

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

**TOWN OF WINDSOR**  
Civic Center Council Chambers  
9291 Old Redwood Highway, Building 400  
Windsor, CA 95492

**February 1, 2006**  
**Regular Session – 6:00 p.m.**

**1. CALL TO ORDER**

Mayor Pro Tem 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, Morehouse, and Mayor Pro Tem Parker. Mayor Salmon was absent.

**3. PLEDGE OF ALLEGIANCE**

Windsor Police Chief Freitas led the Pledge of Allegiance.

**4. PRESENTATION**

**4.1 Go 21 Statement of Principles Presentation**

Stuart Hayre, Associate Civil Engineer, provided a brief summary of the main objectives of the Go 21 organization.

Phillip Denny, State Director for the Go 21 organization, discussed the public benefits of increasing the transport of freight on the railroads. He asked that the Town Council support their efforts and increase support at the federal level.

After a brief discussion, Council directed staff to agendaize this item at a future meeting so that the Council could provide formal support.

**5. ANNOUNCEMENTS**

The following announcements were made:

- The Windsor High School Booster Club will be holding a “Cioppino Fest” this Friday, February 3, 2006 at the Mary Agatha Furth Center. This event will benefit the Windsor High School Athletic Club.
- The Rotary Club will be holding its annual “Cioppino Feed” on March 11, 2006.
- The Russian River Chamber Music Group will be holding a quartet concert on Friday, February 3, 2006 in the Mary Agatha Furth sanctuary.

**6. CONFLICT OF INTEREST - NONE**

**7. CHANGES TO THE AGENDA - NONE**

**8. CITIZEN PUBLIC APPEARANCES - NONE**

**9. CONSENT CALENDAR**

Councilmember Allen moved to adopt the Consent Calendar items. Councilmember Morehouse seconded the motion. The motion passed on a 4/0/1 vote, as Mayor Salmon was absent.

**9.1 Check Register No. 339**

**4/0/1 vote (Mayor Salmon was absent).** By motion, approved disbursements in the amount of \$1,236,664.71

**9.2 Arata Lane Interchange Phase 2 Project- Amendment to Consultant Services Agreement for Boyle Engineering Corporation**

**4/0/1 vote (Mayor Salmon was absent).** Adopted Resolution No. 1850-06 authorizing the Town Manager to amend the existing services agreement with Boyle Engineering Corporation for an amount not to exceed, \$37,000.00 for Phase 2A of the Arata Lane Interchange Phase 2 Project.

**9.3 Acceptance of Public Improvements for Holiday Inn Express**

**4/0/1 vote (Mayor Salmon was absent).** Adopted Resolution No. 1851-06 accepting the public improvements to Parcels A, B and C of Parcel Map 92-02W known as Holiday Inn Express.

**9.4 Expense Reimbursement Ordinance**

**4/0/1 vote (Mayor Salmon was absent).** Adopted, by title only, Ordinance No. 2006-204 establishing a written policy for expense reimbursement for the Town Council and Council-appointed members of Town commissions and committees.

**10. PUBLIC HEARING - NONE**

**11. REGULAR CALENDAR**

**11.1 Community Development Block Grant (CDBG) Proposal**

Economic and Community Services Director Mullinax reviewed the contents of the staff report.

Councilmember Morehouse advised that she may reside within 500 feet of the proposed Brooks Road Sidewalk project.

Town Attorney Rudnansky suggested that she recuse herself from this discussion.

At this time, Councilmember Morehouse recused herself from the discussion of this item and left the dais.

Mayor Pro Tem Parker called for comments from the public at this time. None were forthcoming.

After a brief discussion, Councilmember Allen moved to adopt Resolution No. 1852-06 prioritizing its applications for community development block grant (CDBG) funds and authorizing the submittal of applications for the Wild Oak Neighborhood Street Light project, Brooks Road Sidewalk project and the Housing Rehabilitation Grant Program to the Sonoma County Community Development Commission (CDC) for Fiscal Year (FY) 2006-07. Councilmember Fudge seconded the motion. The motion passed by a 3/0/2 vote, as Mayor Salmon was absent and Councilmember Morehouse abstained.

Councilmember Morehouse returned to the dais and resumed participation in the meeting.

#### **11.2 Use of Town Council's Benevolent Fund**

Council concurred to contribute from their personal benevolent fund \$100 for a trophy for the Luther Burbank Rose Parade and Festival that will be held in Santa Rosa on Saturday, May 20, 2005.

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

#### **12.1 Individual Councilmember Reports (No written report.)**

Councilmember Fudge reported on her recent attendance at the Smart Growth Conference in Denver, Colorado. She summarized the highlights of the conference, noting that she attended some outstanding sessions and that Smart Growth concepts are now being implemented all around the country.

Council asked staff to agendize a PowerPoint Presentation (which will be conducted by Councilmember Fudge) to view photographs of the tour sites visited during the Smart Growth conference.

Mayor Pro Tem Parker advised Council that he will not attend the March 15, 2006 Town Council meeting, as he will be out of Town.

Councilmember Allen reported that, although the Town is not yet a voting member of the Water Advisory Committee (WAC), he was invited to attend a WAC breakfast meeting that will be held on Monday morning to discuss the Water Agency's proposals. He would then report back to Council on this matter at the next meeting.

Mayor Pro Tem Parker reported that he will be meeting tomorrow afternoon with a newly formed group led by Assistant Principal Matt Myres of Cali Calmecac Charter School regarding possible sites to locate a health clinic in Town that would be accessible to low income residents.

Councilmember Fudge reported that a subcommittee will be scheduling a Climate Protection workshop on efforts to reduce greenhouse gas emissions. She said that this workshop is tentatively scheduled for June 9, 2006 from 8:30 a.m. to 1:00 p.m. in Santa Rosa.

**12.2 League of California Cities Priority Focus Publication (Issue Nos. 2 & 3)-  
Update/Discussion**

No comments were made.

**12.3 Sonoma County Mayors' and Councilmembers' Association  
Legislative Committee Update**

No comments were made.

**12.4 Reports on Meetings/Conferences**

No reports were made.

**13. TOWN MANAGER'S REPORT (NO WRITTEN REPORT.)**

No reports were made.

**14. ADJOURNMENT**

The meeting adjourned at 6:50 p.m. to a regular Town Council meeting scheduled for Wednesday, February 15, 2006, in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.

Approved and adopted this 15th day of February 2006.

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Maria De La O, Town Clerk