

A G E N D A

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

Wednesday, September 3, 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 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 Employee of the Quarter

4.2 [Certificate of Appreciation to Peter Chamberlin, Planning Director, for his work on the Sustainable Design Assessment Team \(SDAT\) Project.](#)

4.3 [A Proclamation declaring September 22, 2008 as “Family Day – A Day To Eat Dinner With Your Children,” in Windsor.](#)

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. 392](#)

By motion, approve disbursements in the amount of \$1,480,736.66.

9.2 [Approval of Minutes](#)

By motion, approve the minutes of the regular meetings of July 16, 2008 and August 6, 2008 (Special Closed Session).

9.3 [Professional Services Agreement with RMC Water and Environment Copper Compliance Support for the Town’s NPDES/WDR Permit](#)

Adopt a resolution authorizing the Town Manager to execute an agreement for professional services with RMC Water and Environment to provide Recycled Water

Copper Compliance Support for the Town's NPDES/WDR Permit, in an amount not to exceed \$100,000.

9.4 [Acceptance of Public Improvements for Vintana Unit No. 7, 8001 Windsor Road \(98-31\)](#)

Adopt a resolution accepting the public improvements into the Town system for maintenance and designating certain intersections as stop intersections in the subdivision known as Vintana Unit No. 7, 8001 Windsor Road.

9.5 [Supplemental Law Enforcement Services Fund Grant, also known as COPS \(Citizens' Option for Public Safety Program\)](#)

Adopt a resolution appropriating \$100,000 in the Town's Police Department operating budget for FY 08/09 through Citizens' Option for Public Safety Program (State COPS) funding. No local match is required.

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 [Cornell Village Co-Housing Project - Reconsideration of Merit Presentation](#)

Adopt a resolution reaffirming reservation of 11 growth control allocations based on project modifications requested by Bruce Shimizu for the Cornell Village Project located at 7842 Hembree Lane.

10.2 [Inclusionary Housing Ordinance revisions / In-Lieu fee proposal](#)

Provide direction on the Town's Inclusionary Housing Ordinance proposed amendments and In- Lieu Fee.

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 budget amendment to appropriate funds for the Early Call of the Series 1998 Tax Allocation Bonds](#)

Acting as the Town of Windsor Redevelopment Agency, adopt a resolution amending the budget to appropriate funds for the Early Call of the Series 1998 Tax Allocation Bonds.

11.2 [Solar Sonoma County Consortium](#)

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

11.3 [Report on Highway 101 Sound Walls](#)

Receive a presentation on the Highway 101 Sound Walls from Caltrans and the Sonoma County Transportation Authority and provide direction to staff and comments to 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 TOPICS/ ADJOURNMENT TO CLOSED SESSIONS**
 - 15.1 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**

(Government Code Section 54956.9(a)) Pollock vs. Windsor Mobile Country Club et al (Sonoma County Superior Court Case # SCV 273210).
 - 15.2 CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**

Significant Exposure to Litigation (Government Code Section 56956.9(b)) One potential case.
- 16. REPORT OUT OF CLOSED SESSION**
- 17. ADJOURNMENT**

Adjourn to a regular Town Council meeting scheduled for Wednesday, September 17, 2008, at 6:00 p.m. in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.