

A G E N D A

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

Wednesday, March 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 [Proclamation of the Town Council supporting the recognition of Earth Hour on March 28, 2009.](#)
 - 4.2 **Mayor's Certificate for Beth Kastrup, Management Analyst, for her work on the Hembree House Cultural Center Project.**
 - 4.3 **Presentation on the Health Action Plan and iWalk Program.**
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. 404](#)
By motion, approve disbursements in the amount of \$1,575,989.73.
 - 9.2 [Approval of Minutes](#)
By motion, approve the minutes of the regular meeting of March 4, 2009.

- 9.3** **[Adopt a Resolution authorizing the application for funding for the Los Amigos Road Pavement Resurfacing Project as part of the American Recovery and Reinvestment Act of 2009 \(ARRA\)](#)**
Adopt a resolution authorizing the application for funding for the Los Amigos Road Pavement Resurfacing Project to the Metropolitan Transportation Commission as part of the federal American Recovery and Reinvestment Act of 2009 (ARRA).
- 9.4** **[Ordinance to Disestablish the Old Downtown Windsor Business Improvement District](#)**
Adopt, by title only, an ordinance repealing Title XVI, Chapter 7, Section 100-220 of the Town's Municipal Code.
- 9.5** **[Acceptance of Work for the Old Redwood Highway Bicycle Lane Project \(0532\)](#)**
Adopt a resolution accepting the contract work performed by Striping Graphics for the construction of the Old Redwood Highway Bicycle Lane Project and directing the Town Clerk to record a Notice of Completion.
- 9.6** **[Acceptance of Work for the Pedestrian Signal Enhancement Project at various locations in Town](#)**
Adopt a resolution accepting the contract work performed by Republic ITS for the construction of the Pedestrian Signal Enhancements Project and directing the Town Clerk to record a Notice of Completion.
- 9.7** **[Windsor Landscaping and Lighting Assessment District Annual Proceedings for Fiscal Year 2009-10](#)**
Adopt a resolution appointing Coastland Civil Engineering as Engineer of Work, directing the preparation and filing of the annual Engineer's Report, and describing potential changes to the Windsor Landscaping and Lighting Assessment District for Fiscal Year 2009-10, in accordance with provisions of the Landscaping and Lighting Act of 1972.
- 9.8** **[Windsor Landscaping and Lighting Assessment District No. 2, Annual Proceedings for Fiscal Year 2009-10](#)**
Adopt a resolution appointing Coastland Civil Engineering as Engineer of Work, directing the preparation and filing of the annual Engineer's Report, and describing potential changes to the Windsor Landscaping and Lighting Assessment District No. 2 for Fiscal Year 2009-10, in accordance with provisions of the Landscaping and Lighting Act of 1972.

- 9.9** **Hampton Inn & Suites Partial Acceptance of Improvements and Reimbursement of Traffic Impact Fee Credits (PM 00-52)**
- a) Adopt a resolution for a partial acceptance of public improvements for the subdivision known as Hampton Inn & Suites located at 9150 Brooks Road South.
- b) Adopt a resolution authorizing the Town Manager to make payment of Traffic Impact Fee credits to Bhadare/White Windsor, LLC, and Billa Enterprises, LLC, (“Developer”) in the amount of \$291,165.31 for design and construction costs for the Los Amigos Road improvements as outlined in the Subdivision Improvement and Occupancy Agreement for the Hampton Inn & Suites.
- 9.10** **Endorsement of Health Action and Community Walking**
Adopt a resolution endorsing the goals of Health Action and supporting community walking.
- 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** **Discuss Town Hall on the Green Schedule for Summer Nights on the Green**
Discuss and provide staff direction if needed regarding Town Hall on the Green Schedule for Summer Nights on the Green.
- 11.2** **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.
- 11.3** **Selection of Association of Bay Area Government’s (ABAG) Spring and Fall General Assembly Delegate and Alternate**
By motion, select a voting delegate and an alternate for the upcoming ABAG Spring General Assembly and Annual Business meeting that will be held Thursday, April 23, 2009 and the Fall General Assembly meeting that will be held on Thursday, October 22, 2009.
- 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, April 1, 2009, in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.