

A G E N D A

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

Wednesday, June 16, 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 declaring the month of July 2010 as, "Parks and Recreation Month."](#)

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. 432](#)

By motion, approve disbursements in the amount of \$1,545,028.05.

9.2 [Approval of Minutes](#)

By motion, approve the minutes of the regular meeting of June 2, 2010.

- 9.3** [Resolution Calling for an Election to be Held on November 2, 2010](#)
a. Adopt a resolution calling for a General Municipal Election to be held on November 2, 2010, for the election of three members of the Town Council and requesting consolidation with the Statewide Election to be held on that date.
b. Adopt a resolution establishing estimated costs for printing, handling, translating, and mailing the Candidates' Statements for the November 2, 2010 Election.
- 9.4** [Adopt a Resolution Authorizing the Application for Funding for the Hembree Lane Resurfacing Project under the Local Streets and Roads Shortfall Program](#)
Adopt a resolution authorizing the application for funding for the Hembree Lane Resurfacing Project under the Local Streets and Roads Shortfall (LSRS) program as part of the Congestion Management Agency Block Grant Program.
- 9.5** [Budget amendment for annual review of refuse rate adjustment](#)
Adopt a resolution amending the 2010-11 budget to appropriate funds to hire a consultant to conduct a review of the annual refuse rate adjustment requested by Windsor Refuse and Recycling, Inc.
- 9.6** [Redevelopment Agency Low and Moderate Housing Fund Findings](#)
Adopt a resolution of the Windsor Redevelopment Agency determining that planning and administrative expenses included in the Redevelopment Agency's Low and Moderate Income Housing Fund in the Agency's Budget for fiscal year 2010-2011 are necessary for the production, improvement and preservation of low and moderate-income housing.
- 9.7** [Adopt Fees for Animal Care and Control Services](#)
Adopt a resolution adopting fees for Animal Care and Control Services for FY 2010-2011.
- 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** [Introduce, by title only, an Ordinance Amending Town of Windsor Municipal Code, Title XII Windsor Water District, Chapter 1. Code of Windsor Water District and Chapter 4. Sewer to Update and Include the Industrial Waste Program](#)
Introduce, by title only, an Ordinance Amending the Town of Windsor's Municipal Code; Title XII- Chapters 1 and 4 to update the code section and include the Industrial Waste Program.

11.2 [Revisit appointment to the Sonoma County Transportation Authority/Regional Climate Protection Authority](#)

Review current Town representatives and make changes if determined by the Council on the Sonoma County Transportation Authority/Regional Climate Protection Authority.

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

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, July 7, 2010, in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.