

A G E N D A

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

Wednesday, April 2, 2008
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 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, 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 the Month of April 2008 “Child Abuse Prevention Month” in the Town of Windsor

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 Approve Check Register No. 382

By motion, approve disbursements in the amount of \$662,285.41.

9.2 Approval of Minutes

None submitted.

9.3 Approval of Final Map for Starr Station MJS 06-42, Buildings A & B, a Commercial/Residential Condominium, 9940 Starr Road

Adopt a resolution approving and accepting the Final Map for Starr Station MJS 06-42, Buildings A & B, a commercial/residential condominium, 9940 Starr Road.

9.4 Award of Construction Contract for the Bell Road Bridge Improvement Project

Adopt a resolution awarding a contract to Northwest General Engineering for the construction of the Bell Road Bridge Improvement Project in the amount of \$60,689.00 and authorizing the Town Manager to execute the contract and any required construction change orders up to the authorized project budget.

9.5 Acceptance of Public Improvements for the Micro-Vu Addition (7923 Conde Lane)

Adopt a resolution accepting the public improvements for the Micro-Vu Addition located at 7923 Conde Lane.

- 9.6 Adopt a Resolution authorizing the Town to apply for Proposition 1C Grant Funding on behalf of Burbank Housing's Windsor Redwoods Project**
Adopt a resolution authorizing the Executive Director of the Redevelopment Agency of the Town of Windsor to apply for a California Department of Housing and Community Development's (HCD) Infill Infrastructure Grant Program for the Windsor Redwoods project located at 6065 Old Redwood Highway.
- 9.7 Ordinances related to the Prohibition of Smoking**
- a) Adopt, by title only, an ordinance repealing existing Title 3, Chapter 11, "Regulating the Sale of Tobacco and Smoking" in its entirety and adding a new Title 3, Chapter 11, "Regulating the Sale of Tobacco Products and Paraphernalia," to the Municipal Code.
 - b) Adopt, by title only, an ordinance repealing existing Title 3, Chapter 20, "Prohibition of Smoking" in its entirety and adding a new Title 3, Chapter 20, "Prohibition of Smoking," to the Municipal Code.
- 9.8 Approve Budget Amendment for Earth Day on the Green**
Adopt a resolution accepting a \$5,000 contribution from Windsor Refuse and Recycling and amending the Fiscal Year 2007-08 Budget, appropriating \$5,000 towards the Earth Day on the Green event on April 20, 2008.
- 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 Windsor Gateway 2006 Merit Presentation Review**
Adopt a resolution reaffirming support for the Windsor Gateway Project.
- 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 Annual FY 2008-09 Engineer's Report – Landscaping and Lighting Special Assessment District**
Adopt a Resolution of Intention to levy and collect annual assessments, preliminarily approve the FY 2008-09 Engineer's Report for the Town of Windsor Landscaping and Lighting Special Assessment District and set the dates for the public information meeting and public hearing.
- 11.2 Adoption of Resolutions Approving Amended and Restated Memorandum of Understanding with the Windsor Fire Protection District**
Adopt two (2) separate resolutions approving an amended and restated Memorandum of Understanding between the Town of Windsor, the Town of Windsor Redevelopment Agency, and the Windsor Fire Protection District and authorizing the Town Manager to execute it on behalf of the Town and the Redevelopment Agency.
- 11.3 Approve the Conceptual Financing Plan to fund the Fire Station No. 2 located at 8612, 8606 and 8594 Windsor Road**
Adopt a resolution approving the conceptual financing plan for the Fire Station No. 2 construction and authorize Town staff to proceed with the financing plan.

11.4 Selection of Association of Bay Area Government's (ABAG) Spring General Assembly Delegate and Alternate

By motion, select a voting delegate and an alternate for the upcoming ABAG Spring General Assembly and Annual Business meeting that will be held Thursday, April 24, 2008.

12. DISCUSSION AND/OR ACTION ON PENDING STATE OR FEDERAL LEGISLATION AND ACTIVITIES

12.1 League of California Cities

12.2 Sonoma County Mayors' and Councilmembers' Association Legislative Committee Update

13. MAYOR'S & COUNCILMEMBERS' REPORTS

13.1 Individual Councilmember Reports and Comments

13.2 Reports on Meetings/Conferences

13.3 Requests for Future Council Agenda Items

14. TOWN MANAGER'S REPORT (No written report.)

15. ADJOURNMENT

Adjourn to a regular Town Council meeting scheduled for Wednesday, April 16, 2008, at 6:00 p.m., in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.