

A G E N D A

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

Wednesday, August 19, 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 **Presentation by Jeff Davis on REMIF Annual Report**
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. 414](#)**
By motion, approve disbursements in the amount of \$1,605,099.03.
 - 9.2 **[Approval of Minutes](#)**
By motion, approve the minutes of the regular meeting of August 5, 2009.
 - 9.3 **[Budget Amendment to appropriate funds for Tuesday Movie Nights for Police Services](#)**
Adopt a resolution amending the 2009/2010 budget (amendment number 01-10) to appropriate funds for officers to work overtime at the Tuesday night movie events on the Town Green.

9.4 [Information on Federal Grant from the U.S. Department of Justice by the Windsor Police Department](#)

Informational item on the application for a Federal Grant from the U.S. Department of Justice by the Windsor Police Department. No action will be taken at this time.

9.5 [Acceptance of Work for the Conde Lane, Hembree Lane Pavement Maintenance Project](#)

Adopt a resolution accepting the contract work performed by Ghilotti Bros. Inc., for the construction of the Conde Lane, Hembree Lane Pavement Maintenance Project and directing the Town Clerk to record a Notice of Completion.

9.6 [Acceptance of Public Improvements for Parcel Map 05-06, 1114 Gumview Road and 9745 Berry Lane](#)

Adopt a resolution accepting the public improvements for the subdivision known as Parcel Map 05-06 located at 1114 Gumview Road and 9745 Berry Lane.

9.7 [Acceptance of Public Improvements for Parcel Map 05-07, 9879 Berry Lane](#)

Adopt a resolution accepting the public improvements for the subdivision known as Parcel Map 05-07 located at 9879 Berry Lane.

9.8 [Approval of Pueblo Viejo Park Drainage Project and Associated Findings Regarding Redevelopment Agency Funding](#)

1. Adopt a resolution approving the Pueblo Viejo Park Drainage Project.
2. Adopt a resolution making findings required by Health and Safety Code Section 33445 for the funding of the Pueblo Viejo Park Drainage Project by the Town of Windsor Redevelopment Agency.

9.9 [Authorize Investigation of Pond 5 South Dike and Authorize Appropriation for Pond 5 Investigation](#)

1. Adopt a resolution authorizing the Town Manager to execute a Professional Services Agreement with Brelje & Race Consulting Engineers for an engineering investigation, including a geotechnical evaluation, to determine the cause of observed wet areas south of the southern dike of Pond 5 at the Town's Wastewater Treatment Facility and the development of a preliminary remediation plan and cost estimate if necessary.
2. Adopt a resolution amending the FY 2009-10 budget to appropriate \$95,000 from unappropriated balance of the Water Reclamation Fund for the evaluation of Pond 5 Repair.

- 9.10** [Approve Professional Services Agreement for Janitorial Services](#)
Adopt a resolution approving the extension of the professional services agreement with Universal Building Services in an amount not to exceed \$121,000 for the fiscal biennium 09-11 to provide janitorial services to Town facilities and authorizing the Town Manager to execute on behalf of the Town.
- 9.11** [Ordinance amending the Windsor Redevelopment Plan](#)
Adopt, by title only, an ordinance amending the Windsor Redevelopment Plan.
- 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** [Zoning Ordinance Amendments Related to Signs](#)
Introduce, by title only, an Ordinance amending Chapter 27.32 and Chapter 27.60 of the Zoning Ordinance related to signs.
- 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** [Approve Charlie Brown Christmas Tree Grove Proposal](#)
Approve a proposal by *It Takes a Village Committee* to create a Charlie Brown Christmas Tree Grove in the Bosque and Fountain areas of the Town Green during the 2009 holiday season.
- 11.2** [Consideration of Options for the Town Green Fountains](#)
Receive an informational report on options regarding the Town Green fountains and provide direction to staff.
- 11.3** [Presentation by Citygate Association of the Operational review of the Windsor Public Works Department](#)
Informational item presented by Citygate Association of the Operational review of the Windsor Public Works Department. No action will be taken at this time.
- 11.4** [Adoption of Resolution designating a Redevelopment Survey Area](#)
Adopt a resolution designating a redevelopment Survey Area and directing the Planning Commission to formulate a Preliminary Plan.

11.5 [Council discussion of the Sonoma County Transportation Authority 2009 Comprehensive Transportation Plan and DEIR with direction to Council representatives to Sonoma County Transportation Authority \(SCTA\)](#)

Provide direction to Councilmembers representing the Town to the SCTA Board of Directors on the certification of the EIR and approval of the 2009 Comprehensive Transportation Plan.

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. ANNOUNCEMENT OF CLOSED SESSION TOPICS/ ADJOURNMENT TO CLOSED SESSION

15.1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Government Code section 54956.9(a)) *State of California, et al., ex rel. Armenta v. James Jones Co., et al.* (Los Angeles County Superior Court Case # BC 173487)"

15.2 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Government Code section 54956.9(a)) *City of Banning, et al. v. James Jones Co., et al.* (Los Angeles County Superior Court Case # BC 321513)"

15.3 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant Exposure to Litigation (Government Code Section 54956.9(b):
One Matter

16. REPORT OUT OF CLOSED SESSION

17. ADJOURNMENT

Adjourn to the next regular Council meeting scheduled for Wednesday, September 2, 2009, in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.