

A G E N D A

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

Wednesday, May 21, 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). 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.

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 Presentation of the Town's New Website.

5. ANNOUNCEMENTS

Upcoming Town Events

a) One Cool Green Thing

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. 385](#)

By motion, approve disbursements in the amount of \$1,202,654.26.

9.2 [Approval of Minutes](#)

By motion, approve the minutes of the regular Town Council meeting of May 7, 2008.

9.3 [Adoption of an Ordinance regarding Floodplain Management](#)

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

9.4 [Partial Acceptance of Public Improvements for the Hampton Inn & Suite Subdivision located at 9150 Brooks Road South](#)

Adopt a resolution for a partial acceptance of public improvements for the subdivision known as Hampton Inn & Suites Subdivision located at 9150 Brooks Road South.

9.5 [Adoption of a Resolution authorizing the Allocation of Proposition 1B Funds](#)
Adopt a resolution authorizing the allocation of year 2007-08 Proposition 1B funds (\$425,140.72) to the Shiloh Road improvements as part of the Mitchell/Shiloh/Conde Assessment District, Project No. 0168.

9.6 [Approval of a Professional Services Agreement for the Hembree Lane/Conde Lane Pavement Rehabilitation](#)
Adopt a resolution authorizing the Town Manager to execute a Professional Services Agreement with Pavement Engineering Inc. (PEI) for design, construction management, inspection and materials testing services for the Hembree Lane/ Conde Lane Pavement Rehabilitation Project in an amount not to exceed \$82,620.00.

9.7 [Approve Agreement with Sonoma County Water Agency \(SCWA\) for funding of Town Water Conservation Measures in Fiscal Year 2007/2008.](#)
Adopt a resolution approving an agreement with SCWA for funding water conservation measures.

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 Amendment – Neighborhood Markets](#)
Introduce, by title only, an ordinance amending Section 27.34.130 of the zoning code and permitting sale of distilled spirits within Neighborhood Markets.

10.2 [Annual Adjustment of 10.0 Percent for Real Property Portion of Development Impact and Capacity Fees](#)
Adopt a resolution establishing an annual adjustment of 10.0 percent for the cost of acquiring real property interests for facilities to be paid for by drainage impact fees, water capacity fees, public facilities impact fees, park and recreation facilities impact fees, wastewater capacity fees, traffic mitigation fees, and fire facilities impact fees.

10.3 [Windsor Landscaping & Lighting Special Assessment District Annual Engineer’s Report for FY 2008-09](#)
Adopt a resolution approving the Annual Engineer’s Report, confirming the assessment diagram and annual assessment amounts, and authorizing the levy and collection of assessments for FY 2008-09 Windsor Landscaping and Lighting Assessment District.

10.4 [Keiser Park Master Plan](#)
Adopt the following resolutions:

- a) Adopt a Resolution certifying the Environmental Impact Report; and
- b) Adopt a Resolution amending the General Plan Land Use Map to “Parks” land use category on three parcels owned by the Town of Windsor and located at 630, 690, and 700 Windsor River Road (APNs 066-170-015, 066-180-028); and

- c) Introduce, by title only, an Ordinance Amendment to the Zoning Map of these same properties to the “Recreation” and “Recreation/ Flood Hazard Overlay” Districts as specified in the ordinance; and
- d) Adopt a Resolution approving the Keiser Park Master Plan dated May 21, 2008; and
- e) Adopt a Resolution making findings required by Health and Safety Code Section 33445 for the funding of the Keiser Park Master Plan- Phase 1 by the Redevelopment Agency of the Town of Windsor.

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 [Introduction of Ordinance Relating to the Provision of Video Service by State Franchise Holders](#)

Introduce, by title only, an ordinance relating to the provision of video services by State video franchise holders within Windsor’s Town limits in accordance with the Digital Infrastructure and Video Competition Act of 2006 (Assembly Bill 2987).

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, June 4, 2008, at 6:00 p.m., in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.