

A G E N D A

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

Wednesday, September 2, 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 of an incentive check from PG&E for the Solar Aerators Project.

4.2 [Proclamation Declaring September 26, 2009 as “Russian River Clean Up Day.”](#)

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. 415](#)

By motion, approve disbursements in the amount of \$1,793,886.75.

9.2 [Approval of Minutes](#)

By motion, approve the minutes of the regular meeting of August 19, 2009.

9.3 [Zoning Ordinance Amendments Related to Signs](#)

Adopt, by title only, an Ordinance amending Chapter 27.32 and Chapter 27.60 of the Zoning Ordinance related to signs.

- 9.4** [Approve Professional Services Agreement for Landscape Maintenance Services](#)
 Adopt a resolution approving the extension of the professional services agreement with TruGreen LandCare in an amount not to exceed \$202,997 for the fiscal biennium 09-11 to provide landscape maintenance services to Town sites and authorizing the Town Manager to execute on behalf of the Town.
- 9.5** [Receive and file the Treasurer’s Quarterly Investment Report for the quarter ended June 30, 2009](#)
 By motion, receive and file the Treasurer’s Quarterly Investment Report for the quarter ended June 30, 2009.
- 10.** **PUBLIC HEARING – NONE.**
- 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** [Development of Demonstration and Community Gardens](#)
 Review development status of Phase I Demonstration Community Garden and proposed Phase II Community Garden at the Civic Center and provide direction to staff.
- 11.2** [Ordinance Amendment to Title 1, Chapter 4 \(Officers and Employees\), Article 1 \(Town Manager\), Section 1-4-115 Acting Town Manager](#)
 Introduce, by title only, an ordinance amending Title 1, Chapter 4 (Officers and Employees), Article 1 (Town Manager), Section 1-4-115 (Acting Town Manager) to clarify the process for designation of an Acting Town Manager during any temporary absence or disability of the Town Manager.
- 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 TOPIC/ ADJOURNMENT TO CLOSED SESSION

**15.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)
Title: Town Attorney**

16. REPORT OUT OF CLOSED SESSION

17. ADJOURNMENT

Adjourn to the next regular Council meeting scheduled for Wednesday, September 16, 2009 in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.