

A G E N D A

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

Wednesday, March 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 [Proclamation honoring Senator Pat Wiggins for her leadership and accomplishments in public office.](#)
 - 4.2 [Proclamation honoring Cheryl Godwin for Twenty-one Years of Outstanding Service to the Town of Windsor and Congratulating her on her retirement.](#)
 - 4.3 **Presentation by Amy Cooper with the Sonoma County Animal Control.**
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. 426](#)
By motion, approve disbursements in the amount of \$1,101,400.07.

- 9.2** [Approval of Minutes](#)
 By motion, approve the minutes of the special closed session meeting of February 25, 2010 and regular meeting of March 3, 2010.
- 9.3** [2009 General Plan Annual Report Review and Acceptance](#)
 Adopt a resolution accepting the 2009 General Plan Annual Report.
- 9.4** [The 2009 Annual Fair Share Housing Report Review and Acceptance](#)
 Adopt a resolution accepting the 2009 Annual Fair Share Housing Report.
- 9.5** [Acceptance of Public Improvements for Windsor Mobile Country Club, 8109 Conde Lane](#)
 Adopt a resolution accepting the public improvements for Windsor Mobile Country Club, located at 8109 Conde Lane.
- 9.6** [2010 Merit Presentations – Evaluation Criteria Matrix](#)
 Adopt a resolution affirming the Evaluation Criteria Matrix to be used for assessing 2010 Merit Presentation proposals.
- 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** [Roles and Responsibilities of Parks and Recreation Commission](#)
 Adopt a resolution rescinding Resolution No. 418-95 and amending the established Parks and Recreation Commission including amended roles and responsibilities and composition to include two non-voting youth representatives.
- 11.2** [Alternative Fund Development Program for Parks and Recreation](#)
 Adopt a resolution approving a Professional Services Agreement with Barry Weiss & Associates in an amount not to exceed \$16,500 to develop an Alternative Fund Development Program for the Parks and Recreation Department and authorizing the Town Manager to execute said agreement on behalf of the Town.
- 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. ANNOUNCEMENT OF CLOSED SESSION TOPIC/
ADJOURNMENT TO CLOSED SESSION**

- 15.1 PUBLIC EMPLOYMENT**
 - a. **Title: Town Manager's Performance Evaluation**
Consideration of Town Manager's Performance Review pursuant to Government Code Section 54957.

- 16. REPORT OUT OF CLOSED SESSION**

- 17. ADJOURNMENT**

Adjourn to the next regular Council meeting scheduled for Wednesday, April 7, 2010, in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.