

# A G E N D A

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

Wednesday, March 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](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. PRESENTATION(S)/PROCLAMATION(S)**

**4.1 Presentation on the Stream Maintenance Program by the Sonoma County Water Agency.**

**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. 403](#)**

By motion, approve disbursements in the amount of \$905,048.97.

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

By motion, approve the minutes of the regular meeting of February 18, 2009.

**9.3 [Town of Windsor Letter of Support and Endorsement for the Alliance Medical \(AMC\) Center and Alexander Valley Regional Medical Center \(AVRMC\)](#)**

By motion, authorize the Mayor to sign a letter of support and endorsement for AMC and AVRMC's request for funding from the Northern Sonoma County Health District's Parcel Tax Revenue.

**9.4 Keiser Park Trunk Sewer Project**

- a) Adopt a resolution approving an addendum to the Keiser Park Master Plan Environmental Impact Report for the Keiser Park Trunk Sewer Project.
- b) Adopt a resolution approving the Keiser Park Trunk Sewer Project and approving the incorporation of the Keiser Park Trunk Sewer Project into the Keiser Park Trunk Sewer Phase 1 Project.
- c) Adopt a resolution amending the 2008-09 Budget to appropriate additional funds for the Keiser Park Phase 1 Project for the incorporation of the Keiser Park Trunk Sewer Project.

**9.5 Approval of Parcel Map No. 05-27 (9750 Brooks Road South)**

Adopt a resolution approving Parcel Map 05-27, and accepting certain offers of dedication, and authorizing the Town Manager to sign a Subdivision Improvement Agreement and a Landscape and Lighting Assessment District Agreement.

**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 Introduction of an Ordinance to Disestablish the Old Downtown Windsor Business Improvement District**

- a) Conduct a Public Hearing to hear and consider all written and oral protests against the disestablishment of the Old Downtown Windsor Business Improvement District (BID).
- b) Introduce, by title only, an ordinance repealing Title XVI, Chapter 7, Sections 100-220 of the Town's Municipal Code.

**10.2 General Plan Amendments Regarding Water Reclamation Policy**

Adopt a resolution approving General Plan amendments regarding water reclamation policy.

**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 Status Report on Town's Water Conservation Activities / Water Supply Update for 2009**

Receive status report and water supply update and provide direction to staff on the Town's water conservation efforts.

- 11.2 [Approval of First Amendment to Mutual Aid Agreement with Airport-Larkfield-Wikiup Sanitation Zone](#)**
- a) Adopt a resolution authorizing the Town Manager to execute the First Amendment to Agreement between Airport-Larkfield-Wikiup Sanitation Zone and the Town of Windsor Regarding the Ownership, Construction, Operation, and Maintenance of Wastewater Facilities to Permit the Transfer, Storage, and Disposal of Treated Wastewater on a Mutual-Aid Basis.
  - b) Adopt a resolution amending the FY 2008/09 budget to appropriate additional funds in the amount of \$200,000.00 to the Contractual Services account from the un-appropriated funds in the Water Reclamation Operations Fund.
- 11.3 [Windsor Mill Project – Extension of Time](#)**  
Provide direction regarding the request from Windsor Mill LLC to amend their Development Agreement with the Town in order to permit time extensions for initiation of construction and project completion.
- 11.4 [Consider Funding Request from the Windsor Kiwanis Club for 2009 Windsor Days Festival](#)**  
Consider funding request from the Windsor Lions Club in the amount of \$1,500 to produce the Windsor Days Festival following the parade on May 2, 2009.
- 11.5 [Decide Level of Participation in May 2, 2009 Windsor Day Parade](#)**  
Decide level of Town Council participation in Windsor Day Parade on May 2, 2009.
- 11.6 [Old Redwood Highway Pedestrian Linkages Project](#)**  
Informational report to Council on the Old Redwood Highway Pedestrian Linkages Project and obtain Council direction if needed.
- 11.7 [Appointments to the Parks and Recreation Commission and Senior Citizens Advisory Council](#)**
- a) At the nomination of Mayor Goble, make an appointment to fill a Parks and Recreation vacancy for an unexpired term ending December 31, 2010.
  - b) By Council consensus, make an appointment to fill an at-large vacancy on the Senior Citizens Advisory Council for an unexpired term ending December 31, 2010.
- 11.8 [Appointments to Council Committees](#)**  
Make appointments to the various committees that Councilmembers serve on.
- 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 18, 2009, in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.