

A G E N D A

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

Wednesday, February 18, 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 [A proclamation declaring February 2009, as Career and Technical Education Month.](#)

4.2 Presentation on the Windsor Parks Spring Clean to be held on Saturday, May 9, 2009.

4.3 Presentation of Mayor's Certificates of Appreciation to Outgoing Commissioners.

4.4 Mayors' Certificate of Special Recognition acknowledging the contributions made by Human Resources Accounting Specialist, Karen Ramirez, for implementing the web-based electronic time capture system that uses the Town's Website to capture data for payroll purposes.

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. 402](#)

By motion, approve disbursements in the amount of \$1,139,183.18.

9.2 [Approval of Minutes](#)

By motion, approve the minutes of the regular meeting of February 4, 2009, Special Closed Session of February 6, 2009 and Special Budget Workshop of February 7, 2009.

- 9.3 **Accept the 2008 Annual Fair Share Housing Report**
Adopt a resolution accepting the 2008 Annual Fair Share Housing Report.
- 9.4 **2008 General Plan Annual Report**
Adopt a resolution accepting the 2008 General Plan Annual Report.
- 9.5 **Receive and file the Treasurer's Quarterly Investment Report for quarter ended on December 31, 2008**
By motion, receive and file the Treasurer's Quarterly Investment Report for the quarter ended December 31, 2008.
- 9.6 **2009 Merit Presentations – Evaluation Criteria Matrix**
Adopt a resolution affirming the Evaluation Criteria Matrix to be used for assessing 2009 Merit Presentation proposals.
- 9.7 **Acceptance of Public Improvements for Khiroya Subdivision, 6490 Old Redwood Highway (02-13)**
Adopt a resolution accepting the Khiroya subdivision public improvements into the Town system for maintenance and designating Anish Way at Old Redwood Highway, a one-way stop intersection.
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 **Consider Alternative Fees for Windsor Youth Soccer League**
Review alternative fee schedule for use of athletic fields and Wilson Ranch Soccer Park concession facility and provide direction to staff.
- 11.2 **Consider Alternative Playground Concept for Keiser Park – Phase I Project**
Consider alternative Neighborhood Playground concept for Keiser Park – Phase I Project and provide staff direction.
- 11.3 **Consider Request for Heritage Tree Designation and Provide Staff Direction**
Consider a Resolution of Intent to place a heritage designation on the cypress trees located on Foxwood Drive.
- 11.4 **Review Proposed Sign Ordinance Modifications and Provide Staff Direction**
Review proposed modifications and provide staff direction on an amendment to the Town's Sign Ordinance.
- 11.5 **Follow-up to 2009-11 Strategic Planning Retreat**
Provide direction whether to include funding in FY 2009-10 for the strategic planning retreat follow-up session.

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. ADJOURNMENT

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