

A G E N D A

JOINT TOWN COUNCIL, REDEVELOPMENT AGENCY, WINDSOR WATER DISTRICT, AND WINDSOR JOINT POWERS FINANCING AUTHORITY MEETING

Wednesday, August 20, 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 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, 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/Joint Powers Financing Authority 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/Joint Powers Financing Authority 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) - NONE

5. ANNOUNCEMENTS

- a) Upcoming Town Events
- b) 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 [Check Register No. 391](#)

By motion, approve disbursements in the amount of \$1,459,336.85.

9.2 Approval of Minutes

None submitted.

9.3 [Treasurer's Quarterly Investment Report](#)

By motion, receive and file the Treasurer's Quarterly Investment Report for the quarter ended June 30, 2008.

9.4 [Adoption of an Ordinance Establishing Radar Enforceable Speed Zone for Conde Lane from Shiloh Road to Mitchell Lane](#)

Adopt, by title only, an ordinance approving an increase in the speed limit to 40 mph from 35 mph and establish a radar enforceable speed zone for Conde Lane from Shiloh

Road to Mitchell Lane.

9.5 [Eastside Road Storage Project - Proposed Amendment to Professional Services Agreement with CH2MHILL](#)

- a) Adopt a resolution authorizing the Town Manager to execute an amendment to the existing Professional Services Agreement with CH2MHILL, Inc. for the Eastside Road Storage Project to add the additional services, described in the resolution to the services, for enhanced project development and analysis to incorporate outside input from regulators and the public, to be provided by CH2MHILL, Inc. and to increase the not-to-exceed amount of the agreement by \$138,000.00 for these additional services, resulting in a total not-to-exceed amount of \$2,184,000.00.
- b) Adopt a resolution amending the FY 2008/09 budget to appropriate additional funds in the amount of \$138,000.00 to the Eastside Road Storage Project from unappropriated funds in the Water Reclamation Capital Fund.

9.6 [Approval of Parcel Map No. 07-05 - 9815 Tolleson Lane](#)

Adopt a resolution approving and accepting Parcel Map No. 07-05, 9815 Tolleson Lane, and authorizing the Town Manager to execute a Subdivision Improvement Agreement.

9.7 [Adopt Resolution Authorizing Investment of Monies in the State of California Local Agency Investment Fund](#)

Adopt a resolution, acting as the Windsor Joint Powers Financing Authority, authorizing investment of monies in the State of California Local Agency Investment Fund.

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 [Adopt a Resolution Updating the Traffic Impact Fee](#)

Adopt a resolution approving the Traffic Impact Fee Update Report and the Traffic Impact Fees for future development within the Town of Windsor to replace the Windsor Roadway Improvement Fee.

10.2 [Adopt Resolution Establishing the Amount of User Fees and Regulatory Fees for Miscellaneous Discretionary Services and Repealing Previously Adopted and Conflicting User Fees and Regulatory Fees for Such Services](#)

Adopt a resolution establishing the amount of user fees and regulatory fees for miscellaneous discretionary services and repealing previously adopted and conflicting user fees and regulatory fees for such services.

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 [Approve Town Facility Use and Reservation Policy Amendments](#)

Adopt a resolution to approve amendments to the Town of Windsor Facility Use and Reservation Policy.

11.2 [Town Green Sculpture Project – Request from AFCA](#)

Receive a request from the Alliance for Contemporary Art (AFCA) concerning sculpture selection and insurance deductible relating to the Town Green Sculpture Project and provide direction to staff.

11.3 [Energy Efficiency Action Plan Status Report](#)

By motion, accept Energy Efficiency Action Plan status report provided by the Pacific Gas and Electric Company (PG&E) and the Association of Bay Area Governments (ABAG) and provide any direction to staff.

11.4 [Report on Billboard and Freeway Oriented Signs](#)

Receive a Status Report on Billboard and Freeway Oriented Signs, discuss and provide direction to staff.

11.5 [Follow Up Report on Arata and Hembree Lanes Bicycle Lanes](#)

By motion, receive a report on the operation of the Arata and Hembree Lanes Bicycle Lane installation and provide any direction to staff.

11.6 [Adoption of the Greenhouse Gas Reduction Action Plan](#)

Adopt a resolution approving the Greenhouse Gas Reduction Plan and selecting Action Plan D for implementation.

11.7 [Solar Sonoma County Consortium](#)

Adopt a resolution supporting and joining the Solar Sonoma County Consortium.

11.8 [Declare August 2008 as Climate and Energy Month](#)

Adopt a resolution declaring August 2008 as Climate and Energy Month.

11.9 [Selection of the Annual 2008 League of California Cities Conference Voting Delegate and Alternate](#)

By motion, select and provide direction to the voting delegate and an alternate for the annual 2008 League of California Cities Conference that will be held Wednesday, September 24 through September 27, 2008.

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. ADJOURNMENT

Adjourn to a regular Town Council meeting scheduled for Wednesday, September 3, 2008, at 6:00 p.m. in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.