

MINUTES

JOINT MEETING OF THE WINDSOR TOWN COUNCIL AND WINDSOR FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

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

May 10, 2006
Regular Session- 6:00 p.m.

1. CALL TO ORDER

Mayor Salmon called to order a joint meeting of the Town Council, also serving as the Board of Directors of the Windsor Redevelopment Agency and Town of Windsor Water District, and the Windsor Fire Protection District Board of Directors at 6:00 p.m.

2. TOWN COUNCIL ROLL CALL

Present at Roll Call were Councilmembers Allen, Fudge, Morehouse, Mayor Pro Tem Parker and Mayor Salmon.

3. BOARD OF DIRECTORS ROLL CALL

Present at Roll Call were Directors Doherty, McDowell, Nelson, Olufs and Pozzi.

4. PLEDGE OF ALLEGIANCE

Town Manager Mullan led the Pledge of Allegiance.

5. CONFLICT OF INTEREST DECLARATION – NONE.

Windsor Fire District Presentation

Matt Gustafson, Battalion Chief/Fire Marshall, presented a slide show depicting the volunteers and staff of the Windsor Fire District and their activities during this past year of service to the community.

6. CITIZEN PUBLIC APPEARANCES

Allen Thomas, representing Emery Windsor LLC, addressed the Council to confirm the Council's receipt of a letter dated May 7, 2006 regarding projects seeking growth control allocations. He reviewed the contents of the letter regarding their offer to the Town of Windsor in the amount of \$1,000,000 as an incentive for allocation of units for their proposed development.

Bill Patterson, Windsor resident, addressed Council, noting his opposition to bribery from developers to build homes in Windsor.

7. ITEMS FOR DISCUSSION

7.1 Presentation and Discussion on Strategic Plan for Financing and Operations in the Windsor Fire Protection District Final Report.

Council and the Windsor Fire Protection District Board of Directors reviewed and discussed the contents of the Strategic Plan for Financing and Operations in the Windsor Fire Protection District.

A presentation was made by Consultants Dwane Milnes and Stuart Gary from Citygate Associates, LLC regarding the results of the Final Report for the Strategic Plan prepared for the Windsor Fire Protection District.

Staff and the consultants responded to questions raised by Councilmembers and Board members.

During the discussion that ensued, there was concern expressed by Director McDowell regarding Council's recent action to place a ballot measure on the November 2006 election ballot increasing the Transient Occupancy Tax (TOT). Council was asked to reconsider its action given the negative impact this action could have on the Fire District's parcel tax measure that will be placed on the same ballot.

Mayor Pro Tem Parker moved to accept and file the Strategic Plan for Financing and Operations in the Windsor Fire Protection District, dated April 18, 2006 ("Final Report") prepared by Citygate Associates and direct staff to explore financing alternatives relative to a special tax; enter into informal discussions with the County to raise the Redevelopment Agency cap along with any and all other financing opportunities; and, to revisit the impact fees. Councilmember Fudge seconded the motion. The motion passed by a 5/0 vote.

8. ADJOURNMENT

The meeting adjourned at 9:30 p.m. to the next regular Town Council meeting scheduled for Wednesday, May 17, 2006, in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.

Approved and adopted this 21st day of June 2006.

Maria De La O, Town Clerk