

A G E N D A

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

Wednesday, January 6, 2010
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 awards from the Wine Country Water Works Association (WCWWA) to the Town and Town employees:

Town of Windsor: "2009 Large Water System Award"

Trevor Silva: "2009 Creative Solution of the Year"

Julia Ettlin: "2009 Office Person of the Year"

Mary Coburn: "2009 Supervisor of the Year"

Heath Blackwell: "2009 Outstanding Achievement, Maintenance Specialist"

Mike "Mo" Moran: "2009 Water Operator of the Year"

Richard Ramos: "2009 Outstanding Achievement, Maintenance Specialist"

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. 422](#)

By motion, approve disbursements in the amount of \$1,383,899.74.

9.2 [Approval of Minutes](#)

By motion, approve the minutes of the regular meetings of November 18, 2009 and December 2, 2009.

9.3 [Program Management Services for Recycled Water Storage Pond at Shone Farm](#)

Adopt a resolution approving a First Amendment to the Agreement with RMC Water and Environment for Shone Farm Assistance in the additional amount of \$37,200 and authorizing the Town Manager to execute said amendment on behalf of the Town.

9.4 [Adopt Resolutions Approving Allocation Agreements and Authorizing the Town Manager to Execute the Agreements on behalf of the Town for the Hembree Village and Windsor Gateway Projects](#)

1. Adopt a Resolution Approving an Allocation Agreement and Authorizing the Town Manager to Execute the Agreement for the Hembree Village Project on Behalf of the Town.
2. Adopt a Resolution Approving an Allocation Agreement and Authorizing the Town Manager to Execute the Agreement for the Windsor Gateway Project on Behalf of the Town.

9.5 [Approve an Amendment to the Professional Services Agreement with Winzler & Kelly for the Arata Lane Interchange Phase 2A Project in the additional amount of \\$18,991.00](#)

Adopt a resolution approving an amendment to the existing professional services agreement with Winzler & Kelly for the Arata Lane Interchange Phase 2A Project to include additional right of way transfer services for an additional amount not to exceed \$18,991 and authorizing the Town Manager to execute said amendment on behalf of the Town.

9.6 [Approve a Priority Transportation Grant Project List](#)

By motion, approve a priority list of projects for seeking transportation grant opportunities for the Town of Windsor.

9.7 [Town's participation in the Small Cities Energy Efficiency and Conservation Block Grant Program](#)

Town's participation in the Small Cities Energy Efficiency and Conservation Block Grant Program

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 [Review Policy for Signage within Town Rights-of-Way](#)

Consider and provide direction to staff regarding signs within the Town's public rights-of-way.

11.2 [Town Green Fountain Permanent Recycle Water Use](#)

Approve permanent use of recycled water in the Town Green fountains and authorize staff to proceed with the permanent installation of equipment.

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 CONFERENCE WITH LEGAL COUNSEL:

Anticipated Litigation -- significant exposure to litigation pursuant to Government Code Section 54956.9 (one potential case)

16. REPORT OUT OF CLOSED SESSION

17. ADJOURNMENT

Adjourn to the next regular Council meeting scheduled for Wednesday, January 20, 2010 in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.