

A G E N D A

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

Wednesday, August 4, 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 Presentation of a Plaque to Town Employee of the Quarter Pearl Reed, Recreation Program Specialist with the Parks and Recreation Department.

4.2 Introduction of New Police Chief Chris Spallino.

4.3 [Proclamation honoring Chief Steve Freitas for his valuable contributions to the Windsor Community as Deputy, Sergeant and Chief of Police.](#)

4.4 [Proclamation proclaiming the weeks of August 28th through September 12, 2010 as, Arts Sonoma Festival '10 "Imagine".](#)

4.5 [Proclamation declaring the third week of August 2010, as Pacific Coast Air Museum, "Wings Over Wine Country Air Show 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. 435](#)

By motion, approve disbursements in the amount of \$ 1,575,188.26.

9.2 [Approval of Minutes](#)

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

9.3 [North Old Redwood Highway Area Utility Infrastructure Study](#)

- a. 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 \$105,000 of Tax Increment Funds for public improvements of benefit to the Town of Windsor; making findings required by California Health and Safety Code Section 33445; amending the FY 2010-11 Budget (Amendment 12-11) to appropriate funds for the preparation of the North Old Redwood Highway Area Utility Infrastructure Study.
- b. By motion, approve a Professional Services Agreement with Winzler & Kelly to prepare the North Old Redwood Highway Area Utility Infrastructure Study and authorize the Town Manager to execute said agreement for an amount not to exceed \$95,000.

9.4 [Skateboard Prohibition Ordinance](#)

Adopt, by title only, an ordinance amending Town of Windsor Municipal Code Title IV, Chapter 6 (Skateboard Prohibition Area), Section 4-6-110 (Definitions), Subsection F (Skateboard Prohibition Area) restricting the use of skateboards, rollerblades, scooter and bicycles in certain public areas.

9.5 [Subdivision Improvement Agreement Extension for Parcel Map 07-22, located at 850 Mitchell Lane \(07-22\)](#)

Adopt a resolution approving a two (2) year extension to the Subdivision Improvement Agreement for Parcel Map 07-22, and authorizing the Town Manager to execute said agreement extension on behalf of the Town.

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 [Selection of the Annual 2010 League of California Cities Conference Voting Delegate and Alternate](#)

By motion, select and provide direction to the voting delegate and an alternate for the annual 2010 League of California Cities Conference that will be held Wednesday, September 15 through Friday, September 17, 2010.

11.2 Minor League Baseball in Windsor

Provide direction to Town staff regarding Pacific Baseball Partners proposal to partner with the Town on the development of a minor league baseball stadium in Windsor.

11.3 Introduce an Ordinance Amending Title IV Article 7 of the Municipal Code Pertaining to Speed Limits

Introduce, by title only, an Ordinance Amending Title IV Article 7 of the Municipal Code pertaining to speed limits for various streets within the Town of Windsor.

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 Joint Town Council and Planning Commission workshop scheduled for Tuesday, August 10, 2010, at 6:00 p.m. in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.