

A G E N D A

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

Wednesday, February 4, 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 Certificate to Sheila Wolski, Administrative Specialist, for her Work on the Sustainable Design Assessment Team (SDAT).**

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. 401](#)**

By motion, approve disbursements in the amount of \$1,468,201.11.

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

By motion, approve the minutes of the regular meeting of January 21, 2009.

9.3 **[Adopt a resolution authorizing the Town to apply for Proposition 1C Grant funding on behalf of PEP Housing \(Shiloh Sustainable Village\) project](#)**

Adopt a resolution authorizing the Executive Director of the Redevelopment Agency of the Town of Windsor to apply for a California Department of Housing and Community Development's (HCD) Infill Infrastructure Grant Program for the PEP Housing's Shiloh Sustainable Village project located at 295 Shiloh Road.

9.4 [Acceptance of Grading Improvements for Conde Lane Business Park Lot 5, 7455 Conde Lane \(00-15\)](#)

Adopt a resolution accepting the grading improvements for Conde Lane Business Park Lot 5, located at 7455 Conde Lane.

9.5 [Acceptance of Work for the Wild Oak Drive Street Light Improvement Project](#)

Adopt a resolution accepting the contract work performed by Steiny and Company, Inc. for the construction of the Wild Oak Drive Street Light Improvement Project and directing the Town Clerk to record a Notice of Completion.

10. PUBLIC HEARING - NONE

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 [Disestablishment of the Old Downtown Windsor Business Improvement District](#)

Adopt a resolution of Intention to disestablish the Old Downtown Windsor Business Improvement District (BID), and to hold a public hearing on March 4, 2009.

11.2 [Appointments by the Sonoma County Mayors' and Councilmembers' Association and City Selection Committee on February 12, 2009](#)

Provide direction the Mayor regarding appointments that will be made by the Sonoma County Mayors' and Councilmembers' Association and City Selection Committee at its February 12, 2009 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](#)

a) Discussion and Direction for 2009 Program Ideas for Mayors' and Councilmembers' Association Meetings.

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 Special Closed Session meeting scheduled for Friday, February 6, 2009, at 1:00 p.m. in the Wild Oak Conference Room located at 9291 Old Redwood Highway, Building 400 in Windsor.