

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

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

August 1, 2007
Regular Session- 6:00 p.m.

1. CALL TO ORDER

Mayor Parker called 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 at 6:04 p.m.

2. COUNCIL ROLL CALL

Present at Roll Call were Councilmembers Allen, Fudge, Salmon and Mayor Parker. Councilmember Goble was absent.

3. PLEDGE OF ALLEGIANCE

Marv Stubbs led the Pledge of Allegiance.

4. PRESENTATION(S)/PROCLAMATION(S)

4.1 Mayor's Certificate of Special Recognition for Rick Jones

Senior Planner Rick Jones received a Mayor's Certificate of Special Recognition for his efforts in the application preparation and coordination that resulted in the Town's receipt of the ABAG 2007 Growing Smarter Together Award.

4.2 Review of Spring Clean Community Service Project in Windsor

Dennis Hart, Pastor of the Hope Ministry Chapel, provided Council with a Powerpoint presentation, during which he discussed the outcome of the 2007 Spring Clean Community Service project that was held in Windsor.

4.3 Presentation of flag that had been flown in Afghanistan and Plaque

Marv Stubbs, Windsor resident and commander of the local VFW, presented Council with a U.S. flag that was flown over Afghanistan and a plaque.

4.4 Presentation by Viveka Rydell of the Pediatric Dental Initiative Surgery Center (PDI)

Viveka Rydell, Executive Director of the Pediatric Dental Initiative Surgery Center (PDI), Non-profit organization, explained the services that are offered to low-income children in the Windsor community. She informed Council that the Surgery Center will be opening on October 5, 2007.

Council suggested using its Benevolent Fund to make a donation to PDI in appreciation of their services to the Windsor community.

Following discussion, Council asked staff to find out how much money is in the Council's Benevolent Fund and to bring this matter back to the August 15, 2007 Council meeting, at which time Council will determine how much they want to donate to PDI.

5. ANNOUNCEMENTS

Mayor and Councilmembers made various announcements.

6. CONFLICT OF INTEREST DECLARATION

None.

7. CHANGES TO THE AGENDA

None.

8. CITIZEN PUBLIC COMMENT

During the public comment period, Council received public testimony from Doug Caldwell, Executive Director of the Windsor Boys and Girls Club and Dennis Prior, Windsor resident.

9. CONSENT CALENDAR

Councilmember Allen moved to adopt the Consent Calendar items. Councilmember Salmon seconded the motion. The motion passed by a 4/0/1 vote (Councilmember Goble was absent).

9.1 Check Register No. 368

4/0/1 vote (Councilmember Goble was absent). Approved disbursements in the amount of \$1,367,718.98.

9.2 Approve an Application for the Windsor Road Pedestrian and Bicycle Gap Closure Project

4/0/1 vote (Councilmember Goble was absent). Adopted Resolution No. 2108-07 submitting an application to the Metropolitan Transportation Commission (MTC) for \$309,000.00 in funding from the federal Surface Transportation Program (STP) and/or Congestion Mitigation and Air Quality Improvement (CMAQ) program for the Windsor Road Pedestrian and Bicycle Gap Closure Project.

- 9.3 Approve Amendment to the Municipal Code Establishing No Parking Zones 4/0/1 vote (Councilmember Goble was absent).** Adopted, by title only, Ordinance No. 2007-221 amending Section 4-5-100 of the Municipal Code establishing No Parking Zones.

10. REGULAR CALENDAR

10.1 Eastside Road Storage Project Preliminary Analysis (Phase 1A) Key Findings and Recommended Actions

Assistant Town Engineer Daida gave a Powerpoint presentation along with Consultants Dave Richardson of RMC Water and Environment, Joe Green-Heffern, Andrea Gardner, Mark Rockel of CH2M Hill, and Lisa Brew Miller of Data Instincts. The presentation focused on the aspects of the project and the need for recycled water storage.

Following the Powerpoint presentation, the consultants and staff responded to Council questions.

