

AGENDA

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

Wednesday, November 3, 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 Presentation of Plaque to Employee of the Quarter Jim Arend, Finance Manager with the Administrative Services Department.

4.2 [Proclamation declaring October 24, 2010 as “United Nations 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. 442](#)

By motion, approve disbursements in the amount of \$1,126,160.27.

9.2 [Approval of Minutes](#)

By motion, approve the minutes of the Special Joint Town Council/ Planning Commission Meeting/Walking Tour of October 7, 2010.

- 9.3** [Adoption of the 2010 California Code of Regulations, Title 24](#)
- a. Adopt an Ordinance repealing Ordinance 2007-223 and replacing Title VI, Fire Prevention and Protection municipal code with the 2010 edition of the California Code of Regulations, Title 24, Fire Code Part 9, including amendments and appendices, as published by the International Code Council.
 - b. Adopt an Ordinance repealing Ordinances 2007-224 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 amendments and appendices, as published by the International Code Council.
- 9.4** [Award a Contract for the 444 Windsor River Road Demolition Project](#)
- Adopt a Joint Resolution of the Town Council and the Board of Directors of the Windsor Redevelopment Agency of the Town of Windsor awarding and approving a construction contract to DAMA Construction, Inc. for the 444 Windsor River Road Demolition Project in the amount of \$28,826.00, authorizing the use of tax increment funds for public improvement of benefit to the Town of Windsor, making findings required by Health and Safety Code Section 33445 and authorizing the Town Manager/Executive Director of the Windsor Redevelopment Agency to execute the construction contract and any required construction change orders up to the authorized project budget.
- 9.5** [Shiloh Road Improvements Project \(Formerly Mitchell/Shiloh/Conde Assessment District\)](#)
- a. By motion, approve a Professional Services Agreement with Coastland Civil Engineering, Inc., to provide design services for the Shiloh Road Improvements Project and authorize the Town Manager to execute an agreement for an amount not to exceed \$106,996.
 - b. Adopt a resolution amending the FY 2010-11 Budget (Amendment 17-11) to appropriate funds for the design of the Shiloh Road Improvements Project (Formerly Mitchell/Shiloh/Conde Assessment District)
- 9.6** [Amend Establishment of the Senior Citizen Advisory Council](#)
- Adopt resolution rescinding resolution No. 362-94 and amending the established Senior Citizen Advisory Council roles and responsibilities, appointment and removal of members and name change to Senior Citizen Advisory Commission.

9.7 Biennial Review/Revision to the Town's and Redevelopment Agency Conflict of Interests Code and Adoption of Windsor Water District Conflict of Interests Code

- a. Acting jointly as the Town Council and Redevelopment Agency, adopt a resolution superseding Resolution No. 2378-08 and amending the Town's and Redevelopment Agency Conflict of Interests Code.
- b. Acting as the Windsor Water District, adopt a resolution superseding Resolution No. 2379-08 and amending the Windsor Water District's Conflict of Interest Code.

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 Annual Growth Control Report and Establish 2011 Annual Allocations

- a. Review and accept the 2011 Annual Growth Control Report.
- b. Provide Council Direction on 2011 Merit Process.
- c. Adopt a resolution adopting a Growth Control Allocation of 50 Units for Calendar Year 2011.
- d. Adopt a resolution Reserving Allocations for Calendar Years 2012-2014.
- e. Consider adopting a resolution changing the policy for Moderate Income Units.

11. REGULAR CALENDAR – None.

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 17, 2010, at 6:00 p.m. in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.