

A G E N D A

SPECIAL JOINT TOWN COUNCIL, REDEVELOPMENT AGENCY, WINDSOR WATER DISTRICT AND PLANNING COMMISSION MEETING

Wednesday, June 17, 2009
Special Joint Meeting - 6:00 p.m.

**Regular Town Council Meeting – Immediately following
the Special Meeting**

**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 special 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 and Planning Commission 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 and Planning Commission 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/ Chair during Citizen Public Comment.

6. PUBLIC HEARING

6.1 [Merit Presentation Ranking and Comment](#)

Adopt a resolution establishing a list of “Merit Presentation Projects” for future consideration of growth control allocations.

7. ADJOURNMENT TO REGULAR SESSION

REGULAR SESSION

8. PRESENTATION(S)/PROCLAMATION(S)

8.1 [Proclamation declaring the month of July 2009 as Parks and Recreation Month.](#)

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

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.

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. 410](#)

By motion, approve disbursements in the amount of \$1,097,452.55.

13.2 Approval of Minutes – None.

13.3 [Approve Final Closeout of Mitchell Shiloh Conde Assessment District Phase 2 Project](#)

1. Adopt a resolution authorizing the Town Manager to execute a settlement agreement and a final change order to the contract with Ghilotti Bros., Inc., for the construction of the Mitchell Shiloh Conde Assessment District Phase 2 Project for a lump sum payment of \$399,000.00, subject to waiver of all rights to any further claims or requests for further compensation.
2. Adopt a resolution authorizing the Town Manager to amend the existing consultant services agreement with Coastland Civil Engineering for Final Design, Environmental Review, and Assessment Engineering Services for the Mitchell Shiloh Conde Assessment District in an amount not to exceed \$67,090 for additional construction-phase design engineering, materials testing, and environmental monitoring services provided for the Mitchell Shiloh Conde Assessment District Phase 2 Project.
3. Adopt a resolution amending the FY 2008-2009 budget to appropriate \$266,000 from the un-appropriated balance of the Drainage Mitigation Fund to the Mitchell Shiloh Conde Assessment District Phase 2 Project.

13.4 [Approve Landscaping and Lighting Agreement for 1000 American Way \(UP 08-54\)](#)

Adopt a resolution authorizing the Town Manager to execute a Landscaping and Lighting Agreement annexing 1000 American Way (Tractor Supply Company) into the Landscaping and Lighting Assessment District No. 2.

- 13.5 [Approve Year End Budget Amendment 2008-09](#)**
Adopt a resolution amending the 2008-09, budget (Amendment 28-09) for adjustments as part of the year end financial update for fiscal year 2008-09.
- 13.6 [Appointment to Marin/Sonoma Mosquito and Vector Control District](#)**
Appoint Martin Castro to serve on the Marin/Sonoma Mosquito and Vector Control District for the remainder of a four-year term expiring January 2012.
- 14. PUBLIC HEARING - NONE**
- 15. REGULAR CALENDAR - NONE**
- 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**
- 18.1 [Update on the Federal and State Stimulus Plan Efforts for the Town of Windsor](#)**
Economic Stimulus Project Status American Recovery and Reinvestment Act (ARRA).
- 19. ANNOUNCEMENT OF CLOSED SESSION TOPICS/ ADJOURNMENT TO CLOSED SESSION**
- 19.1 Anticipated Litigation -- significant exposure to litigation pursuant to Government Code Section 54956.9 (One potential case).**
- 19.2 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, July 1, 2009, in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.