

A G E N D A

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

Wednesday, November 4, 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 Windsor Library Presentation

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. 419](#)

By motion, approve disbursements in the amount of \$1,999,067.12.

9.2 [Approval of Minutes](#)

By motion, approve the minutes of the regular meeting of October 21, 2009.

9.3 [Amendment to Agreement for Bridge Modification between the Town of Windsor and Shiloh Oaks Company, LLC](#)

Adopt a resolution approving and authorizing the Town Manager to execute an amendment to the Agreement for Bridge Modification between the Town of Windsor and Shiloh Oaks Company, LLC.

9.4 [Adopt a Resolution Approving a Service Agreement for Cross Connection Specialist Services](#)

Adopt a resolution authorizing the Town Manager to execute a Services Agreement for Cross Connection Specialist Services with CheckRite Backflow Services Inc, for a term of Four (4) years in the not to exceed amount of \$303,300.00 and authorizing the Town Manager to execute on behalf of the

Town.

9.5 Agreement for Services with Sonoma County Tourism Bureau

By motion, approve a professional services agreement with the Sonoma County Tourism Bureau in an amount not to exceed \$37,500 for marketing and promotion services during the Fiscal Year 2009-2010 and authorizing the Town Manager to execute the agreement 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 Zoning Ordinance Amendments Related to Personal Services, Restricted

Introduce, by title only, an Ordinance amending Chapter 27.20, Chapter 27.34, and Chapter 27.60, of the Zoning Ordinance related to restricted personal services.

10.2 Annual Growth Control Report and Establish 2009 Annual Allocations

1. Review and Accept the 2009 Annual Growth Control Report.
2. Adopt a Resolution Setting Allocations for the Year 2010.
3. Adopt a Resolution Reserving Allocations for 2011-2014.
4. Adopt a Resolution Establishing Criteria and Procedures for Processing Waivers in a Priority Development Area.

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 2010 Cinco de Mayo Celebration and Windsor Day Parade

Review request from the Windsor Kiwanis Club and provide staff direction related to the 2010 Cinco de Mayo Celebration and Windsor Day Parade.

11.2 Consider General Plan Update and Sustainability Element

Consider and provide direction to staff for updating six of the required General Plan Elements and preparing a Sustainability Element as an optional General Plan Element.

11.3 Approve Storm Water Permitting Strategy, Including Low Impact Development (LID)

Approve the following two-step storm water permitting strategy proposed to address anticipated statewide Low Impact Development (LID) requirements:

Step 1: For the interim period, until statewide LID requirements are established, utilize post-construction guidance documents developed by local Phase I communities (City of Santa Rosa and County of Sonoma) under their previous Statewide Permit terms, and

Step 2: Once applicable statewide LID requirements have been established and supporting guidance documents have been prepared, replace the interim guidance of Step 1 with requirements reflecting the LID principles and other provisions of the upcoming Phase II Statewide Permit Renewal.

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 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, November 18, 2009, in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.