

A G E N D A

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

Wednesday, January 21, 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 Mayor's Certificates of Special Recognition to Town Staff.

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. 400](#)

By motion, approve disbursements in the amount of \$1,265,851.47.

9.2 [Approval of Minutes](#)

By motion, approve the minutes of the regular meetings of December 17, 2008 and January 7, 2009.

9.3 [Civic Center Building 300 & 400 Cool Roof Project](#)

Adopt a resolution awarding a contract to Cool Roofing Systems for the installation of the Building 300 and 400 "Cool Roof" reflective PVC membrane roofing in the amount of \$128,150 and authorizing the Town Manager to execute the contract and any required change orders up to the authorized project budget.

9.4 [Keiser Park Cultural Treatment Plan Agreements with Native American Tribes](#)

- a) Adopt a resolution authorizing the Town Manager to execute an agreement with the Lytton Rancheria of California for treatment of Native American cultural resources which may be discovered within Keiser Park.
- b) Adopt a resolution authorizing the Town Manager to execute an agreement with the Federated Indians of Graton Rancheria for treatment of Native American cultural resources which may be discovered within Keiser Park.

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 General Plan Housing Element Update

- a) Adopt a resolution approving the 2007-2014 General Plan Housing Element Update, authorize transmission to the state for certification review.
- b) Adopt a resolution adopting the Negative Declaration for Housing Element Update 2007-2014.

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 Amendment to Agreement for Services with Windsor Chamber of Commerce for period November 1, 2008 – June 30, 2009

Adopt a resolution approving an amendment to the professional services agreement with the Windsor Chamber of Commerce for services related to the operation of the Visitors' Center and marketing and promotions during the period November 1, 2008 – June 30, 2009 and authorizing the Town Manager to execute the amendment on behalf of the Town.

11.2 2008-09 Budget Update and Amendment

Adopt a resolution amending the FY 2008-09 budget.

11.3 Citizen Advisory Committee/Commission Appointments

- a) Make appointments to fill vacancies on citizen advisory committees as indicated in staff report.
- b) Consideration to disband the Mobile Home Advisory Task Force (MHATF).

11.4 Appointments to Council Committees

Make appointments to the various committees that Councilmembers serve on.

11.5 Mayors' and Councilmembers' Association City Selection Committee Nomination and Submittal of names for appointment to the California Coastal Commission

Provide direction to the Mayor regarding nomination and submittal of names for consideration for appointment to the California Coastal Commission by the Mayors' and Councilmembers' Association City Selection Committee at its January 28, 2009 Special meeting.

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 LEGAL COUNSEL- ANTICIPATED LITIGATION
Significant Exposure to Litigation (Government Code Section 54956(b))
(one potential case).

16. REPORT OUT OF CLOSED SESSION

17. ADJOURNMENT

Adjourn to the next regular Council meeting scheduled for Wednesday, February 4, 2009,
in the Civic Center Council Chambers located at
9291 Old Redwood Highway, Building 400 in Windsor.