

A G E N D A

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

Wednesday, April 15, 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 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 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 declaring April 19-25, 2009, as “Week of the Young Child.”](#)
 - 4.2 [Proclamation proclaiming May 3 to May 9, 2009, as “Building Safety Week.”](#)
 - 4.3 **Presentation of a plaque to the Town Employee of the Quarter
Julé Taylor, Accounting Specialist.**
 - 4.4 **Presentation by Event Director Russ Pugh on the Vineman Triathlon Events.**
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. 406](#)

By motion, approve disbursements in the amount of \$1,143,026.41.

- 9.2 **Approval of Minutes**
By motion, approve the minutes of the joint Town Council and Planning Commission Workshop / Meeting of April 1, 2009.
- 9.3 **Update on Wilson Ranch Park and Concession Facility Use and Fees for Windsor Youth Soccer League**
Receive a report and approve the Wilson Ranch Park and Concession Facility use and fees for Windsor Youth Soccer League.
- 9.4 **Budget Amendment to Subsidize the 2009 Windsor Kiwanis Club Easter Egg Hunt**
Adopt a resolution amending the Fiscal Year 2008-2009 Budget to appropriate funds to subsidize the 2009 Windsor Kiwanis Club Easter Egg Hunt in Keiser Park.
- 9.5 **Authorize the Mayor to Sign Declaration regarding investigation, pursuit, or implementation of Community Choice Aggregation**
By motion, authorize the Mayor to sign declaration regarding investigation, pursuit, or implementation of Community Choice Aggregation.
- 9.6 **Information on Federal Grant Application**
Informational item on the U.S. Department of Justice Federal Grant Application. No action will be taken on this item.
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 **Parking Ordinance Amendment Title IV Article 5 Section 510**
Introduce, by title only, an ordinance amending Title IV, Article 5, Section 510- Prohibiting Parking of Certain Vehicles for a period of no longer than 72 hours and adding Section 511- Prohibition on Parking of Certain Recreational Vehicles for no more than a consecutive period of eighteen (18) hours.
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 **Windsor Police Department Service Plan for Fiscal Year 2009/2010**
Receive a report and provide direction to staff regarding the 2009/2010 Windsor Police Department Service Plan.
- 11.2 **Report on the Town's upcoming Emergency Preparedness Event**
Informational item on the Town's upcoming Emergency Preparedness Event. No action will be taken on this item.

11.3 [Adopt Resolution which establishes Updated Procedures for the Recovery of Public Safety Service Costs for Emergency Responses](#)

Adopt a resolution to establish updated procedures for the recovery of public safety service costs for emergency response and rescinding Resolution No. 464-95.

11.4 [County of Sonoma Energy Independence Program \(AB 811\)](#)

Adopt a resolution authorizing the Town Manager to execute the agreement with the County of Sonoma to include the Town of Windsor's participation in the Sonoma County Energy Independence Program.

11.5 [RDA Low/Moderate Bridge Loan for Burbank's Manzanita Project](#)

Adopt a resolution authorizing the Redevelopment Agency's Executive Director to execute a loan agreement between the Town and Burbank Housing Development Corporation for a bridge loan for the Manzanita Project and adopt findings for the use of Redevelopment Agency (RDA) funds outside the Redevelopment area.

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

14.1 [Update on the Federal and State Stimulus Plan Efforts for Windsor](#)

15. ANNOUNCEMENT OF CLOSED SESSION TOPIC/ ADJOURNMENT TO CLOSED SESSION

15.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

Property: 9400 Honsa (APN: 066-620-004)

Town Negotiator: Town Manager or designee

Negotiating Parties: Town and Orrin and Terri Thiessen

Under Negotiation: Price and Terms.

16. REPORT OUT OF CLOSED SESSION

17. ADJOURNMENT

Adjourn to the next regular Council meeting scheduled for Wednesday, May 6, 2009, in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.