

A G E N D A

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

Wednesday, January 7, 2009
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 Presentation - Employee of the Quarter Award to Pedro Viñas, Maintenance Technician.

4.2 [Proclamation - Steve Lehmann as Honorary Town Historian.](#)

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. 399](#)

By motion, approve disbursements in the amount of \$1,656,078.72.

9.2 Approval of Minutes - None

9.3 [Zoning Ordinance Amendments Relating to Inclusionary Housing Requirements](#)

Adopt, by title only, an ordinance amending Chapter 27.23, of the Zoning Ordinance relating to Inclusionary Housing requirements.

9.4 [Hembree House and Cunningham House Lease Agreements](#)

- a) Adopt a resolution authorizing the Town Manager to execute an agreement with the Windsor Historical Society (WHS) and Windsor Arts Council (WAC) for the lease of the Hembree House.
- b) Adopt a resolution authorizing the Town Manager to execute an agreement with the Windsor Historical Society (WHS) for the lease of the Cunningham House.

9.5 [FBI Criminal History Access](#)

Adopt a resolution authorizing the Town of Windsor to access summary criminal history information for employment purposes from the Federal Bureau of Investigation.

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 [Freezing the Old Downtown Windsor Business Improvement District \(BID\) Fiscal Year 2008-2009 Annual Assessment](#)

Adopt a resolution repealing Resolution No. 2322-08 which levied the assessments for the Old Downtown Windsor Business Improvement District for the 2008/2009 fiscal year and provide direction to the Town Manager to initiate proceedings to disestablish the District.

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 [County of Sonoma's Contractual Assessment Program, AB 811](#)

Adopt a resolution consenting to the inclusion of properties within the Town of Windsor's incorporated area in the County of Sonoma's contractual assessment program to finance distributed generation renewable energy sources and energy efficiency improvements.

11.2 [Greenhouse Gas Reduction Items proposed for the 09-10 Budget](#)

Provide direction on proposed Greenhouse Gas Reduction Budget items for possible inclusion in the FY 2009-11 Town Budget.

11.3 [Budget Amendment for Duvander Lane Closure for Classic Car Show](#)

Adopt a resolution amending the 2008-2009 Budget to appropriate funds to cover street closure fees for the 2009 Classic Car Show in the amount of \$1,443.

11.4 [2009 Town of Windsor Legislative Policy Guidelines](#)

Adopt the Town of Windsor 2009 Legislative Policy Guidelines and authorize the Mayor and/or Town Manager to submit advocacy letters on behalf of the Town if the proposed State or Federal legislation is within the Town's adopted legislative policy guidelines.

11.5 [Consider Casinos to participate in the Summer Night Sponsorship Program and provide staff direction](#)

Consider Casinos to participate in the Summer Night Sponsorship Program and provide staff direction.

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 CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
(Government Code Section 54956.8)
Property: 9400 Honsa (APN: 066-620-004)
Town Negotiator: Town Manager or designee
Negotiating Parties: Town and Orrin and Terri Thiessen
Under Negotiation: Price and Terms.
- 16. REPORT OUT OF CLOSED SESSION**
- 17. ADJOURNMENT**
Adjourn to the next regular Council meeting scheduled for Wednesday, January 21, 2009, in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.