

A G E N D A

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

Wednesday, June 2, 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 the week of June 6-12, 2010 as, "Garden Week in the Town of Windsor."](#)

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. 431](#)

By motion, approve disbursements in the amount of \$981,634.07.

9.2 [Approval of Minutes](#)

By motion, approve the minutes of the Special Joint Town Council and Planning Commission Meeting of May 19, 2010 and the regular meeting of May 19, 2010.

- 9.3 [Resolution Adopting the Town of Windsor Tickets and/or Passes Distribution Policy](#)**
Adopt a resolution establishing a ticket and/or pass distribution policy for the Town of Windsor.
- 9.4 [Adopt Investment Policy for Fiscal Year 2010-11](#)**
Adopt a resolution approving the Town of Windsor's Investment Policy for Fiscal Year 2010-11.
- 9.5 [Acceptance of Public Improvements for Parcel Map 07-05, 9815 Tolleson Lane](#)**
Adopt a resolution accepting the public improvements for Parcel Map 07-05, located at 9815 Tolleson Lane.
- 9.6 [Subdivision Improvement Agreement Extension for Evans/Drew Industrial Subdivision Phase 1, located at 900 Mitchell Lane \(00-21\)](#)**
Adopt a resolution approving a three (3) year extension to the Subdivision Improvement Agreement for Evans/Drew Industrial Subdivision Phase I, and authorizing the Town Manager to execute said agreement extension on behalf of the Town.
- 9.7 [Approval of a Professional Services Agreement for the Preparation of the Water Master Plan Programmatic EIR, an Amendment to the RMC Program Management Professional Services Agreement and Adopt a resolution amending the FY 2009/10 Budget](#)**
- a. By motion, approve a Professional Services Agreement with Horizon Water and Environment for preparation of the Water Master Plan Programmatic EIR and authorize the Town Manager to execute said agreement for an amount not to exceed \$290,042 and any required amendments up to an additional amount of \$30,000.
 - b. By motion, approve an Amendment to the Professional Services Agreement with RMC Water and Environment for Program Management Services in support of the Water Master Plan EIR, and authorize the Town Manager to execute the agreement for an amount not to exceed \$190,000 and any required amendments up to an additional amount of \$20,000.
 - c. Adopt a resolution amending the FY 2009/10 budget to appropriate funds in the amount of \$530,042.00 for the Water Master Plan CEQA Review Project from the unappropriated funds in the Water Capital Fund.
- 9.8 [Adopt a resolution for release of purchase option for 821 Twin Oaks Lane](#)**
Adopt a resolution of the Town of Windsor Redevelopment Agency authorizing the Executive Director to execute documents necessary to release and reconvey interest in an option agreement for 821 Twin Oaks Lane.
- 9.9 [2010-11 Appropriations Limit](#)**
Adopt a resolution adjusting appropriations limit for fiscal year 2010-11.

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 [Approve Old Red Going Green Sustainable Design Assessment Team \(SDAT\) Final Report](#)

Adopt a resolution approving the Old Red Going Green Sustainable Design Assessment Team (SDAT) Final Report, as a Policy Guideline for Sustainability.

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 [July 3rd Events Status Report](#)

- a. Receive status report on the 2010 July 3rd festivities and fundraising efforts and provide staff direction; and
- b. Adopt a resolution amending FY 2009-10 Budget (Amendment 28-10) to appropriate revenue in the amount of \$3,000 for the rental of the Town Green for the Independence Day Celebration sponsored by the Old Downtown Windsor Merchants Association and additional funds in the amount of \$26,000 for the Fireworks Show sponsored by the Town on July 3, 2010.

11.2 [Overview of the Impacts of Recent Sustainability Legislation on Future Development in Windsor](#)

- a. Adopt a resolution of the Town Council of the Town of Windsor supporting the California Air Resources Board's Leadership in developing and implementing strategies for meeting California's greenhouse gas reduction targets and in promoting emission reductions from motor vehicles.
- b. Authorize the Mayor to sign a letter to the Chair of the California Air Resources Board for Strong Global Warming Regulations.
- c. Provide direction to staff on the mandated requirements of State sustainability laws.

11.3 [Carbon Limits and Energy for American Renewal \(CLEAR\) Act](#)

Adopt a resolution in support of the CLEAR Act.

11.4 [Hembree Village Request for Formation of a Sub-Committee](#)

Provide direction on the request of the applicants of the Hembree Village project to form a Sub-Committee for Project Design and Layout.

11.5 [Appointment to the Parks and Recreation Commission](#)

At the nomination of Mayor Salmon, make an appointment to fill a Parks and Recreation vacancy for an unexpired term ending December 31, 2010.

11.6 Appointment by the Mayors' and Councilmembers' Association City Selection Committee for an Alternate Member to the Local Agency Formation Commission (LAFCO) and Consideration of Revision to Mayors' and Councilmembers' Association By-Laws

Authorize the Mayor to support the selection of an alternate member to the Local Agency Formation Commission (LAFCO) and provide direction on revisions to the Mayors' and Councilmembers' Association By-Laws that will be considered at the Mayors' and Councilmembers' Association June 10, 2010 meeting in Rohnert Park.

12. FEDERAL, STATE OR LOCAL LEGISLATION

Discussion and/or action on proposed legislation or issues.

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 Reports from Councilmembers on activities of miscellaneous agencies.

- a. Discussion of and direction to Windsor representative on continued funding by Sonoma County cities of Regional Climate Protection Agency (RCPA) activities.

13.4 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, June 16, 2010, in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.