

# AGENDA

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

Wednesday, November 17, 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 and/or via live webcast.

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) – None.**

**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. 443](#)**

By motion, approve disbursements in the amount of \$2,496,248.25.

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

By motion, approve the minutes of the regular meeting of October 20, 2010.

**9.3 [Acceptance of Work for the Joe Rodota Way Sidewalk Improvements](#)**

Adopt a resolution accepting the contract work performed by Siri Grading & Paving Inc., for the construction of the Joe Rodota Way Sidewalk Improvements Project and directing the Town Clerk to record a Notice of Completion.

- 9.4**     [Annual Review of Development Agreements](#)  
Accept a report regarding annual review of the Town’s currently active development agreement.
- 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**    [Community Development Block Grant Projects](#)  
Adopt a resolution prioritizing projects for Community Development Block Grant Funds (CDBG) and authorizing the submittal of funding applications to the Sonoma County Community Development Commission (CDC) for Fiscal Year (FY) 2011-12.
- 11.2**    [Progress Update and Report to the American Disabilities Act \(ADA\) Transition Plan](#)  
Accept a report as part of an on-going update to the American Disabilities Act (ADA) Self Evaluation and Transition Plan (Informational item only).
- 11.3**    [Adopt a Resolution Updating the \*Commissioner Handbook\* and authorize the Town Manager and his/her designee to revise the \*Handbook\* without further action or approval by the Council](#)  
Adopt a resolution Rescinding Resolution No. 1378-03 and adopting the updated edition of the *Commissioner Handbook* to include new requirements and clarifying current regulations regarding the roles and responsibilities of the Commissioners and conduct of meetings; and, to authorize the Town Manager and his/her designee to revise the *Commissioner Handbook* without further action or approval by the Council to the extent that the modifications are not inconsistent with the current resolutions and governing documents.
- 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, December 1, 2010, at 6:00 p.m. in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.