

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

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

**January 3, 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 6:03 p.m.
- 2. COUNCIL ROLL CALL**  
Present at Roll Call were Councilmembers Allen, Goble, Salmon, Mayor Pro Tem Fudge and Mayor Parker.
- 3. PLEDGE OF ALLEGIANCE**  
Councilmember Goble led the Pledge of Allegiance.
- 4. PRESENTATION(S)/PROCLAMATION(S)**
  - 4.1 Proclamation: Workplace Safety Committee**  
Mayor Parker presented a proclamation to Lin Branscomb, Co-Chairperson of the Employee Workplace Safety Committee, acknowledging the efforts of the committee.
- 5. ANNOUNCEMENTS**  
Councilmembers announced upcoming events.
- 6. CONFLICT OF INTEREST DECLARATION- NONE.**
- 7. CHANGES TO THE AGENDA**  
At the request of Mayor Pro Tem Fudge, Item 11.2 was continued to the regular meeting of January 17, 2007.
- 8. CITIZEN PUBLIC APPEARANCES – NONE.**
- 9. CONSENT CALENDAR**  
Councilmember Goble moved to adopt the Consent Calendar items. Councilmember Allen seconded the motion. The motion passed by a 5/0 vote.

- 9.1 Check Register No. 356**  
**5/0 vote.** By motion, approved disbursements in the amount of \$1,678,385.32.
- 9.2 School Resource Officer (SRO) Contract**  
**5/0 vote.** Adopted Resolution No. 2003-07 authorizing the Town Manager to sign a contract with the Windsor Unified School District to provide for the continued role of the Police Department's SRO within the listed schools.
- 9.3 Budget Amendment**  
**5/0 vote.** Adopted Resolution No. 2004-07 amending the 2005-07 budget (amendment 35-07) to appropriate funds for the purchase of a Police Department patrol vehicle.
- 9.4 Approval of Final Map (02-13) for Khiroya Subdivision**  
**5/0 vote.**
- a) Adopted Resolution No. 2005-07 approving and accepting the Khiroya Subdivision Map and accepting certain offers of dedication; and
  - b) Authorized the Town Manager to sign a Lighting Agreement; and
  - c) Authorized the Town Manager to sign a Subdivision Improvement Agreement in accordance with the Subdivision Map Act and the Town of Windsor Subdivision Ordinance.
- 9.5 Acceptance of Work for the Mitchell Lane Railroad Grade Crossing Warning System**  
**5/0 vote.** Adopted Resolution No. 2006-07 accepting the contract work performed by Summit Signal, Inc. for construction of the Mitchell Lane Railroad Grade Crossing Warning System and directing the Town Clerk to record a Notice of Completion.
- 9.6 Project Management Assistance for Ponds S & T, Phase 1A**  
**5/0 vote.** Adopted Resolution No. 2007-07 authorizing the Town Manager to execute a professional services agreement with RMC Water and Environment to provide project management assistance for Phase 1A of the Ponds S and T Project, in an amount not to exceed \$60,000.
- 9.7 Construction Management Services for Lakewood Tank Recoating Project**  
**5/0 vote.** Adopted Resolution No. 2008-07 authorizing the Town Manager to execute a professional services agreement with Brelje and Race, Consulting Engineers, to provide construction management services for the Lakewood Tank Recoating Project, in an amount not to exceed \$72,400.

## **10. PUBLIC HEARING**

### **10.1 Adoption of Amended and Restated Five-Year Implementation Plan for Redevelopment Project Area, 2005-2009 and Adoption of Resolution, Making Section 3345 Findings to Fund the Building of a Fire Station**

Senior Management Analyst Kelley reported on this item.

Mayor Parker opened the public hearing.

Hearing no comments, Mayor Parker closed the public hearing.

On a motion of Councilmember Allen, seconded by Mayor Pro Tem Fudge, and by a 5/0 vote, the following actions were taken:

- a) Conducted a joint public hearing on the amended and restated Town of Windsor Redevelopment Agency's Five-Year Implementation Plan for 2005-2009; and
- b) Adopted Resolution No. 2009-07 of the Board of Directors of the Redevelopment Agency of the Town of Windsor approving the amended and restated Town of Windsor Redevelopment Agency's Five-Year Implementation Plan for 2005-2009 and approval of and recommendation to the Town Council of findings under the Health and Safety Code Section 33445 and approval of findings of the Windsor Fire Protection District; and
- c) Adopted Resolution No. 2010-07 accepting and approving the findings of the Windsor Fire Protection District and making findings required by Health and Safety Code Section 33445 for the funding of the Windsor Fire Station No. 2 project and the Windsor Road Development Project by the Redevelopment Agency of the Town of Windsor.

