

A G E N D A

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

Wednesday, July 1, 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 August 29 to October 4, 2009 as “Arts Sonoma – the Sonoma County Arts Festival.”](#)
 - 4.2 **Presentation of a plaque to the Town Employee of the Quarter Glenn Golding, Water System Operator I.**
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. 411](#)

By motion, approve disbursements in the amount of \$1,047,189.34.
 - 9.2 [Approval of Minutes](#)

By motion, approve the minutes of the regular meetings of June 3, 2009 and June 17, 2009.

9.3 [Adoption of a Resolution approving an Amended and Restated Third Amendment to Agreement for Delivery and Use of Reclaimed Water at Santa Rosa Junior College \(SRJC\) Shone Farm and authorizing the Town Manager to execute on behalf of the Town](#)

Adopt a resolution approving an Amended and Restated Third Amendment to the Agreement for Delivery and Use of Reclaimed Water with Sonoma County Junior College District (“SRJC”) at the SRJC Shone Farm substantially similar to that on file in the office of the Town Clerk and authorizing the Town Manager to execute said amendment on behalf of the Town.

9.4 [Adopt a resolution approving an agreement with the Sonoma County Community Development Commission for administration of the Mobile Home Rent Stabilization Ordinance and authorizing the Town Manager to execute on behalf of the Town](#)

Adopt a resolution approving an agreement with the Sonoma County Community Development Commission (CDC) for the administration of the Town’s Mobile Home Rent Stabilization Ordinance and authorizing the Town Manager to execute on behalf of the Town.

9.5 [Adopt Investment Policy for Fiscal Year 2009-10](#)

Adopt a resolution approving the Town of Windsor’s Investment Policy for Fiscal Year 2009-10.

9.6 [Adopt a Joint Resolution Objecting to Any Seizure by State Government of the Town’s Street Maintenance Funds and Redevelopment Funds](#)

Adopt a Joint Resolution objecting any seizure by State Government of the Town’s Street Maintenance Funds and Redevelopment Funds.

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 [Approve Road Name Change Request for Segment of Bell Road between Windsor River Road and Old Redwood Highway](#)

Adopt a resolution approving the proposed road name change for a segment of Bell Road between Windsor River Road and Old Redwood Highway.

10.2 [Subdivision Ordinance Update](#)

Introduce, by title only, an ordinance adopting the Subdivision Ordinance update.

10.3 [Windsor Mill Project – Extension of Time](#)

Introduce, by title only, an ordinance amending the Development Agreement to allow an extension of time for the Windsor Mill Project generally located at 8711 Bell Road.

10.4 [Adopt a resolution establishing the amount of User Fees and Regulatory Fees for Miscellaneous Discretionary Services and Repealing Previously Adopted and Conflicting User Fees and Regulatory Fees for such services](#)

Adopt a resolution establishing user fees and regulatory fees for miscellaneous discretionary services and repealing previously adopted user fees and regulatory fees for such services.

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 [Acceptance of Draft Water Master Plan Update](#)

Adopt a resolution accepting the Draft Water Master Plan Update, June 2009 and authorizing the preparation of an environmental review (CEQA).

11.2 [Declaration of a Mandatory Stage 2 Water Shortage Emergency Condition](#)

Adopt a resolution declaring a Stage 2 Water Shortage Emergency Condition within the Town of Windsor and the service area of the Windsor Water District and directing implementation of corresponding water demand reduction measures.

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 the Town of Windsor](#)

15. ADJOURNMENT

Adjourn to the next regular Council meeting scheduled for Wednesday, July 15, 2009, in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.