

# A G E N D A

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

Wednesday, September 1, 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 [Proclamation proclaiming September 30, 2010 as, "International Day of Sign Languages in the Town of Windsor."](#)**

**4.2 [Presentation on Countywide Safe Route to School Program](#)**

**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. 437](#)**

By motion, approve disbursements in the amount of \$2,312,594.03.

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

Approval of minutes of the regular meeting of August 4, 2010 and the special joint Town Council and Planning Commission Workshop of August 10, 2010.

**9.3 Reimbursement Agreement between the Town of Windsor and the Windsor Unified School District for Improvements on Starr Road**

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 Health and Safety Code Section 33445 for the Starr Road Improvement Project and approving the execution of the Reimbursement Agreement.

**9.4 Authorize the Town Manager to Execute the Grant Deed Transferring Property from the Town to the State of California for the Arata Lane Interchange and Approve Amendment No. 5 to the Winzler & Kelly Professional Services Agreement**

- a. Adopt a resolution authorizing the Town Manager to sign the Grant Deed document for the transfer of right-of-way for the State Highway Route 101 Arata Lane Southbound Offramp to the State of California.
- b. Adopt a resolution approving Amendment No. 5 to the Winzler & Kelly Professional Services Agreement (PSA) for the Arata Lane Interchange Phase 2A Project for additional amount not to exceed \$14,969.

**9.5 Adoption of 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**

Adopt, 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.

**9.6 Old Redwood Highway Pedestrian Linkage Project**

Adopt a resolution accepting the contract work performed by Ghilotti Bros. Inc. for the construction of the Old Redwood Highway Pedestrian Linkage Project and directing the Town Clerk to record a Notice of Completion.

**9.7 Support of Healthy Eating Active Living Campaign**

Adopt a resolution supporting healthy eating and active living in an effort to prevent obesity.

**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 Introduction of an Ordinance Amending Section 16-2-210(c) Payment in Lieu of Dedication or Improvement or Both**

Introduce, by title only, an Ordinance amending Title XVI, Section 16-2-210(c) of the Town of Windsor Municipal Code, Payment in Lieu of Dedication or Improvements or Both.

**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 Consider League of California Cities Policy Resolutions**

Provide direction to the Voting Delegate (Mayor) on the six (6) League of California Cities Policy Resolutions that will be voted on at the League of California Cities Annual Conference September 15-17, 2010 as follows:

- a. Resolution Relating to League Bylaws Amendments
- b. Resolution Relating to the National Let's Move Campaign
- c. Resolution Opposing the Board of Directors' decision to defer action on AB 32 and SB 375 and to adopt the Board-Appointed Task Force Recommendations
- d. Resolution Relating to Responsible Banking
- e. Resolution Relating to State Unfunded Mandates
- f. Resolution Related to Enhancing Public Safety While Driving a Motor Vehicle

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

Discussion and/or action on proposed legislation or issues.

**12.1 League of California Cities Policy Resolutions**

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 15, 2010, at 6:00 p.m. in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.