

AGENDA

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

Wednesday, October 20, 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 honoring Director Victor A. \(Vic\) Pozzi, Windsor Fire Founder, Volunteer Firefighter, and Director for his 45 Years of Service to the Windsor Volunteer Fire Department, the Windsor Fire Protection District, and the Windsor Community.](#)

4.2 [Proclamation honoring Fire Chief Doug Williams, Rincon Valley Fire Protection District, as “California’s Fire Chief of the Year.”](#)

4.3 [Proclamation declaring the month of October 2010, as “Domestic Violence Awareness Month.”](#)

4.4 [Proclamation proclaiming October 24, 2010, as “World Polio 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. 441](#)

By motion, approve disbursements in the amount of \$1,222,680.08.

9.2 [Approval of Minutes](#)

By motion, approve the minutes of the regular meeting of October 6, 2010.

9.3 [Acceptance of Work for the Landscape Screening at Eastside Road Reservoir Site](#)

Adopt a resolution accepting the contract work performed by Empire Landscaping for the construction of the Landscape Screening at Eastside Road Reservoir Site and directing the Town Clerk to record a Notice of Completion.

9.4 [Award of Construction Contract for the Reclamation Plant Biosolids Removal Project](#)

By motion, approve an agreement to Terra Renewal Services, Inc., in the amount not to exceed \$430,000.00 (annual) for construction of the Reclamation Plant Biosolids Removal Project, and authorize the Town Manager to execute the construction contract for a term of three (3) years with options for two (2), one-year renewal periods in amounts authorized by the adopted Town Budgets.

9.5 [Sewer Master Plan Infiltration & Inflow Study](#)

By motion, approve a Professional Services Agreement with Winzler & Kelly to prepare the Sewer Master Plan Infiltration & Inflow Study and authorize the Town Manager to execute said agreement for an amount not to exceed \$122,127.00, including necessary change orders up to the amount approved in the 2010-11 Budget.

9.6 [Approval of Amendment to the Professional Services Agreement for Field Oversight and Consulting Services for the Well Replacement Program](#)

By motion, approve an amendment to the Professional Services agreement with RMC Water and Environment for field oversight and consulting services for the Well Replacement Program and authorize the Town Manager to execute said amendment in the amount of \$93,800.

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 [Old Redwood Highway Streetscape Design Guidelines](#)

Adopt a resolution approving the Old Redwood Highway Streetscape Design Guidelines (Downtown Segment). *Please note related attachments are large in size and have been made available to view as follows: [part 1 of 4](#), [part 2 of 4](#), [part 3 of 4](#), [part 4 of 4](#).*

10.2 [Introduction of Ordinances regarding the 2010 California Code of Regulations, Title 24, Building Code](#)

- a. Introduce, by title only, an Ordinance repealing Ordinance 2007-223 and amending the existing Title VI, Fire Prevention and Protection municipal code.
- b. Introduce, by title only, an Ordinance repealing Ordinances 2007-244 and 2007-215 and replacing Title VII, Housing and Building municipal code with the 2010 edition of the California Code of Regulations, Title 24, Parts 1, 2, 2.5, 3, 4, 5, 6, 8, 9, 10, 11 and 12, including all appendices, as published by the International Code Council.

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 [Town Funding Program Update](#)

- a. Adopt a resolution amending the Fiscal Year 2010-2011 Budget to appropriate additional funds in the amount of \$12,266 to the Town Funding Program for Human Service food distribution projects.
- b. Review Windsor Kiwanis Club Windsor Day Parade and Festival's proposal and provide staff direction.

11.2 [Status report on Sonoma County/City Solid Waste Advisory Group \(SWAG\)](#)

Accept status report on Sonoma County/City Solid Waste Advisory Group (SWAG) and consider whether Council concurs with the SWAG's priorities and objectives for developing a regional long-term solid waste option.

11.3 [Recession Economic Enhancement Strategy Analysis](#)

Review staffs analysis of the Economic Development Measures adopted by the City of Santa Rosa and provide staff direction on any necessary code changes.

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, November 3, 2010, at 6:00 p.m. in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.