

A G E N D A

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

Wednesday, April 7, 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 proclaiming April 2010 as, "Child Abuse Prevention Month."](#)

4.2 [Proclamation declaring April 2010 as, "Big Read, Sonoma County Month."](#)

4.3 [Proclamation proclaiming April 18-24, 2010 as, "National Crime Victim's Rights Week."](#)

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. 427](#)

By motion, approve disbursements in the amount of \$3,053,026.55.

9.2 [Approval of Minutes](#)

By motion, approve the minutes of the regular meeting of March 17, 2010.

- 9.3** [Approve an Agreement with RMC Water and Environment for Program Management Services for Water and Water Reclamation Capital Programs](#)
Adopt a resolution approving an Agreement with RMC Water and Environment for an amount not to exceed \$206,789 for Program Management Services for Water and Water Reclamation Capital Programs and authorizing the Town Manager to execute said agreement on behalf of the Town.
- 9.4** [Approve an Amendment to the Existing Professional Services Agreement with Winzler and Kelly for the Management and Implementation of the Town's Storm Water Management Plan](#)
Adopt a resolution approving an amendment to the existing professional services agreement with Winzler and Kelly for the management and implementation of the Town's Storm Water Management Plan for an additional amount not to exceed \$99,023 and authorizing the Town Manager to execute said amendment on behalf of the Town.
- 9.5** [Subdivision Improvement Agreement Extension for The Oaks at Windsor Village, 6112 and 6114 Old Redwood Highway \(04-48\)](#)
Adopt a resolution approving a two (2) year extension to the Subdivision Improvement Agreement for The Oaks at Windsor Village, and authorizing the Town Manager to execute said agreement on behalf of the Town.
- 9.6** [Adopt a Resolution Authorizing the Filing of an Application for Transportation Development Act Article 3 Funds](#)
Adopt a resolution authorizing the filing of an application with the Metropolitan Transportation Commission for the allocation of Fiscal Year 2010-11 Transportation Development Act Article 3 for the development of a safety brochure and map of bicycle facilities in the Town of Windsor.
- 9.7** [Modify Establishment of the Parks and Recreation Commission](#)
Adopt a resolution rescinding resolution No. 418-95 and amending the established Parks and Recreation Commission roles and responsibilities including the appointment and removal of members.
- 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 Redevelopment Plan Amendment and Final EIR adoption**
([Related report](#) and items are available for viewing at Town Hall 9291 Old Redwood Highway, Building 400, Windsor, CA 95492 or you may also follow the link <http://www.townofwindsor.com/index.aspx?nid=693> to read the Redevelopment Plan Amendment and Environmental Impact Report)

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 [Presentation on the Santa Rosa Plain Groundwater Assessment Report](#)

Receive a presentation on the Santa Rosa Plain Groundwater Assessment Report.

11.2 Confirmation of Town Council attendees at the Association of Bay Area Government's (ABAG) Spring and Fall General Assembly that will be held on April 22, 2010.

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

d. [Appointments by the Sonoma County Mayors' and Councilmembers' Association City Selection Committee on April 8, 2010 -](#)

Authorize the Mayor to support appointments to the Local Agency Formation Commission (LAFCO) and Airport Land Use Commission (ALUC) that will be made by the Mayors' City Selection Committee at its April 8, 2010 meeting in Santa Rosa.

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 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 21, 2010, in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.