

# A G E N D A

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

Wednesday, September 15, 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 Presentation of California Society of Municipal Finance Officers (CSMFO) Budget Award.**

**4.2 [Proclamation proclaiming the week of September 25 – October 2, 2010, as “Creek Week.”](#)**

**4.3 [Proclamation declaring September 25, 2010, as “Russian River Cleanup Day.”](#)**

**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. 438](#)**

By motion, approve disbursements in the amount of \$1,226,618.78.

- 9.2**     [Approval of Minutes](#)  
By motion, approve the minutes of the regular meeting of August 18, 2010.
- 9.3**     [Adoption of an Ordinance Amending Section 16-2-210\(c\), Payment in Lieu of Dedication or Improvement or Both](#)  
Adopt, 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 Improvement or Both.
- 9.4**     [Approval of Agreement for Industrial Waste Program Services with the City of Santa Rosa](#)  
By motion, approve an agreement with the City of Santa Rosa to provide Industrial Waste Program services to the Town in compliance with newly Amended Town of Windsor Municipal Code; Title XII-Chapters 1 and 4, and authorize the Town Manager to execute said Agreement in the amount of \$130,000.00 for the first year and any required amendments up to an additional amount of \$10,000.
- 9.5**     [Windsor Road at Reiman Lane Crossing Enhancement Project](#)  
Adopt a resolution accepting the contract work performed by Republic ITS for the construction of the Windsor Road at Reiman Lane Crossing Enhancement Project and directing the Town Clerk to record a Notice of Completion.
- 9.6**     [Supplemental Law Enforcement services Fund Grant, also known as COPS \(Citizens' Option for Public Safety Program\)](#)  
Adopt a resolution appropriating \$100,000 in the Town's Police Department operating budget for FY 10/11 through Citizens' Option for Public Safety Program (State COPS) funding. No local match is required.
- 9.7**     [Adopt a Resolution Approving a Construction Agreement with National Meter and Automation Inc. and authorizing the Town Manager to Execute said Agreement on Behalf of the Town of Windsor](#)  
Adopt a resolution approving a construction service agreement with National Meter and Automation Inc. to purchase and install water meters with radio transmitters in the amount not to exceed \$223,196 and authorizing the Town Manager to execute said agreement on behalf of the Town.
- 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**    [Amendment to the Traffic Impact Fee](#)  
Adopt a resolution accepting the updates to the Traffic Impact Fee Report for development within the Town of Windsor amending Resolution No. 2392-08.

**10.2 Merit Presentation Ranking and Comment**

Based on a [request from Mayor Salmon](#), it is recommended that this item be continued to the October 6, 2010 meeting.

**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 Adjustment to Maximum Compensation and Rates for Solid Waste, Recyclables and Green Waste Collection Services**

Adopt a resolution approving the second amendment to the collection service agreement with Windsor Refuse and Recycling, Inc. for the collection of solid waste, green waste and recyclables effective October 1, 2010 including maximum compensation and rates and authorizing the Town Manager to execute it on behalf of the Town.

**11.2 Request to support H.R. 1806, the Freight Rail Infrastructure Capacity Expansion Act**

Consider a request from Growth Options for the 21<sup>st</sup> Century (Go21) to support H.R. 1806, the Freight Rail Infrastructure Capacity Expansion Act, by authorizing Mayor to send letters of support to the Town's federal legislative representatives.

**11.3 Selection of Association of Bay Area Government's (ABAG) Fall General Assembly Delegate and Alternate**

By motion, select a voting delegate and an alternate for the ABAG Fall General Assembly and Annual Business meeting that will be held Thursday, October 21, 2010 in San Jose.

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