

# A G E N D A

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

Wednesday, October 7, 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](http://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](http://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 October 2009 as Domestic Violence Awareness Month.](#)
  - 4.2 **Presentation of Mayor’s Certificates of Appreciation for Senior Management Analyst David Kelley and Assistant Town Manager Christa Johnson for their work on the Windsor Fire Station No. 2 Project.**
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. 417](#)  
By motion, approve disbursements in the amount of \$1,140,384.13.
  - 9.2 [Approval of Minutes](#)  
By motion, approve the minutes of the regular meeting of September 16, 2009.
  - 9.3 [First amended agreement with Sonoma County Water Agency \(SCWA\) for funding of Town’s water conservation measures](#)  
Adopt a resolution approving an amended agreement with SCWA for funding in the amount of \$345,584.79 for water conservation measures in Windsor and authorizing the Town Manager to execute said agreement on behalf of the Town.

- 9.4**     [Acceptance of Work for the Windsor Fire Station No. 2 Project](#)  
Adopt a resolution accepting the contract work performed by Jeff Luchetti Construction, Inc., for the construction of the Windsor Fire Station No. 2 Project, and directing the Town Clerk to record a Notice of Completion.
- 9.5**     [Adopt Resolutions Related to the Town’s Acceptance and Administration of the Funding Agreement for the Safe Drinking Water State Revolving Fund and American Recovery Act of 2009](#)
1.        Adopt a Resolution authorizing the Town Manager to sign Funding Agreement and amendments to obtain funding under the Safe Drinking Water State Revolving Fund and American Recovery and Reinvestment Act of 2009 and authorizing the Public Works Director/Town Engineer to sign all certifications and reports required for such funding.
  2.        Adopt a Resolution amending the 2009/10 Budget (Amending 08-10) to Appropriate Funds to Cover the Debt Service related to repayment under the SDWSRF Funding Agreement.
  3.        Adopt a Resolution amending the 2010/11 Budget (Amending 09-10) to Appropriate Funds to Cover the Debt Service related to repayment under the SDWSRF Funding Agreement.
- 9.6**     [Adopt a Resolution Rejecting all Bids Received for the Well Replacement Project and Directing Staff to Re-Advertise the Project](#)  
Adopt a Resolution Rejecting all Bids Received for Installation and Testing of Groundwater Wells and Authorizing and Directing Staff to Re-Advertise and Solicit New Bids for the Project.
- 9.7**     [Annual Review of Development Agreements](#)  
Accept a report regarding annual review of the Town’s currently active development agreement.
- 9.8**     [Adopt a Resolution for release of purchase option for 140 Esmond Circle](#)  
Adopt a resolution authorizing the Executive Director to execute all documents necessary to provide a release of the purchase option agreement for 140 Esmond Circle.
- 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**    [Windsor Gateway Sub-Committee Update](#)  
Provide staff with direction on processing the Windsor Gateway project.

**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 [Windsor Creek Trail Safety Concerns](#)**

Adopt a resolution supporting joint use on the Windsor Creek Trail through the Brooks Creek subdivision with recommendations on follow up actions.

**11.2 [2009 Summer Nights on the Green](#)**

Receive summary report of 2009 *Summer Nights on the Green* events and provide staff direction for the 2010 season.

**11.3 [Consider supporting a revision to the Sonoma County Agricultural Preservation and Open Space District Matching Grant Program](#)**

Consider a proposal from the City of Cloverdale to revise the Sonoma County Agricultural Preservation and Open Space District Matching Grant Program and provide direction to the Mayor.

**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 a Special Town Council meeting scheduled for Wednesday, October 14, 2009, in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.