

# A G E N D A

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

Wednesday, December 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 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](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. CANVASS OF BALLOTS AND RESULTS OF NOVEMBER 4, 2008, MUNICIPAL ELECTION**

Adopt a resolution declaring the results of the November 4, 2008, election for the office of Member of the Windsor Town Council, thereby determining:

- a) That Debora Fudge, and Cheryl Scholar have been elected to the office of Member of the Windsor Town Council.
- b) That the majority of the voters voting on Measure N (Ordinance attached), a Ballot Measure to increase the Town's Transient Occupancy Tax (TOT) from 8 percent to 12 percent for General Fund purposes voted in favor of it, and that Measure N was carried and deemed adopted and ratified.

**5. PRESENTATIONS**

**5.1 Presentations to Outgoing Councilmember Parker**

**RECESS**

**6. ADMINISTERING OF OATHS OF OFFICE TO ELECTED COUNCILMEMBERS**

Administration of Oaths of Office to newly elected Councilmembers Debora Fudge and Cheryl Scholar.

**7. REORGANIZATION OF COUNCIL**

**7.1 Selection of Mayor**

**7.2 Selection of Vice Mayor**

**7.3 Presentation to Outgoing Mayor Fudge**

**8. ANNOUNCEMENTS**

- a) Upcoming Town Events
- b) One Cool Green Thing

**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. 397](#)**

By motion, approve disbursements in the amount of \$ 1,214,195.97.

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

By motion, approve the minutes of the regular meetings of November 5, 2008 and November 19, 2008.

### **12.3 [Annual Review of Development Agreements](#)**

By motion, accept a report regarding annual review of the Town's currently active development agreements.

### **12.4 [Adopt a resolution authorizing the Town Manager to Execute a Street Lighting Maintenance Agreement for 8260 Old Redwood Highway – Chun Office Building \(DRC 02-15\)](#)**

Adopt a resolution authorizing the Town Manager to execute a Street Lighting Maintenance Agreement annexing 8260 Old Redwood Highway into the Street Lighting Maintenance District.

### **12.5 [Juvenile Accountability Block Grant \(JABG\) Gang Intervention Grant](#)**

Adopt a resolution authorizing the Town Manager to submit an application to the Correction Standards Authority of the California Department of Corrections and Rehabilitation for a Juvenile Accountability Block Grant in Gang Intervention in collaboration with Circuit Rider Productions.

### **12.6 [Adoption of an Ordinance adding Chapter 4, "Storm Water Quality," to Title IX of the Town of Windsor Municipal Code](#)**

Adopt, by title only, an ordinance adding Chapter 4, "Storm Water Quality," to Title IX of the Town of Windsor Municipal Code.

## **13. PUBLIC HEARING**

Public Hearing items will begin at the time shown, or as close thereafter as possible, to allow for completion of the item.

### **13.1 [Inclusionary Housing Ordinance Amendment and In-Lieu Fee Proposal](#)**

- a) Introduce the Inclusionary Housing Ordinance
- b) Adopt a resolution establishing In-Lieu fee

- 13.2 [Approval of Public Works Unit Costs for Public Improvements within the Town of Windsor](#)**  
Adopt a resolution approving updated standard unit costs for public improvements in the Town of Windsor in accordance with Section 16.2.210 (C) of the Town Municipal Code.
- 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 [Approve Economic Development Strategic Plan](#)**  
Adopt a resolution approving an Economic Development Strategic Plan.
- 14.2 [Review of Wilson Ranch Park Concession Facility Rental Fee](#)**  
Review Fee Schedule for Wilson Ranch Soccer Park and provide direction to staff.
- 14.3 [Senior Citizen Advisory Council \(SCAC\) Vacancy](#)**  
At the nomination of Councilmember Salmon, make an appointment to fill an at-large vacancy on the Senior Citizens Advisory Council resulting from the resignation of Aasiya Id-Deen.
- 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**
- 17. TOWN MANAGER'S REPORT (No written report.)**
- 18. ANNOUNCEMENT OF CLOSED SESSION TOPIC(S)/ ADJOURNMENT TO CLOSED SESSION**
- 18.1 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**  
(Gov. Code Section 54956.9(a)) Pollock vs. Windsor Mobile Country Club, et. al. (Sonoma County Superior Court Case # SCV 243010)

**18.2 PUBLIC EMPLOYMENT: Town Manager's Performance Review**  
Consideration of Town Manager's Performance Review pursuant to Government Code Section 54957.

**18.3 TITLE: Town Attorney's Performance Evaluation**  
Consideration of Town Attorney's Performance Review pursuant to Government Code Section 54957.

**19. REPORT OUT OF CLOSED SESSION**

**20. ADJOURNMENT**  
Adjourn to a regular Town Council meeting scheduled for Wednesday, December 17, 2008, in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.