

A G E N D A

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

Wednesday, April 16, 2008
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 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 Cable Channel 27.

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, 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 Presentation: Employee of the Quarter Tony Troia, Facilities Maintenance Supervisor

4.2 Presentation of the California Society of Municipal Finance Officer's Certificate of Meritorious Award in Operational Budgeting for the Town's 2007-09 Biennial Budget.

4.3 Proclamation declaring April 25, 2008 as Children's Memorial Day.

5. ANNOUNCEMENTS

Upcoming Town Events.

a) 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 Approve Check Register No. 383

By motion, approve disbursements in the amount of \$1,342,959.64.

9.2 Approval of Minutes

By motion, approve the minutes of the regular Town Council meeting of March 19, 2008, the Special Meeting (Closed Session) of March 20, 2008 and regular meeting of April 2, 2008.

9.3 Amendment to the Professional Services Agreement for URS Corporation Americas for bridge review services for the Windsor Mill Bridge

Adopt a resolution authorizing the Town Manager to amend the Professional Services Agreement with URS Corporation Americas for bridge review services for the Windsor Mill Bridge in one or more increments for an additional amount not to exceed \$30,000, provided that payment for any such additional amount is received from the project developer prior to any such amendment.

9.4 Approve Amendment No. 2 to Shared Parking Agreement for Town Green Village Phase V

Adopt a resolution approving amendment No. 2 to the Shared Parking Agreement with Town Green Village L.P. for Town Green Village Phase V (TGV V) Buildings N, O, P, Q, R, S, T and U located at Bell Road and Johnson Street and authorizing the Town Manager to execute on behalf of the Town.

9.5 Approve a Joint Powers Agreement that establishes a separate Public Agency to operate and maintain a Public Safety Communication System in Sonoma County

Adopt a resolution approving a Joint Powers Agreement that establishes a separate public agency to operate and maintain a public safety communications system in Sonoma County and authorizing the Town Manager to execute on behalf of the Town.

9.6 General Plan Housing Element Update

Adopt a resolution approving a Professional Services Agreement and authorizing the Town Manager to execute on behalf of the Town with Bay Area Economics to assist the Town in updating the General Plan Housing Element for an amount not to exceed \$90,000.00.

9.7 Mortgage Credit Certificate (MCC) Program

Adopt a resolution authorizing an application to California Debt Limit Allocation Committee for a \$3.2 million bond allocation to permit issuance of qualified Mortgage Credit Certificates throughout Sonoma County and all its nine cities.

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 Initiate Zoning Ordinance Amendments Regulating Accessory Structures

Direct staff to initiate an amendment to the Zoning Ordinance regulating accessory structures.

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 Ordinance Amendment to Chapter 19, Civil Defense and Disaster Ordinance and adopt revised Town of Windsor Emergency Operations Plan

Introduce, by title only, an ordinance amending Chapter 19, Civil Defense and Disaster

Ordinance to comply with SEMS/NIMS guidelines and adopt revised Town of Windsor Emergency Operations Plan.

11.2 Engineer's Report for the Windsor 1982 Act Benefit Assessment District for Fiscal Year 2008-09

Adopt a Resolution of Intention to levy and collect annual assessments, preliminarily approve the FY 2008-09 Engineer's Report for the Town of Windsor 1982 Act Benefit Assessment District and set the dates of April 28, 2008, for a public information meeting and June 18, 2008, for a public protest hearing.

11.3 Consider Fee Waiver Request for Shakespeare on the Green

Consider fee waiver request by Theatre on the Green for use of the Town Green during its 2008 season of Shakespeare on the Green.

11.4 Consider Fee Waiver Request for Tuesday Night Kids Movie Series

Consider fee waiver request by the Windsor Chamber of Commerce for use of the Town Green during its 2008 summer season of Tuesday Night Kids Movie Series.

12. DISCUSSION AND/OR ACTION ON PENDING STATE OR FEDERAL LEGISLATION AND ACTIVITIES

12.1 League of California Cities

12.2 Sonoma County Mayors' and Councilmembers' Association Legislative Committee Update

13. MAYOR'S & COUNCILMEMBERS' REPORTS

13.1 Individual Councilmember Reports and Comments

13.2 Reports on Meetings/Conferences

13.3 Requests for Future Council Agenda Items

14. TOWN MANAGER'S REPORT (No written report.)

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

15.1 Public Employment: Town Manager's Performance Evaluation

Consideration of Town Manager's Performance Review pursuant to Government Code Section 54957.

16. REPORT OUT OF CLOSED SESSION

17. ADJOURNMENT

Adjourn to a regular Town Council meeting scheduled for Wednesday, May 7, 2008, at

6:00 p.m., in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.