

A G E N D A

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

Wednesday, May 6, 2009

Closed Session- 5:30 p.m.
Windsor Civic Center, Wild Oak Conference Room
9291 Old Redwood Highway, Building 400
Windsor, CA 95492

Regular Meeting – Immediately following the Closed Session

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.

CLOSED SESSION- 5:30 p.m.

- 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. CITIZEN PUBLIC COMMENT** (Only comments or statements concerning the Agenda item listed below are allowed.)
- 4. ANNOUNCEMENT OF CLOSED SESSION TOPIC/ ADJOURNMENT TO CLOSED SESSION**
- 4.1 CONFERENCE WITH LEGAL COUNSEL:**
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
- 5. REPORT OUT OF CLOSED SESSION**

REGULAR SESSION – 6:00 p.m.

- 6. PLEDGE OF ALLEGIANCE**
- 7. PRESENTATION(S)/PROCLAMATION(S)**
 - 7.1 [Proclamation declaring May 10-16, 2009 as “Affordable Housing Week.”](#)**
 - 7.2 [Proclamation declaring May 16-22, 2009 as “Public Works Week.”](#)**
 - 7.3 [Proclamation declaring May 11-15, 2009 as “Bike to Work Week.”](#)**
 - 7.4 [Proclamation declaring April 24, 2009 as “Children’s Memorial Day.”](#)**
- 8. ANNOUNCEMENTS**
 - a. Upcoming Town Events
 - b. One Cool Green Thing
- 9. CONFLICT OF INTEREST DECLARATION**
- 10. CHANGES TO THE AGENDA**

11. 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.

12. CONSENT CALENDAR

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

12.1 [Check Register No. 407](#)

By motion, approve disbursements in the amount of \$2,356,674.46.

12.2 [Approval of Minutes](#)

By motion, approve the minutes of the regular meeting of April 15, 2009.

12.3 [Acceptance of Public Improvements for DuMol Winery, 1400 American Way](#)

Adopt a resolution accepting the public improvements for DuMol Winery located at 1400 American Way, originally 7455 Conde Lane.

12.4 [Adopt Ordinance Amendment to Title IV Article 5 Section 510 – Prohibiting Parking of Certain Vehicles Over Seventy-Two \(72\) hours and adding Section 511, Prohibition on Parking of Certain Recreational Vehicles for no more than a consecutive period of eighteen \(18\) hours](#)

Adopt, by title only, an ordinance amending Title IV Article 5 Section 510 – Prohibiting Parking of Certain Vehicles over Seventy-Two (72) hours and adding Section 511, Prohibition on Parking of Certain Recreational Vehicles for no more than a consecutive period of eighteen (18) hours.

12.5 [Approval of an Amended Agreement for Santa Rosa Plain Groundwater Study](#)

- a) Adopt a resolution authorizing the Town Manager to execute the Fourth Amended Cooperative Agreement to provide funding support information for the Santa Rosa Plain Groundwater Study and authorizing the payment of \$14,576.00 as the Town of Windsor's contribution for the fourth year of the study.
- b) Adopt a resolution amending the FY 2008/09 budget to appropriate funds in the amount of \$14,576.00 to the Water Operations/professional services fund from the unappropriated funds in the Water Operations Fund.

- 12.6** [Adopt a resolution making findings for the use of Redevelopment Agency funds for a Bridge Loan for Burbank's Manzanita project](#)
Adopt a resolution adopting findings pursuant to California Community Redevelopment Law Section 33334.2 (g) for the use of Low and Moderate income housing funds outside the Windsor Redevelopment Project Area for the Manzanita Self Help Project.
- 12.7** [Adopt Updated Resolution Opposing reduction in development standards for the Lytton Pomo Acquisition west of the Windsor Urban Growth Boundary](#)
Adopt an updated resolution opposing reduction of Health, Safety, and Zoning Standards by Development on Land Adjacent to the Urban Growth Boundary by the Lytton Band of Pomo Indians.
- 13. PUBLIC HEARING - NONE**
- 14. 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.
- 14.1** [Approve Concept of the Development of a Community Garden](#)
By motion, approve the location, design funding and administration of the proposed Windsor Community Garden project and direct staff to proceed with the project.
- 14.2** [2009-11 Proposed Operating Budget and 2009-14 Capital Improvement Program Workshop \(Report divided due to large document size\)](#)
[Part 1, Part 2, Part 3, Part 4, Part 5, Part 6](#)
 1. Review and provide direction on 2009-11 Proposed Operating Budget;
 2. Review and provide direction on 2009-14 Proposed Capital Improvement Program;
 3. Advise staff whether to schedule a special budget workshop on May 14, 2009, and;
 4. Consider revisions, if any, to the mission statement and two-year goals for the 2009-11 biennium.
- 15. DISCUSSION AND/OR ACTION ON PENDING STATE OR FEDERAL LEGISLATION AND ACTIVITIES**
- 15.1 League of California Cities**
- 15.2 Sonoma County Mayors' and Councilmembers' Association Legislative Committee Update**

16. MAYOR'S & COUNCILMEMBERS' REPORTS

16.1 Individual Councilmember Reports and Comments

- a) Provide direction to staff regarding Council's participation and purchase of one trophy for the Luther Burbank Rose Parade and Festival in the amount of \$100.

16.2 Reports on Meetings/Conferences

16.3 Requests for Future Council Agenda Items

17. TOWN MANAGER'S REPORT

17.1 Update on the Federal and State Stimulus Plan Efforts for Windsor

17.2 Update on Water Supply situation

18. ADJOURNMENT

Adjourn to a Budget Workshop scheduled for Thursday, May 14, 2009, in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.