

# A G E N D A

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

Wednesday, May 5, 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](http://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](http://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 a Plaque to Town Employee of the Quarter  
Charlie Johnson, Maintenance Supervisor, Parks & Facilities.**

**4.2 [Proclamation proclaiming May 2010 as, "National Bike Month."](#)**

**4.3 [Proclamation endorsing the goals of Health Action and Supporting iGrow by declaring May 15-16, 2010 as, "350 Garden Challenge Weekend."](#)**

**4.4 [Proclamation declaring the week of May 9-16, 2010 as, "Affordable Housing Week."](#)**

**4.5 Presentation by Nick Nickerson, Project Manager for the World Vision Experience: Aids.**

**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. 429](#)**

By motion, approve disbursements in the amount of \$1,069,215.11.

**9.2 [Approval of Minutes](#)**

By motion, approve the minutes of the regular meeting of April 21, 2010.

**9.3 [Adoption of an Ordinance Amending Title IX, Section 9-4-300 \(c\) of the Town of Windsor Municipal Code Pertaining to Requirements for Reducing Pollutants in Storm Water](#)**

Adopt, by title only, an Ordinance amending Title IX, Section 9-4-300 (c) of the Town of Windsor Municipal Code pertaining to requirements for reducing pollutants in storm water.

**9.4 [Adopt Ordinance to Establish a Comprehensive Business License Program](#)**

Adopt, by title only, an ordinance amending Chapter 6 Business Registration and Chapter 7 Street Vendors of Title III Public Welfare of the Town's Municipal Code to establish a comprehensive business license program.

**9.5 [Adopt Resolution Supporting Extended Producer Responsibility \(EPR\)](#)**

Adopt a resolution supporting Extended Producer Responsibility (EPR).

**9.6 [Adopt a Resolution Updating Job Classifications and Job Titles to Reflect the Renaming of Community Services Department to Parks and Recreation Department](#)**

Adopt a resolution adopting updated job classifications and title changes for the Parks and Recreation Department.

**9.7 [Amendment to Town of Windsor Personnel Policies and Procedures](#)**

Adopt a resolution amending Resolution No. 1163-02, updating the Town of Windsor Personnel Policy and Procedures, Family and Medical Leaves, Section 11.

**9.8 [Budget Appropriation for the Old Redwood Highway Preliminary Streetscape Design](#)**

Adopt a joint resolution of the Town Council and the Board of Directors of the Redevelopment Agency of the Town of Windsor authorizing the use of \$60,000 of Tax Increment Funds for public improvements of benefit to the Town of Windsor and making findings required by California Health and Safety Code Section 33445 and amending the 2009-10 Budget (Amendment 21-10) to appropriate funds for the preparation of the Old Redwood Highway Preliminary Streetscape Design between Windsor Road and Windsor River Road.

**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 [Adopt Resolution Approving Multi-year Rate Increases and Revised Rate Structure for Dedicated Irrigation Services for the Town's Water and Water Reclamation Funds](#)**

Acting as the Board of Directors of the Windsor Water District, adopt a resolution approving updated water and water reclamation rates applicable to all Windsor Water District water and water reclamation services customers and superseding all the existing rates established by Resolution Nos. 2066-07 and 2519-09.

**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 [Funding request by the Downtown Windsor Merchants Association for Police Services during the 2010 Tuesday Night Movie series](#)**

- a) Adopt a Resolution amending the 2009-2010 budget (Amendment 22-10) to appropriate funds for Police overtime during the 2010 Tuesday Movie Nights in the amount of \$4,475 to be offset by a minimum of a \$2,000 contribution from the Downtown Windsor Merchants Association.
- b) Adopt a Resolution amending the 2010-2011 budget (Amendment 07-11) to appropriate funds for Police overtime during the 2010 Tuesday Movie Nights in the amount of \$4,475 to be offset by anticipated contributions from the Downtown Windsor Merchants Association.

**11.2 [Approving Sonoma County Solar Implementation Plan](#)**

Adopt a resolution approving the Sonoma County Solar Implementation Plan.

**11.3 [Complete Streets Concepts Presentation](#)**

Receive information on Complete Streets and provide direction to staff on Complete Streets concepts for future revisions of the Town's street design guidelines and standards, and General Plan Circulation Element policies.

**12. FEDERAL, STATE OR LOCAL LEGISLATION**

Discussion and/or action on proposed legislation or issues.

**a. [Adopt a Resolution Supporting Health Action's Safe Routes to School Initiative](#)**

Adopt a resolution supporting Health Action's Safe Routes to School Initiative.

**12.1 League of California Cities**

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, May 19, 2010, in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.