

A G E N D A

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

Wednesday, June 1, 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 on the Sonoma County Deputy Sheriff's K-9 Association K-9 Trials event on June 18, 2011.

4.2 [Proclamation proclaiming the week of June 5-11, 2011 as, "Garden Week in the Town of Windsor."](#)

4.3 [Proclamation supporting the 7 Principles of Russian River-Friendly Landscaping and Gardening 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 [Check Register No. 454](#)

By motion, approve disbursements in the amount of \$1,232,671.39.

- 9.2 **Approval of Minutes**
By motion, approve the minutes of the regular and special closed session meetings of May 18, 2011.
- 9.3 **Acceptance of Work for the Windsor Senior Center Americans with Disabilities Act (ADA) Accessibility Improvements Project**
Adopt a resolution accepting the contract work performed by FRC, Inc. for the construction of the Windsor Senior Center Americans with Disabilities Act (ADA) Accessibility Improvements Project and directing the Town Clerk to record a Notice of Completion.
- 9.4 **Acceptance of Work for the Reclamation Plant No. 3 Water System Upgrades**
Adopt a resolution accepting the contract work performed by Fort Bragg Electric, Inc. for the construction of the Reclamation Plant No. 3 Water System Upgrades Project and directing the Town Clerk to record a Notice of Completion.
- 9.5 **Appointment to Marin/Sonoma Mosquito and Vector Control District Board**
Appoint Martin Castro to serve on the Marin/Sonoma Mosquito and Vector Control District Board for the remainder of a four-year term expiring January 1, 2012.
- 9.6 **Authorization to formally support Senate Bill 790 – Electricity: Community Choice Aggregation**
By motion, authorize the Mayor to send a letter to Windsor’s State legislative representatives transmitting Council’s formal support for Senate Bill 790 promoting Community Choice Aggregation.
- 9.7 **Approve Modification/Amendment to Animal Shelter Agreement**
By motion, approve Modification/Amendment Number One of the Animal Shelter Agreement between the County of Sonoma and Town of Windsor and authorize the Town Manager to execute on behalf of the Town.
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 **Town Funding Program for Non-Profit Organizations for FY 2011-12**
- a. Receive presentations made by individual non-profit organizations that have submitted a Town Funding application to be considered for a *Human Service* or *Promotional* project; and
 - b. Defer final action on Town Funding allocations to individual non-profit organizations for projects planned in Fiscal Year 2011-2012 to the review of all proposed discretionary programs being considered on the June 1, 2011, Budget Workshop.

12. WORKSHOP

12.1 2011-13 Proposed Operating Budget and 2011-16 Capital Improvement Program Workshop

- a. Review and provide direction on 2011-13 Proposed Operating Budget; **Please note that due its size this document may require a longer loading time.*
- b. Review and provide direction on 2011-16 Proposed Capital Improvement Program. **Please note that due its size this document may require a longer loading time.*

13. FEDERAL, STATE OR LOCAL LEGISLATION

Discussion and/or action on proposed legislation or issues

13.1 League of California Cities

Activities, Actions or Recommendations on behalf of Cities.

13.2 Sonoma County Mayors' and Councilmembers' Association Update

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

14. MAYOR'S & COUNCILMEMBERS' REPORTS

14.1 Individual Councilmember Reports and Comments

14.2 Reports on Meetings/Conferences

14.3 Reports from Councilmembers on activities of miscellaneous agencies.

- a. Review Fiscal Year 2011-12 Sonoma County Transportation Authority (SCTA)/ Sonoma County Regional Climate Protection Authority (RCPA) Budget, Operations and Expenditures and provide direction to SCTA/RCPA representative Salmon.

14.4 Requests for Future Council Agenda Items

14.5 Upcoming Business Visitations

- a. American Tank on June 7, 2011 at 4:45 p.m.

15. TOWN MANAGER'S REPORT (ORAL REPORT)

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

16.1 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.

17. REPORT OUT OF CLOSED SESSION

18. ADJOURNMENT

Adjourn to the next regular Council meeting scheduled for Wednesday, June 15, 2011 at 6:00 p.m., in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.