

A G E N D A

SPECIAL JOINT TOWN COUNCIL, REDEVELOPMENT AGENCY, AND WINDSOR WATER DISTRICT AND PLANNING COMMISSION MEETING

**Wednesday, March 16, 2011
Special Joint Meeting - 6:00 p.m.**

Regular Town Council Meeting – Immediately following the Special Joint Meeting

**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 joint meeting of the Town Council, also serving as the Board of Directors of the Windsor Redevelopment Agency and Town of Windsor Water District and Planning Commission.

2. TOWN COUNCIL ROLL CALL

3. PLANNING COMMISSION ROLL CALL

4. PLEDGE OF ALLEGIANCE

5. CITIZEN PUBLIC COMMENT

Any citizen wishing to speak to the Council and Planning Commission on the Agenda item listed below or any item *not listed* on the agenda may do so at this time. Pursuant to the Brown Act, the Council and Planning Commission 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.

6. REGULAR CALENDAR

6.1 [Report of the Results of the Station Area Plan Community Survey](#)

Receive the Community Survey Results presentation and determine a preference between two proposed alternative land use plans. *(To view the Station Area Plan Community Survey Report, please [click here](#). *Please note that due to the size, it may require a longer loading time.)*

7. ADJOURNMENT TO REGULAR TOWN COUNCIL SESSION

REGULAR SESSION

8. PRESENTATION(S)/PROCLAMATION(S)

8.1 [Mayor's Certificate of Special Recognition acknowledging the contributions made by Beth Kastrup, Management Analyst, for her outstanding management of the Keiser Park Phase I Construction Project, one of the Town's largest construction projects to date.](#)

9. ANNOUNCEMENTS

- a. Upcoming Town Events
- b. One Cool Green Thing

10. CONFLICT OF INTEREST DECLARATION

11. CHANGES TO THE AGENDA

12. 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.

13. CONSENT CALENDAR

Consent Calendar items are viewed as routine in nature or require little or no further discussion by the Council, public or applicant.

13.1 [Check Register No. 449](#)

By motion, approve disbursements in the amount of \$2,559,409.89.

13.2 [Approval of Minutes](#)

By motion, approve the minutes of the regular meetings of February 16, 2011, March 2, 2011 and Special Joint Town Council and Redevelopment Meeting of March 2, 2011.

13.3 [Acceptance of Work for Keiser Park Phase I Project](#)

Adopt a resolution accepting the contract work performed by North Bay Construction Inc., for the construction of Keiser Park Phase I and directing the Town Clerk to record a Notice of Completion.

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

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

13.5 [Award a Contract for Town Green Lighting/Electrical 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 Republic ITS Inc. for the Town Green Lighting/Electrical Project in the amount of \$28,795.00, 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.

14. PUBLIC HEARING – None.

15. 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.

15.1 Overview of the Sustainable Communities Strategy

Review and discuss the proposed Sustainable Communities Strategy (SCS) materials provided by the Metropolitan Transportation Commission (MTC) and the Association of Bay Area Governments (ABAG).

16. FEDERAL, STATE OR LOCAL LEGISLATION

Discussion and/or action on proposed legislation or issues.

16.1 League of California Cities

Activities, Actions or Recommendations on behalf of Cities.

16.2 Sonoma County Mayors' and Councilmembers' Association Update

- a. Legislative Committee Update
- b. Discussion of Upcoming Association Meeting Agendas or Issues
- c. Miscellaneous Issues

17. MAYOR'S & COUNCILMEMBERS' REPORTS

17.1 Individual Councilmember Reports and Comments

17.2 Reports on Meetings/Conferences

17.3 Reports from Councilmembers on activities of miscellaneous agencies.

17.4 Requests for Future Council Agenda Items

18. TOWN MANAGER'S REPORT (ORAL REPORT).

19. ANNOUNCEMENT OF CLOSED SESSION TOPIC/ ADJOURNMENT TO CLOSED SESSION

**19.1 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.

20. REPORT OUT OF CLOSED SESSION

21. ADJOURNMENT

Adjourn to the next regular Council meeting scheduled for Wednesday, April 6, 2011, at 6:00 p.m. in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.