

A G E N D A

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

Wednesday, April 6, 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/PROCLAMATION

4.1 [Presentation of Mayor's Certificate of Special Recognition Acknowledging the Contributions made by Windsor Refuse & Recycling for its generous Eight-thousand Dollar contribution to Windsor's 2011 Independence Day Fireworks Display, ongoing sponsorship of the Town of Windsor's annual Summer Nights on the Green, and many years of community support and participation.](#)

4.2 [Proclamation proclaiming April 2011 as Child Abuse Prevention Month.](#)

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. 450](#)

By motion, approve disbursements in the amount of \$1,725,558.66.

9.2 [Approval of Minutes](#)

By motion, approve the minutes of the Special Joint Town Council and Planning Commission Meeting of March 16, 2011.

9.3 [Approve the Agreements for the Purchase and Sale of 11 Easements Associated with the Wall Street Frontage Improvement Project](#)

Adopt a Joint Resolution of the Town Council and the Board of Directors of the Windsor Redevelopment Agency of the Town of Windsor approving the use of tax increment funds in the amount of \$145,000 for public improvement of benefit to the Windsor Redevelopment Project Area, 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 Purchase and Sale Agreements of Permanent Easements for Roadway and Utilities and Temporary Construction Easements associated with the Wall Street Frontage Improvement Project.

9.4 [Approval of an Amendment to Professional Services Agreement with West Yost Associates for Water System Engineering Support](#)

By motion, approve an Amendment to the Professional Services Agreement with West Yost Associates for Water System Engineering Support, and authorize the Town Manager to execute said amendment for an amount not to exceed \$50,000.

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 [Adoption of Water Conservation Act \(Senate Bill x7-7\) Water Use Targets](#)

Adopt a resolution setting the Water Conservation Act Year 2015 (Interim) and Year 2020 Water Use Targets.

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 [2011 July 3rd Fireworks Fundraising Status Report](#)

Review status report on fundraising by the Old Downtown Windsor Merchants Association and Sonoma County Independent Business Operators for the 2011 July 3rd Fireworks and provide staff direction.

11.2 [Redevelopment Agency Low-Moderate Housing Fund Financial Review and Affordable Housing Investment Strategy](#)

By motion, accept the Windsor Redevelopment Agency Low-Moderate Housing Fund financial review and Affordable Housing Investment Strategy prepared by Management Partners, Inc.

- 11.3 [Affordable Housing Investment Program and Funding Guidelines](#)**
Adopt a resolution approving the Affordable Housing Investment Program and Funding Guidelines, and direct staff to implement the program.
- 11.4 [Update on Petaluma Ecumenical Properties \(PEP\) Housing's Request for Agency Assistance](#)**
Take no action on the proposed Petaluma Ecumenical Properties (PEP) request for financial assistance, and direct PEP to participate in the Agency's Affordable Housing Program.
- 11.5 [2011-13 Budget Update](#)**
Accept budget update and provide direction to staff as needed.
- 11.6 [Proposed Pilot Neighborhood Improvement Grant Program](#)**
Adopt a resolution approving the establishment of the Pilot Neighborhood Improvement Grant Program and approving the Program Guidelines.
- 11.7 [Appointments to fill vacancies on the Senior Citizen Advisory Commission](#)**
- a. By a simple majority vote of the Council, make an appointment to fill one Brooks Creek vacancy on the Senior Citizen Advisory Commission for an unexpired term ending December 31, 2014.
 - b. Appointment by Councilmember Scholar to fill one at-large vacancy on the Senior Citizen Advisory Commission for an unexpired term ending December 31, 2012.
- 11.8 [Consider Selection of Association of Bay Area Government's \(ABAG\) Spring General Assembly Delegate and Alternate](#)**
By motion, either select a voting delegate and an alternate for the upcoming ABAG Spring General Assembly and Annual Business meeting that will be held Thursday, April 14, 2011 or decide not to send a delegate to the ABAG General Spring General Assembly and Annual Business meeting.
- 11.9 [Appointments by the Sonoma County Mayors' and Councilmembers' Association's Board of Directors and City Selection Committee on April 14, 2011](#)**
Provide direction to the Mayor regarding appointments that will be made by the Sonoma County Mayors' and Councilmembers' Association's Board of Directors and City Selection Committee at its April 14, 2011 meeting.
- 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. ADJOURNMENT**

Adjourn to the next regular Council meeting scheduled for Wednesday, April 20, 2011 at 6:00 p.m., in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.