

A G E N D A

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

Wednesday, February 17, 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 on the Windsor Parks Spring Clean to be held on Saturday, April 24, 2010

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. 424](#)

By motion, approve disbursements in the amount of \$2,159,448.44.

9.2 [Approval of Minutes](#)

By motion, approve the minutes of the regular meeting of January 20, 2010 and Special Joint Town Council and Planning Commission workshop of January 26, 2010.

9.3 Windsor Assessment District Annual Proceedings for Fiscal Year 2010-11

- a. Adopt a resolution appointing the Engineer of Work and directing preparation and filing of the Annual Engineer's Report for the Windsor Landscaping and Lighting Assessment District for Fiscal Year 2010/2011, pursuant to the Landscaping and Lighting Act of 1972.
- b. Adopt a resolution appointing the Engineer of Work and directing preparation and filing of the Annual Engineer's Report for the Windsor Landscaping and Lighting Assessment District No. 2 for Fiscal Year 2010/2011, pursuant to the Landscaping and Lighting Act of 1972.
- c. Adopt a resolution appointing the Engineer of Work and directing preparation and filing of the Annual Engineer's Report for the Windsor 1982 Act Benefit Assessment District for Fiscal Year 2010/2011, pursuant to the Benefit Assessment Act of 1982.

9.4 Acceptance of Hampton Inn & Suites Pedestrian Bridge, now known as the Windsor Creek Pedestrian Bridge, 8937 Brooks Road South

Adopt a resolution accepting the Windsor Creek Bridge improvements, the final phase of the Hampton Inn and Suites Subdivision, located at 8937 Brooks Road South.

9.5 Plan for Additional Bike Racks Downtown

By motion, accept a report identifying locations for additional bicycle parking racks Downtown and direct Town staff to proceed with funding and installation.

9.6 Award a Construction Contract for the Old Redwood Highway Pedestrian Linkages Project

Adopt a resolution awarding and approving a construction contract to Ghilotti Bros. Inc. for the construction of the Old Redwood Highway Pedestrian Linkages Project in the amount of \$193,754.00 and authorizing the Town Manager to execute the construction contract and any required construction change orders up to the authorized project budget on behalf of the Town.

9.7 Adopt a Resolution Approving a Professional Services Agreement for Information Technology Services

Adopt a resolution approving a professional services agreement with Portola Systems in the amount of \$440,000 to provide information technology services from July 1, 2009 through June 30, 2011 and authorizing the Town Manager to execute the agreement on behalf of the Town.

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 [Adoption of Resolutions Approving the Report to Town Council and Consenting to a Joint Public Hearing with the Town Council on the Fifth Amendment, and Amending Rules Governing Participation by Property Owners and the Extension of Reasonable Preferences to Business Occupants](#)

*Large Document Attachment: Keyser Marston Associates Report to Town Council. To view [pages 1-50](#), [pages 51-98](#), [pages 99-153](#), [pages 154-211](#), [pages 212-269](#), [pages 270-330](#)

- a. Adopt a resolution of the Town of Windsor Redevelopment Agency approving and adopting the Agency's Report to Town Council on the proposed Fifth Amendment to the Redevelopment Plan for the Windsor Redevelopment Project, submitting said Report and proposed Amendment to the Town Council of the Town of Windsor and consenting to a joint public hearing with the Town Council.
- b. Adopt a resolution of the Town of Windsor Redevelopment Agency amending the Owner Participation Rules for the Windsor Redevelopment Project Area.

11.2 [Adoption of a Resolution Receiving the Proposed Amended and Restated Redevelopment Plan, the Agency's Report to Town Council and Calling for a Joint Hearing with the Agency](#)

*Large Document Attachment: Amended and Restated Redevelopment Plan for Windsor Redevelopment Project.

To view [pages 1-26](#), [pages 27-56](#).

Adopt a resolution of the Town Council of the Town of Windsor acknowledging receipt of the documents from the Town of Windsor Redevelopment Agency pertaining to the proposed Fifth Amendment to the Redevelopment Plan for the Windsor Redevelopment Project and consenting to and calling for a joint public hearing with the Agency.

11.3 [Skate Park Safety Regulations and Enforcement](#)

Consider request by Windsor resident Michael Clark to revisit Skate Park safety regulations and enforcement in Hiram Lewis Park and provide staff direction.

11.4 [Youth Representation on the Parks and Recreation Commission](#)

Approve the composition of the Parks and Recreation Commission to include two youth representatives.

11.5 [Funding requests by the Old Downtown Windsor Business Association and Sonoma County Independent Business Operators for July 3, 2010 festivities](#)

- a. Consider approving a funding request from the Old Downtown Windsor Business Association in the amount of \$2,900 for fees associated with the rental of the Town Green on July 3, 2010, for planning a traditional old fashioned public celebration.

OR

- b. Consider approving a funding request from Sonoma County Independent Business Operators in the amount of \$2,900 to plan the Town Green celebration on July 3, 2010 and approximately \$4,500 for traffic control services associated with the July 3, 2010 fireworks at Windsor High School totaling \$7,400.

11.6 Request by the Old Downtown Windsor Business Association to reconsider Council action to grant the Windsor Lions Club exclusive rights to operate an alcohol concession

Consider request by the Old Downtown Windsor Business Association to reconsider Council action to grant the Windsor Lions Club exclusive rights to operate an alcohol concession in the East Pavilion on the Town Green during Summer Night concerts.

11.7 Consider Town Council Position on Renaming Black Mountain

Consider Town Council taking a position on the request to rename Black Mountain.

12. FEDERAL, STATE OR LOCAL LEGISLATION

- a. Discussion and/or action on proposed legislation or issues

12.1 League of California Cities

- a. Discussion and/or action on activities or information provided by the League of California Cities

12.2 Sonoma County Mayors' and Councilmembers' Association Update

- a. Legislative Committee Update
- b. Discussion of Upcoming Association Meeting Agendas or Issues
- c. Miscellaneous Issues

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 (NO WRITTEN REPORT.)

15. ADJOURNMENT

Adjourn to the next regular Council meeting scheduled for Wednesday, March 3, 2010, in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.