

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

Civic Center Council Chambers
9291 Old Redwood Highway, Building 400
Windsor, CA 95492

Wednesday, November 14, 2007
Regular Session 6:00 p.m.

- 1. CALL TO ORDER**
Mayor Pro Tem Fudge called 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 at 6:04 p.m.
- 2. COUNCIL ROLL CALL**
Present at Roll Call were Councilmembers Allen, Goble, Salmon, and Mayor Pro Tem. Mayor Parker will be arriving late.
- 3. PLEDGE OF ALLEGIANCE**
Mr. Dick Caletti led the Pledge of Allegiance.
- 4. PRESENTATION(S)/PROCLAMATION(S) – None.**
- 5. ANNOUNCEMENTS**
Councilmembers made various upcoming announcements.
- 6. CONFLICT OF INTEREST DECLARATION – None.**
- 7. CHANGES TO THE AGENDA – None.**
- 8. CITIZEN PUBLIC APPEARANCES – None.**
- 9. CONSENT CALENDAR**
Community Services Director Legge highlighted corrections to the revised Third Amendment to the Ground Lease and Development agreement between the Town of Windsor and the Windsor Lions Club (Item No. 9.5). Copies of the revised agreement were distributed on the dais prior to commencement of the meeting.

Councilmember Allen moved to adopt the Consent Calendar items with corrections to Item 9.5 (as previously referenced). Councilmember Goble seconded the motion. The motion passed by 4/0/1, as Mayor Parker was absent.

9.1 Check Register Approval

4/0/1 vote (Mayor Parker was absent). By motion, approved disbursements in the amount of \$1,141,296.73.

9.2 Annual Review of Development Agreements

4/0/1 vote (Mayor Parker was absent). By motion, accepted this report regarding the annual review of the Town's currently active development agreements.

9.3 Authorize Professional Services Agreement with RMC Water and Environment for Engineering Services for the Off-River Supply Development Project

4/0/1 vote (Mayor Parker was absent). Adopted Resolution No. 2176-07 authorizing the Town Manager to execute a professional services agreement with RMC Water and Environment for Engineering Services for the Off-River Supply Development Project (Phase 1).

9.4 Approval of Parcel Map No. MJS 05-24 Shiloh Oaks (790 Shiloh Road and 340 Standard Avenue)

Council took the following actions by 4/0/1 vote, as Mayor Parker was absent.

- a) Adopted Resolution No. 2177-07 approving and accepting the Parcel Map for Shiloh Oaks; and accepting certain offers of dedication.
- b) Authorized the Town Manager to execute a Subdivision Improvement Agreement.
- c) Authorized the Town Manager to execute a Street and Drainage Maintenance Special Benefit Assessment District and Landscaping and Lighting Special Assessment District Agreement.

9.5 Approve Amendment No. 3 to the Ground Lease and Development Agreement and License Agreement for Beverage Concession at the Windsor Community Center and Windsor Town Green between the Town and Windsor Lions Club

Council took the following actions by 4/0/1 vote, as Mayor Parker was absent.

- a) Adopted Resolution No. 2178-07 approving Amendment No. 3 to the Ground Lease and Development Agreement between the Town of Windsor and Windsor Lions Club, authorizing the Town Manager to execute on behalf of the Town.
- b) Adopted Resolution No. 2179-07 approving a License Agreement between the Town of Windsor and the Windsor Lions Club for Beverage Concession at the Windsor Community Center and Windsor Town Green and authorizing the Town Manager to execute on behalf of the Town.

9.6 League of California Cities – Resolution in Support of Tom Bradley Commemorative Stamp

4/0/1 vote (Mayor Parker was absent). Adopted Resolution No. 2180-07 in support of issuing a postal stamp in honor of Mayor Tom Bradley.

10. PUBLIC HEARING - None.

11. REGULAR CALENDAR

11.1 Status Report on Town's 2007 Water Conservation/Water Shortage Emergency Activities

Mayor Parker arrived at 6:12 p.m.

Water Conservation Coordinator Piazza reported on this item.

