

A G E N D A

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

Wednesday, July 20, 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 – None.

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. 457](#)

By motion, approve disbursements in the amount of \$1,453,440.08.

9.2 Approval of Minutes – None.

9.3 [Rejection of all bids for the Aeration Basin Air Piping Project](#)

- a. By motion, reject all submitted bids for the Aeration Basin Air Piping Project and re-bid the project, and
- b. By motion authorize the Town Manager to execute Amendment No. 1 to the Professional Services Agreement with Brelje & Race Consulting Engineers.

9.4 School Resource Officer Contract

By motion, approve and authorize the Town Manager to execute on behalf of the Town, the School Resource Officer (SRO) agreement with the Windsor Unified School District (WUSD). The WUSD agrees to pay \$22,171 or approximately 15% of the cost for the SRO. The remainder is paid by the Town, and is included in the Police Department budget.

9.5 State Water Resources Control Board Application for Recycled Water Facilities Planning Grant

- a. Adopt a resolution authorizing the Town Engineer to complete a State Water Resources Control Board Water Recycling Facilities Planning Grant Application in an amount not to exceed \$75,000 for a facilities planning study of the Town of Windsor's Urban Recycled Water Facilities Plan.
- b. Authorize the Town Engineer to negotiate and execute the grant contract and any amendments or change orders thereto.

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 Adopt a Resolution Establishing the Amount of User Fees for Miscellaneous Discretionary Services and Repealing Previously Adopted and Conflicting User Fees for Such Services, and By Motion Approve Additions to Facility Use and Reservation Policy

- a. Adopt a resolution of the Town Council of the Town of Windsor establishing the amount of user fees and regulatory fees for miscellaneous discretionary services and repealing previously adopted and conflicting user fees and regulatory fees for such services, and;
- b. By motion, approve additions to the Town Green and Park Rental sections of the Facility Use and Reservation Policy.

10.2 Workshop for Vicini Shiloh Road Development Plan

Review and provide comments on the Commercial/Retail Conceptual Vicini Shiloh Road Development Proposal at 376 Shiloh Road.

11. REGULAR CALENDAR – None.

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

13.5 Upcoming Business Visitations – None.

14. TOWN MANAGER'S REPORT (ORAL REPORT)

15. ADJOURNMENT

Adjourn to the next meeting scheduled for Wednesday, August 3, 2011 at 6:00 p.m., in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.