

A G E N D A

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

Wednesday, August 3, 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(S)/PROCLAMATION(S)

4.1 [Mayor's Certificate of Appreciation to outgoing Senior Citizen Advisory Commissioner Cathy Fallis.](#)

4.2 [Proclamation honoring Katie Straley for her valuable contributions to the Windsor community as a Secretary and Administrative Aide to the Chief of Police.](#)

4.3 [Proclamation declaring the third week of August 2011, as Pacific Coast Air Museum "Wings Over Wine Country" Air Show week.](#)

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. 458](#)

By motion, approve disbursements in the amount of \$938,605.12.

9.2 [Approval of Minutes](#)

Approval of Minutes for the meetings of July 6, 2011 and July 20, 2011.

9.3 [Approve an Amendment to the Professional Services Agreement with Carl L. Euphrat for Public Works Project Management Services](#)

By motion, approve an Amendment to the Professional Services Agreement with Carl L. Euphrat in an amount not to exceed \$100,000 for Public Works Project Management Services and Civil Engineering Oversight and authorize the Town Manager to execute said amendment on behalf of the Town.

9.4 [Town's participation in the Housing-Related Parks Program](#)

Adopt a resolution authorizing an application to receive a housing related parks grant.

9.5 [Award a Construction Contract for the Windsor Road Bicycle Lane at Pond 7 Project](#)

By motion, approve the plans and specifications and award the construction contract to Northwest General Engineering in the amount of \$172,577.80 for the construction of the Windsor Road Bicycle Lane at Pond 7 Project and authorize the Town Manager to execute the construction contract and any required construction change orders up to the authorized project budget on behalf of the Town.

9.6 [Designation of Applicant's Agent for Federal Assistance](#)

Approve a resolution designating applicant's agent for federal assistance.

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 [Introduce an ordinance authorizing the Town of Windsor to participate in ABx1 27 Voluntary Alternative Redevelopment Program \("AB 27"\)](#)

Introduce, by title only, an ordinance authorizing the Town to make certain remittances to the County Auditor Controller in accordance with Health and Safety Code Section 34194 and to take all other actions required in order to continue redevelopment activities in the Town of Windsor.

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 [Provide direction to Windsor's Sonoma County Waste Management Agency Board voting representative regarding development of a carryout plastic bag ban](#)

By motion, provide direction to Windsor's voting representative on the Sonoma County Waste Management Agency Board regarding development of a countywide Carryout Plastic Bag Ban.

- 11.2 [Appointments by the Sonoma County Mayors' and Councilmembers' Association's Board of Directors on August 11, 2011](#)**
Provide direction to the Mayor regarding appointments that will be made by the Sonoma County Mayors' and Councilmembers' Association's Board of Directors at its August 11, 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**
- 13.5 Upcoming Business Visitations**
- a. [Johnny Garlic's on August 9, 2011 at 5:00 p.m.](#)
- 14. TOWN MANAGER'S REPORT (ORAL REPORT)**
- 15. ADJOURNMENT**
Adjourn to the next meeting scheduled for Wednesday, August 17, 2011 at 6:00 p.m., in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.