

A G E N D A

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

Wednesday, July 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 Water Supply Presentation by the Sonoma County Water Agency.

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. 412](#)

By motion, approve disbursements in the amount of \$1,376,377.33.

9.2 [Approval of Minutes](#)

By motion, approve the minutes of the regular meeting of July 1, 2009.

9.3 [Subdivision Ordinance Update](#)

Adopt, by title only, an ordinance approving the Subdivision Ordinance Update.

9.4 [Annexation for 60 Shiloh Road Project](#)

Adopt a resolution authorizing submittal of an annexation application to Local Agency Formation Commission (LAFCO) for a portion of Old Redwood Highway fronting 60 Shiloh Road.

- 9.5 [Redevelopment Agency Low and Moderate Housing Fund Findings](#)**
Adopt a resolution determining that planning and administrative expenses from the Redevelopment Agency Low and Moderate Income Housing Fund are necessary for the production, improvement and preservation of low and moderate-income housing.
- 9.6 [Change in National Highway System Functional Classification of Portions of Arata Lane, Shiloh Road and Windsor Road](#)**
Adopt a resolution requesting the reclassification of a portion of Arata Lane from Brooks Road South to Foothill Drive, Shiloh Road from Windsor Road to Old Redwood Highway and Windsor Road from Shiloh Road to Windsor River Road, from Local Streets to Collector Roadways on the National Highway System.
- 9.7 [Approval of a Service Agreement for Sewer Cleaning and Inspection Services](#)**
Adopt a resolution approving and authorizing the Town Manager to execute, on behalf of the Town, a Services Agreement for Sewer Cleaning and Inspection Services with AAA Pipeline Inspection Incorporated, for a term of one (1) year in the not to exceed amount of One Hundred Thirty Five Thousand Dollars (\$135,000) per year.
- 9.8 [Adopt a resolution to approve a Contract for Annual Traffic Engineering Services](#)**
Adopt a resolution approving a Professional Services Agreement with Design Professionals with Whitlock and Weinberger Transportation, Inc. (W-Trans), in the amount of \$120,000, for annual traffic engineering services for the Fiscal Year 2009/2010 and authorizing the Town Manager to execute on behalf of the Town.
- 9.9 [Authorize Submittal of Safe Drinking Water State Revolving Fund Application for the Off-River Water Supply](#)**
Adopt a resolution authorizing the Public Works Director/Town Engineer to prepare, sign, and submit a funding application to the California Department of Public Health to obtain \$485,448 in grant funding and \$485,448 in loan funding under the Safe Drinking Water State Revolving Fund American Recovery and Reinvestment Act Funding Application for the Off-River Water Supply - Drinking Water Well Replacement Project.
- 9.10 [Approval of Sewer System Management Plan](#)**
Adopt a resolution approving Windsor's Sewer System Management Plan as mandated by the State Water Resources Control Board and authorizing the Town Manager to certify non-consequential Sanitary Sewer Management Plan Changes.
- 9.11 [Windsor Mill Project- Extension of Time](#)**
Adopt, 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.

9.12 [Adopt a Resolution Approving an Agreement with Countywide Tourism Business Improvement Area and Authorizing the Town Manager to execute same Agreement](#)

Adopt a resolution approving an administrative agreement for collection of assessments for the County of Sonoma Tourism Business Improvement Area, and authorizing the Town Manager to execute the same agreement.

9.13 [Keiser Park Phase I - Plant and Wetland Mitigation Credit](#)

Adopt a resolution approving purchase agreements for the purchase of plant and wetland credits for the Keiser Park Phase I project in an amount not to exceed \$188,000, and authorizing the Town Manager to execute on behalf of the Town.

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 [Annual FY 2009-10 Engineer's Report- Landscaping and Lighting Assessment District \(LLAD-1\)](#)

Adopt a resolution approving the Annual Engineer's Report, confirming the assessment diagram and annual assessment amounts, and authorizing the levy and collection of assessments for FY 2009-10 Windsor Landscaping and Lighting Assessment District (LLAD-1).

10.2 [Annual FY 2009-10 Engineer's Report- Landscaping and Lighting Special Assessment District \(LLAD-2\)](#)

Adopt a resolution approving the Annual Engineer's Report, confirming the assessment diagram and annual assessment amounts, and authorizing the levy and collection of assessments for FY 2009-10 Windsor Landscaping and Lighting Assessment District No. 2 (LLAD-2).

10.3 [Check Into Cash -- Appeal of Planning Commission Decision](#)

Adopt a resolution regarding the Planning Commission decision denying the appeal by Check Into Cash, Inc. to relocate its existing business located at 9018 Brooks Road South based on restrictions of the current moratorium.

10.4 [General Plan Housing Element Update](#)

To view the Town of Windsor Housing Element Update 2007-14, please click on the following numbers to download. [Pages 1-49](#), [50-99](#) & [100-118](#)

- a) Adopt a resolution approving the revised 2007-2014 General Plan Housing Element Update; and
- b) Authorize submittal of the revised Housing Element Update to the State for approval.

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 [Adjustment to Maximum Compensation and Rates for Solid Waste, Recyclables and Green Waste Collection Services and Approval of First Amendment to Collection Service Agreement between the Town and Windsor Refuse and Recycling, Inc.](#)

Adopt a resolution approving an adjustment to the maximum compensation and rates for solid waste, recyclables, and green waste collection services; approving the first amendment to the agreement between the Town of Windsor and Windsor Refuse and Recycling, Inc. for solid waste collection services; and authorizing the Town Manager to execute the amendment on behalf of the Town.

11.2 [Approve Professional Services Agreement for Keyser Marston Associates Inc.](#)

Adopt a joint resolution approving a Professional Services Agreement with Keyser Marston Associates Inc. for an amount not to exceed \$295,000 for Redevelopment Plan Amendment Services.

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, August 5, 2009, in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.