

# A G E N D A

## JOINT TOWN COUNCIL, REDEVELOPMENT AGENCY, AND WINDSOR WATER DISTRICT AND PLANNING COMMISSION WORKSHOP / MEETING

Wednesday, April 1, 2009  
Workshop - 6:00 p.m.

**Regular Meeting – Immediately following the Workshop**

**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, Building 400, 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 joint meeting of the Town Council (also serving as the Board of Directors of the Windsor Redevelopment Agency and Town of Windsor Water District) and Planning Commission.

**2. TOWN COUNCIL ROLL CALL**

**3. PLANNING COMMISSION ROLL CALL**

**4. PLEDGE OF ALLEGIANCE**

**5. 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.

**6. PRESENTATION(S)/PROCLAMATION(S)**

**6.1 [Proclamation declaring April 26 to May 2, 2009 as, National Crime Victim's Right Week.](#)**

**6.2 Status Report on Windsor Unified School District by, Superintendent Steve Herrington.**

**7. WORKSHOP / PUBLIC HEARING**

**7.1 [Conduct Public Meeting and receive presentations on two project proposals for the 2009 Merit Presentations Program](#)**

Conduct Public Meeting and receive presentations on the following two project proposals for the 2009 Merit Presentations Program:

- 1) Bell Village-9290 Old Redwood Highway-25 acres
- 2) Hembree Village-6808, 6816, and 6843 Hembree Lane-17 acres

No Action will be taken on this matter.

**8. ADJOURNMENT TO REGULAR SESSION**

## **REGULAR SESSION**

### **9. ANNOUNCEMENTS**

- a. Upcoming Town Events
- b. One Cool Green Thing

### **10. CONFLICT OF INTEREST DECLARATION**

### **11. CHANGES TO THE AGENDA**

### **12. CITIZEN PUBLIC COMMENT**

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If you wish to speak on a Consent Calendar item, please notify the Mayor during Citizen Public Comment.

### **13. CONSENT CALENDAR**

Consent Calendar items are viewed as routine in nature or require little or no further discussion by the Council, public or applicant.

#### **13.1 [Check Register No. 405](#)**

By motion, approve disbursements in the amount of \$1,230,734.01.

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

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

#### **13.3 [Resolution for posting of Town Ordinances](#)**

Adopt a resolution updating the Town's posting locations for Town Ordinances in three public places pursuant to Government Code Section 36933 and superseding Resolution No. 07-92.

### **14. PUBLIC HEARING - NONE**

### **15. 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.

#### **15.1 [Consider Funding Request from the Windsor Kiwanis Club for the 2009 Easter Egg Hunt in Keiser Park](#)**

Consider funding request from the Windsor Kiwanis Club in the amount of \$933 for the 2009 Easter Egg Hunt in Keiser Park.

- 15.2 **Downtown Planning Parking Study**  
Adopt a resolution adopting a Downtown Planning Parking Study.
- 15.3 **Appointments by the Sonoma County Mayors' and Councilmembers' Association and City Selection Committee on April 9, 2009**  
Provide direction to the Mayor regarding appointments that will be made by the Sonoma County Mayors' and Councilmembers' Association and City Selection Committee at its April 9, 2009, meeting in Windsor.
16. **DISCUSSION AND/OR ACTION ON PENDING STATE OR FEDERAL LEGISLATION AND ACTIVITIES**
- 16.1 **League of California Cities**
- 16.2 **Sonoma County Mayors' and Councilmembers' Association Legislative Committee Update**
17. **MAYOR'S & COUNCILMEMBERS' REPORTS**
- 17.1 **Individual Councilmember Reports and Comments**
- 17.2 **Reports on Meetings/Conferences**
- 17.3 **Requests for Future Council Agenda Items**
18. **TOWN MANAGER'S REPORT (NO WRITTEN REPORT.)**
- 18.1 **Update on the Federal and State Stimulus Plan Efforts for the Town of Windsor**
19. **ANNOUNCEMENT OF CLOSED SESSION TOPIC/ ADJOURNMENT TO CLOSED SESSION**
- 19.1 **Conference with Labor Negotiators pursuant to Government Code Section 54957.6**  
Agency Negotiator: Town Manager or his Designee; Employee Organizations: Town of Windsor Employees' Association – AFSCME Local 3910, Town of Windsor Supervisory Employees Group – AFSCME Local 829, and Town of Windsor Management Employees Group.
20. **REPORT OUT OF CLOSED SESSION**
21. **ADJOURNMENT**  
Adjourn to the next regular Council meeting scheduled for Wednesday, April 15, 2009, in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.