

A G E N D A

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

Wednesday, March 2, 2011
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 Comcast Cable Channel 27, on AT&T U-verse Channel 99 and via live webcast at <http://www.ci.windsor.ca.us/media/media.aspx> on day of meeting.

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 [Mayor's Certificates of Appreciation to Teachers and Students of the Vineyard Academy, Windsor High School ROP Culinary Arts Department.](#)
 - 4.2 **Presentation by Gina Bartlett, Center for Collaborative Policy, regarding the Santa Rosa Plain Groundwater Management Plan.**
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. 448](#)
By motion, approve disbursements in the amount of \$1,125,767.77.
 - 9.2 **Approval of Minutes – None.**

9.3 Treasurer's Quarterly Investment Reports

By motion, receive and file the Treasurer's Quarterly Investment Report for the quarters ended June 30, 2010, September 30, 2010, and December 31, 2010.

9.4 Adoption of an Ordinance Amending Title IV Article 7 to Establish Radar-Enforceable Speed Limits

Adopt, by title only, an Ordinance Amending Title IV Article 7 of the Town of Windsor Municipal Code setting radar enforceable speed limits for Town streets.

9.5 Approve the Plans and Specifications and Award a Construction Contract for the Lakewood Center Waterline Repair Project and authorize the Town Manager to execute on behalf of the Town

- a. By motion, approve the plans and specifications for construction of the Lakewood Center Waterline Repair Project.
- b. By motion, award a contract to Able General Engineering, Inc. for construction of the Lakewood Center Waterline Repair Project in the amount of \$10,640.00 and authorize the Town Manager to execute the contract and any required construction change orders up to an additional amount of \$1,000.

9.6 Adopt a resolution approving the Final Map for Manzanita Self-Help Housing (9950 Los Amigos Road)

Adopt a resolution approving the Final Map for Manzanita Self-Help Housing, and authorizing the Town Manager to sign a Subdivision Improvement Agreement, a Landscape and Lighting Assessment District and Windsor 1982 Act Benefit Assessment District Agreement, and accepting certain offers of dedication, and making findings in accordance with the Subdivision Map Act.

9.7 Consider approval of the Town Council's Strategic Goals and a proposal from Woznicki Consulting to provide a follow-up strategic planning session to create core values and update the Town's current mission and vision statements

- a. By motion, approve the revised Town Council's Strategic Goals for the 2011-13 budget cycle.
- b. By motion, accept a proposal for a strategic planning workshop to identify the Town of Windsor's core values, create a values statement, revise the Town's current vision and mission statements and to create a list of desired behaviors which exemplify the identified core values utilizing staff input and authorize the Town Manager to execute the proposal on behalf of the Town.

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 [Introduction of an Ordinance Amending Section 202, Definitions: “Low Rise Residential Buildings” and “Newly Constructed”, of the 2010 California Green Building Standards Code](#)

Introduce, by title only, an ordinance amending section 202 Definitions, “Low Rise Residential Buildings”, and “Newly Constructed”, of the 2010 California Green Building Standards Code.

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 [Report on Sonoma County Transit Services and Ridership in the Town of Windsor](#)

Receive an informational report on Sonoma County Transit operations, services and ridership in the Town of Windsor.

11.2 [Sonoma County Water Agency Proposed FY 11/12](#)

Receive a informational report on the Sonoma County Water Agency’s Proposed FY 2011/12 Water Transmission Budget and provide direction to Town’s Water Advisory Committee Representative.

11.3 [Parks and Recreation Alternative Fund Development Program Update](#)

Review the status of the Parks and Recreation Alternative Fund Development Program and authorize staff to proceed with the implementation of the Windsor Parks and Recreation Foundation including the development of a final Memorandum of Understanding between the Town of Windsor and the Windsor Parks and Recreation Foundation.

12. FEDERAL, STATE OR LOCAL LEGISLATION

Discussion and/or action on proposed legislation or issues

12.1 League of California Cities

Activities, Actions or Recommendations on behalf of 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 (ORAL REPORT).**
- 15. ANNOUNCEMENT OF CLOSED SESSION TOPIC/ ADJOURNMENT TO CLOSED SESSION**
- 15.1 CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6) Agency Designated Representative: Samantha Zutler**
Employee Organizations and Unrepresented Employees: Town of Windsor Employees’ Association- AFSCME Local 3910, Town of Windsor Supervisory Employees Group – AFSCME Local 829, Town of Windsor Management Employees Group and unrepresented Executive Management Group.
- 16. REPORT OUT OF CLOSED SESSION**
- 17. ADJOURNMENT**
Adjourn to a joint Town Council and Planning Commission meeting scheduled for Wednesday, March 16, 2011, at 6:00 p.m. in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.