

A G E N D A

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

**Wednesday, June 22, 2011
Closed Session- 6:00 p.m.**

**Windsor Civic Center, Wild Oak Conference Room
9291 Old Redwood Highway, Building 400
Windsor, CA 95492**

Regular Meeting – Immediately following Closed Session

**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.

CLOSED SESSION- 6:00 p.m.

1. CALL TO ORDER

Call to order a special 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. CITIZEN PUBLIC COMMENT (Only comments or statements concerning the Agenda item listed below are allowed.)

**4. ANNOUNCEMENT OF CLOSED SESSION TOPIC/
ADJOURNMENT TO CLOSED SESSION**

4.1 CONFERENCE WITH LEGAL COUNSEL:

Conference with Labor Negotiators pursuant to 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.

5. REPORT OUT OF CLOSED SESSION

REGULAR SESSION

6. PLEDGE OF ALLEGIANCE

7. CONFLICT OF INTEREST DECLARATION

8. CHANGES TO THE AGENDA

9. CITIZEN PUBLIC COMMENT

Any citizen wishing to speak to the Council on 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.

10. 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.

10.1 Approval of 2011-13 Operating Budget and 2011-16 Capital Improvement Program

Approve 2011-13 Proposed Operating Budget and 2011-16 Proposed Capital Improvement Program and adopt the following resolutions:

- a. Resolution of the Town Council acting for the Town of Windsor and acting on behalf of the Town of Windsor Water District adopting the budgets for Fiscal Years 2011-12 and 2012-13;
- b. Resolution of the Windsor Redevelopment Agency adopting the budget and work plans for fiscal years 2011-12 and 2012-13 and authorizing expenditures therefrom;
- c. Resolution adopting the appropriations limit for fiscal year 2011-12;
- d. Resolution of the Town Council acting for the Town of Windsor and acting on behalf of the Redevelopment Agency adopting a capital improvement program for fiscal years 2011-16;
- e. Resolution authorizing layoffs and abolishing a Management Analyst position assigned to the Parks and Recreation Department and a Maintenance Technician position assigned to the Water Reclamation Division effective July 1, 2011, and a Maintenance Technician position assigned to the Water Reclamation Division effective July 1, 2012, for the 2011-13 biennium due to lack of work or funds;
- f. Resolution establishing new employee job classification titles, adopting new salary schedule for employee job classifications, and abolishing existing employee job classifications;
- g. Resolution authorizing the Town Manager to execute a memorandum of understanding between the Town of Windsor and the Town of Windsor Employees Association/AFSCME Local 3910;

- h. Resolution authorizing the Town Manager to execute a memorandum of understanding between the Town of Windsor and the Town of Windsor Supervisory Employees Group/AFSCME Local 829;
- i. Resolution authorizing the Town Manager to execute a memorandum of understanding between the Town of Windsor and the Town of Windsor Management Employees Group;
- j. Resolution establishing benefits for unrepresented executive management and confidential employees;
- k. Resolution to tax defer member paid contributions to the California Public Employees Retirement System;
- l. Resolution for employer paid member contributions to the California Public Employees Retirement System;
- m. Resolution for paying and reporting the value of employer paid member contributions to the California Public Employees Retirement System;
- n. Resolution approving an interfund loan from the Water Reclamation Capital Replacement Fund to the Water Reclamation Capital Fund in the amount of \$606,710, and;
- o. Resolution approving extension to repay interfund loan from the Drainage Mitigation Fund to the Traffic Mitigation Fund in the amount of one million one hundred thousand dollars (\$1,100,000.00).

11. ADJOURNMENT

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