incentive Schedule for Eligible AFSCME Local 3910 Members](#)

Adopt a resolution approving the Amended Monthly Pay Incentive Schedule for certificates earned by eligible AFSCME Local 3910 members.

13. PUBLIC HEARING

13.1 [Americans with Disabilities Act \(ADA\) Self Evaluation and Transition Plan \(Cover to Page 40\) - \(Pages 41 to 89\) - \(Pages 90 to 139\)](#)

Adopt a resolution approving the ADA Self Evaluation and Transition Plan, to continue the Town's efforts to maintain an up-to-date ADA Title II Transition Plan, and to develop a priority schedule for the improvements identified.

13.2 [Introduction of Ordinance for Commercial Vehicle Parking Prohibitions on Public Streets](#)

Introduce, by title only, an ordinance amending the existing Title 4, commercial vehicle parking prohibitions on public streets.

13.3 [Zoning Ordinance Amendment for Affordable Housing Calculations](#)

Introduce, by title only, an ordinance amending the Zoning Ordinance calculation used to determine affordable housing mortgage limits.

13.4 [Windsor Live & Work Project](#)

Adopt a resolution reaffirming reservation of 12 growth control allocations (waivers) based on project modifications requested by Misha Weidman for the Windsor Live & Work Project located at 6010 Old Redwood Highway.

14. 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.

14.1 [Water Reclamation Plant Site Solar Energy Project Phase 1 – Solar Evaluation and Recommended Decision](#)

Adopt a resolution approving the selection of the Power Purchase Agreement procurement approach for the Water Reclamation Plant Site Solar Power Project.

14.2 [Community Development Block Grant \(CDBG\) Applications](#)

Adopt a resolution prioritizing applications for Community Development Block Grant (CDBG) Funds and authorizing the submittal of an application for the Joe Rodota Way Pedestrian Improvement Project and the Wall Street Neighborhood Street Improvement Project to the Sonoma County Community Development Commission (CDC) for Fiscal Year (FY) 2008-09.

14.3 [Keiser Park Master Plan and Environmental Review Update](#)

Provide direction to staff on Keiser Park master plan and environmental review.

14.4 Approve Public Opinion and Voter Education Consulting Services Agreement
Adopt a resolution approving an agreement with Terris, Barnes, Walters and Boigon Public Finance Strategies, LLC (“TBWB”) for public opinion and voter education consulting services in the amount of \$21,500 and authorizing the Town Manager to execute the agreement with TBWB on behalf of the Town.

14.5 Workshop for Inclusionary Ordinance
Provide direction for amending the Town’s Inclusionary Housing Ordinance.

14.6 Appointments to Council Committees
Make appointments to the various committees that Councilmembers serve on.

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

15.1 League of California Cities

**15.2 Sonoma County Mayors’ and Councilmembers’ Association
Legislative Committee Update**

16. MAYOR'S & COUNCILMEMBERS' REPORTS

16.1 Individual Councilmember Reports and Comments

16.2 Reports on Meetings/Conferences

16.3 Requests for Future Council Agenda Items

17. TOWN MANAGER’S REPORT (NO WRITTEN REPORT)

18. ADJOURNMENT

Adjourn to a regular Town Council meeting scheduled for Wednesday, February 20, 2008, at 6 p.m. in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor. The regular Town Council Meeting of February 6, 2008 has been canceled.