

AGENDA

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

Wednesday, October 6, 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 October 6, 2010 as “International Walk and Roll to School Day”.](#)

4.2 Mayor’s Certificates of Appreciation to Windsor Boys and Girls Scouts of America.

4.3 Mayor’s Certificates of Appreciation to the 2010 Summer Nights on the Green Band Selection Committee.

4.4 Mayor’s Certificates of Appreciation to the 2010 Summer Nights on the Green Sponsors.

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. 440](#)

By motion, approve disbursements in the amount of \$2,457,030.24.

9.2 [Approval of Minutes](#)

By motion, approve the minutes of the regular meetings of September 1, 2010 and September 15, 2010.

9.3 [Approve Agreement for strategic and on-call consulting assistance for the Windsor Redevelopment Agency](#)

By motion, approve a professional services agreement with Management Partners, Inc. in an amount not to exceed \$60,000 to provide strategic and on-call consulting services and authorizing the Town Manager to execute the agreement on behalf of the Redevelopment Agency.

9.4 [Adopt a resolution Opposing Proposition 23 – The California Jobs Ballot Initiative to Suspend the Clean Energy and Air Pollution Control Standards of the Global Warming Solutions Act of 2006 \(AB32\)](#)

Adopt a resolution opposing Proposition 23 – the California Jobs Ballot Initiative to Suspend the Clean Energy and Air Pollution Control Standards of the Global Warming Solutions Act of 2006 (AB32).

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 [2010 Summer Nights on the Green Review](#)

Receive summary report of 2010 *Summer Nights on the Green* events and provide staff direction for the 2011 season.

11.2 [Sound Wall Limits on Northbound US 101 at the Downtown Windsor Off-Ramp](#)

Discuss and provide direction to staff on the location and northern limit of Sound Wall No. 3 on Northbound US 101 at the Downtown Windsor Off-Ramp.

11.3 [Retail Market Analysis and Strategic Positioning Study](#)

Adopt a resolution accepting the Retail Market Analysis and Strategic Positioning Study. (*Retail Market Analysis and Strategic Positioning Study [Part 1 of 2](#), [Part 2 of 2](#).*)

11.4 [Adopt a resolution Supporting Proposition 22 - The Local Taxpayer, Public Safety and Transportation Protection Act of 2010](#)

Adopt a resolution supporting Proposition 22 – The Local Taxpayer, Public Safety and Transportation Protection Act of 2010.

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

13.5 [Follow-up on PG&E Substation Project](#)

14. TOWN MANAGER'S REPORT

14.1 [Stimulus Project Status – American Recovery and Reinvestment Act \(ARRA\)](#)

15. ADJOURNMENT

Adjourn to a Special Joint Town Council/Planning Commission Meeting/Walking Tour related to the Old Redwood Highway Preliminary Design Plan scheduled for Thursday, October 7, 2010, from 3:00 pm to 5:00 pm in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.