## **11. REGULAR CALENDAR**

### **11.1 Planning Commission, Parks and Recreation Commission and Mobile Home Task Force Appointments**

**The following appointments were made to fill vacancies on the Planning Commission:**

Councilmember Salmon, with Council ratification, reappointed Don Albin to the Planning Commission for another four-year term, expiring December 31, 2010.

Councilmember Goble, with Council ratification, appointed Mitch Conner to serve on the Planning Commission for a four-year term, expiring December 31, 2010.

Councilmember Allen, with Council ratification, reappointed Don Neece to serve on the Planning Commission for a four-year term, expiring December 31, 2010.

Mayor Pro Tem Fudge, with Council ratification, appointed Stephen Rios to serve on the Planning Commission for a two-year term, expiring December 31, 2008. (Clerk's Note: Mr. Rios will be replacing Robin Goble who was elected to the Town Council on November 7, 2006).

Mitch Conner, newly appointed Planning Commissioner, briefly spoke on his qualifications.

**The following appointments were made to fill vacancies on the Parks and Recreation Commission:**

Councilmember Allen, with Council ratification, reappointed Greg Wilde to serve on the Parks and Recreation Commission for a four-year term, expiring December 31, 2010.

Councilmember Goble, with Council ratification, appointed Kim Voge to serve on the Parks and Recreation Commission for a four-year term, expiring December 31, 2010.

Councilmember Salmon, with Council ratification, appointed Lucinda Price to serve on the Parks and Recreation Commission for a four-year term, expiring December 31, 2010.

Lucinda Price, newly appointed Parks and Recreation Commission, thanked Council for her appointment to the Parks and Recreation Commission.

**The following appointments were made to fill vacancies on the Mobile Home Task Force:**

Town Clerk De La O briefly discussed the need to stagger the terms of office of the Mobile Home Advisory Task Force committee members for consistency with the Town of Windsor Handbook for Citizen Advisory Committee Members.

Councilmember Salmon moved to stagger the terms of the Mobile Home Advisory Task Force Committee Members to serve two and four-year terms. The motion passed by a unanimous vote.

Councilmember Allen moved to appoint Floyd Coakley and Daniel Kukula to serve two-year terms, expiring December 31, 2008 and reappoint Members Betty Dollarhide and William Mills to serve four-year terms, expiring December 31, 2010. The motion was seconded by Councilmember Salmon. The motion passed by a 5/0 vote.

**11.2 Appointments by City Selection Committee and Board of Directors of Mayors' and Councilmembers' Association on January 18, 2007**

This item was continued to the Town Council meeting of January 17, 2007.

### **11.3 Appointments to Council Committees**

The following appointments were made by Council consensus:

**ABAG** - Mayor Parker will serve as the member on this Association and Mayor Pro Tem Fudge as the alternate.

**Climate Protection Campaign** – Mayor Pro Tem Fudge will continue to serve as the Town's liaison and Councilmember Salmon as the alternate.

**Sonoma County Transportation Authority** – Mayor Parker will serve as the member and Councilmember Salmon as the alternate. This is a two-year term.

**Sonoma County Waste Management Agency** – Assistant Town Manager Christa Johnson will continue to serve as the member and Councilmember Goble and Town Manager Mullan as alternates.

**Water Bond Coalition** – Councilmember Goble will serve as the member and Councilmember Allen will serve as the alternate.

**Windsor Regional Library Advisory Board** – Mayor Parker will continue to serve as the member.

**Russian River Watershed Association** – Councilmember Goble will serve as the Board Member. Councilmember Allen and Public Works Director Richard Burt will serve as alternates.

**Mayors' and Councilmembers' Association Legislative Committee** - Mayor Parker will serve as the Town's representative.

## **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- None.**

## **13. MAYOR'S & COUNCILMEMBERS' REPORTS**

### **13.1 Individual Councilmember Reports and Comments**

Council thanked outgoing Commissioner Patti Altizio for her hard work on the Parks and Recreation Commission.

### **13.2 Reports on Meetings/Conferences**

No reports were made.

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

No reports were made.

Joint Town Council, Redevelopment Agency and Windsor Water District Agenda

Wednesday, January 3, 2007

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

Mayor Parker announced the following Closed Session topics and Council adjourned to a Closed Session in Conference Room A at 6:59 p.m.

**15.1 Conference with Labor Negotiator pursuant to Government Code ' 54957.6 - Agency Negotiator: Art Hartinger - Regarding negotiations with Town of Windsor Employees' Association- AFSCME Local 3910, Town of Windsor Supervisory Employees Group and Town of Windsor Management Employees Group**

**16. REPORT OUT OF CLOSED SESSION**

The Closed Session adjourned and the regular meeting reconvened with all members present. No action was taken during Closed Session.

**17. ADJOURNMENT**

The meeting adjourned at 8:00 p.m. to a regular Town Council meeting scheduled for Wednesday, January 17, 2007, in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.

Approved and adopted this day of January 17, 2007.

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Maria De La O, Town Clerk