

A G E N D A

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

Wednesday, August 18, 2010
Regular Session - 6:00 p.m.

Civic Center Council Chambers
9291 Old Redwood Highway, Building 400
Windsor, CA 95492

NOTICE OF PARTICIPATION VIA TELECONFERENCE

NOTICE IS HEREBY GIVEN, as authorized by Government Code Section 54953, that Councilmember Debora Fudge will participate in the Regular Joint Town Council, Redevelopment Agency, and Windsor Water District meeting by telephonic conference call. Members of the public may attend and participate at either the address given above or via teleconference from the location below:

HOTEL MONACO WASHINGTON D.C. - LOBBY
700 F Street NW
Washington, DC 20004

This agenda shall be posted at this location

(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) – None.

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. 436](#)

By motion, approve disbursements in the amount of \$1,284,466.27.

9.2 Approval of Minutes

None submitted.

9.3 [Approve the Transfer of a Portion of Redwood Court Right-of-Way to the State of California](#)

Adopt a resolution, approving the transfer of a portion of Redwood Court right-of-way to the State of California, as part of the G&C Auto Body project and authorizing the Town Manager to execute the right-of-way Grant Deed on behalf of the Town.

9.4 [Senate Bill 425 – Vehicles: pollution control devices](#)

Consider authorizing Mayor Salmon to send a letter to State legislative representatives supporting Senate Bill 435.

9.5 [Acceptance of Work for the Water Well Replacement Project](#)

Adopt a resolution accepting the contract work performed by WDC Exploration and Wells for the construction of the Water Well Replacement Project at Esposti Park and Bluebird Water Well Sites and directing the Town Clerk to record a Notice of Completion.

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 [Consideration of a Resolution cancelling the November 2, 2010 General Municipal Election and Appointment of Three Nominees to the Town Council](#)

- a. Adopt a resolution cancelling the November 2, 2010 General Municipal Election and appoint Steve Allen, Robin Goble and Sam Salmon to the Town Council for full four-year terms; or
- b. Take no action and proceed with the November 2, 2010 General Municipal Election as scheduled.

11.2 [Request to Reconsider Town’s Support for New PG&E Substation on Mitchell Lane](#)

Consider request by Shiloh Greens residents that the Town withdraw its support for PG&E’s preferred location for its new Windsor Substation based on life, safety and quality of life impacts raised by the residents and authorize the Town Manager to send a revised letter to the California Public Utilities Commission urging them to direct PG&E to fully mitigate these impacts or pursue alternate sites that have less impacts on Windsor residents.

- 11.3 Ordinance establishing an automatic two year extension for Planning Entitlements (Use Permit and Design Review) approved prior to August 1, 2010, have not expired, and have obtained all extensions of time**
 Introduce, by title only, an ordinance establishing an automatic two year extension for Planning Entitlements (Use Permit and Design Review) that were approved prior to August 1, 2010, have not expired, and have obtained all extensions of time as provided for under the Town of Windsor Zoning Ordinance.
- 11.4 2009-11 Budget Update**
- a. Adopt a resolution amending the FY 2010-11 budget to re-appropriate Water Operating and Water Reclamation Operating funds from the FY 2009-10 budget to the FY 2010-11 budget to ensure that ongoing projects and programs are carried forward and continue; and
 - b. Adopt a resolution amending the FY 2010-11 budget to re-appropriate General Fund, CDBG, Traffic Mitigation, Water Reclamation Operating, Water Operating, and Redevelopment Agency funds from the FY 2009-10 budget to the FY 2010-11 budget to ensure that ongoing projects and programs are carried forward and continue.
- 11.5 Review Town Funding Program**
 Approve funding requests for Town funding allocations to not-for-profit organizations for Fiscal Year 2010-2011.
- 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 meeting scheduled for Wednesday, September 1, 2010, at 6:00 p.m. in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.