During the public testimony period, Council received testimony from Andy Gustafson, representing Mr. James McDonough. Mr. Gustafson noted a letter from Mr. McDonough dated August 1, 2007, which was distributed to Council. Mr. McDonough's letter discussed his concerns associated with the close proximity of the ponds to his property located at 3701 Mark West Station Road. (Copies of the letter are on file in the Town Clerk's Office and Engineering Department.)

Councilmember Allen move to adopt Resolution No. 2109-07 approving the following actions:

- a) Selected a medium-sized storage pond at Site T of approximately 215 MG (Configuration 2T), while preserving the option for a future pond at Site S. Directed staff to proceed with Preliminary Design and Supplemental Environmental Review Services for configuration 2T.
 - b) Directed that preservation in perpetuity of an appropriate portion of the remaining oak woodland and grassland habitat on the project site be pursued as a potential mitigation for oak woodland and grassland impacts, including tree loss, resulting from construction of the project.
 - c) Authorized the Town Manager to negotiate with CH2M HILL, Inc., the scope of services and not-to-exceed amount for Phase 1B services based upon the designated storage pond configuration for Council approval at a subsequent meeting.
- Mayor Pro Tem Fudge seconded the motion. The motion passed by a 4/0/1 vote (Councilmember Goble was absent).

10.2 Appointments by the Mayors' and Councilmembers' Association on August 9, 2007

Councilmember Fudge moved to direct the Mayor and/or its voting delegate to support, at the August 9, 2007 Mayors' and Councilmembers' Association Board of Directors meeting, the appointment of the City of Sonoma Councilmember Joanne Sanders to the Golden Gate Bridge, Highway, and Transportation District. Councilmember Salmon seconded the motion. The motion passed by a 3/1/1 (Councilmember Allen opposing and Councilmember Goble was absent). (Note: Councilmember Allen supported the appointment of Petaluma Councilmember Mike O'Brien.)

Discussion ensued, during which Council directed the Mayor and/or its voting delegate to support, at the Mayors' and Councilmembers' Association Board of Directors meeting, the appointments of Rohnert Park Councilmember Jake Mackenzie to the ABAG Regional Planning Committee and Santa Rosa Councilmember Veronica Jacobi to the County Human Services Commission.

10.3 Selection of the Annual 2007 League of California Cities Conference Voting Delegate and Alternate

Councilmember Allen moved to select Mayor Parker, as the voting delegate and Councilmember Goble, as the alternate for the upcoming annual 2007 League of California Cities Conference that will be held Wednesday, September 5 through September 8, 2007. Councilmember Salmon seconded the motion. The motion passed by a 4/0/1 (Councilmember Goble was absent).

With the concurrence of Council, Councilmember Allen amended his motion to add Councilmember Salmon as the second alternate for the upcoming annual 2007 League of California Cities Conference. Councilmember Salmon seconded the amended motion. The motion passed by a 4/0/1 (Councilmember Goble was absent).

At the request of Mayor Parker, staff was directed to place the subject of the League of California Cities' Policy Resolutions on the next agenda.

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

11.1 League of California Cities

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

12. MAYOR'S & COUNCILMEMBERS' REPORTS

12.1 Individual Councilmember Reports and Comments

Mayor Parker showed Council a card that is used by the City of Roseville that illustrates the Council goals and capital improvements. He asked staff to obtain cost estimates for the printing of a similar card for the Town Council.

Councilmember Salmon asked that Council bring ideas on what can be done to promote transit buses and the expansion of the bus services to the September 19th Town Council meeting for the presentation on the Sonoma County Transit.

Mayor Pro Tem Fudge suggested that another method to conserve water would be to mandate pool covers for all swimming pools.

12.2 Reports on Meetings/Conferences

Councilmembers reported on various meeting they attended and are of interest to Council.

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

Town Manager Mullan reported that staff will be preparing a large version of the selected alternative for the Keiser Park Master Plan and the Aquatic Center for Council's use.

Mayor Parker inquired about the timelines for placement of ballot measures in the upcoming 2008 primary election.

14. ADJOURNMENT

The meeting adjourned at 8:55 p.m. to a Regular Town Council meeting scheduled for Wednesday, August 15, 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 15th day of August 2007.

Maria De La O, CMC
Town Clerk