The Council received a status report on the effectiveness of the Emergency Water Shortage Measures. This item was provided to Council for informational purposes only. No action was taken on this item.

11.2 Review Status of Prohibition of Smoking Ordinance

Community Services Director Legge reported on this item.

Mayor Parker called for comments from the public at this time.

Pam Granger, American Lung Association, discussed the efforts of this organization to protect the public health from smoking and to prevent lung disease.

Pamela McGee, Santa Rosa resident, discussed how second-hand smoke affected her health as she was forced to breathe second-hand smoke from her neighbor's ventilation system. She emphasized the need for Council to amend its smoking ordinance to provide legal protection for non-smokers.

Kerry Andrade, Health Information Specialist, Sonoma County Department of Health Services, distributed informational pamphlets to the Council on the effects of second-hand smoke.

Mayor Parker discussed the dangers of second-hand smoke and suggested imposing smoking restrictions inside multi-unit residences.

The majority of the Councilmembers stated that this had not been an issue in the Town and expressed concern about diverting Windsor Police funds to enforce an ordinance prohibiting smoking.

Discussion followed regarding the need to amend the Town's smoking ordinance to increase the distance of the no-smoking zone from business doorways.

Following further discussion, Council agreed that there may be a need for no-smoking zones on sidewalks outside some businesses (such as the pub) as well as parks and athletic fields where children are present.

11.3 Park Naming of the Vintana Subdivision Park and Vintage Greens Subdivision Park

Community Services Director Legge reported on this item.

Mayor Parker offered members of the audience an opportunity to speak at this time. No comments were made.

Councilmember Goble moved to take the following actions:

- a) Adopted Resolution No. 2181-07 naming the Vintana subdivision park located at 481 Decanter Circle as “Starr Creek Park.”
- b) Adopted Resolution No. 2182-07 naming the Vintage Greens subdivision park located at 7765 Foppiano Way as “Quail Run Park.”

Councilmember Allen seconded the motion. The motion passed by a 5/0 vote.

11.4 Shiloh Center – Outdoor Vending

Senior Planner Jones reported on this item.

Mayor Parker offered members of the audience an opportunity to speak at this time. No comments were made.

Council discussed but did not support outdoor vending at the Windsor Home Depot store at this time.

11.5 Consider Proposal to Enhance Historical Timeline Walk on Town Green

Community Services Director Legge reported on this item.

Mayor Parker offered members of the audience an opportunity to speak at this time. No comments were made.

Council considered a proposal to enhance the Historical Timeline Walk on the Windsor Town Green and directed staff to return with information regarding cost estimates to replace an existing tile and engrave an additional tile in recognition of the “First Town Council” appointed in 1992.

11.6 Approve Concept of a Sponsorship Program for Summer Nights on the Green

Community Services Director Legge reported on this item.

Council supported the development of a sponsorship program to help fund and support *Summer Nights on the Green* in 2008 and future years. Council referred this item to the Parks and Recreation Commission to develop a sponsorship program to be recommended at a future date.

12. DISCUSSION AND/OR ACTION ON PENDING STATE OR FEDERAL LEGISLATION AND ACTIVITIES - None

12.1 League of California Cities – None.

**12.2 Sonoma County Mayors’ and Councilmembers’ Association
Legislative Committee Update – None.**

13. MAYOR'S & COUNCILMEMBERS' REPORTS

13.1 Individual Councilmember Reports and Comments

Mayor Parker announced the opening of the “Omelette Express” Restaurant.

13.2 Reports on Meetings/Conferences

Councilmembers reported on various meetings they attended.

13.3 Requests for Future Council Agenda Items - None

14. TOWN MANAGER’S REPORT (NO WRITTEN REPORT)

No reports were made.

15. ADJOURNMENT

The meeting adjourned at 8:46 p.m. to a regular Town Council meeting scheduled for Wednesday, December 5, 2007 at 6:00 p.m., in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.

Approved and adopted this 5th day of December 2007.

Maria De La O, CMC
Town Clerk