

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, February 4, 2009
Regular Session - 6:00 p.m.**

1. CALL TO ORDER

Mayor Goble 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 6:00 p.m.

2. COUNCIL ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

Bill Fallis led the Pledge of Allegiance.

4. PRESENTATION(S)/PROCLAMATION(S)

4.1 Mayor's Certificate to Sheila Wolski, Planning Administrative Specialist, for her Work on the Sustainable Design Assessment Team (SDAT)

Mayor Goble presented Planning Administrative Specialist Sheila Wolski with a Mayor's Certificate of Appreciation for her work on the Sustainable Design Assessment Team.

5. ANNOUNCEMENTS

- a. Upcoming Town Events – None.
- b. One Cool Green Thing - None.

6. CONFLICT OF INTEREST DECLARATION – None.

7. CHANGES TO THE AGENDA

Vice Mayor Salmon advised that he would be abstaining from the January 21, 2009, Town Council Minutes because he was absent.

8. CITIZEN PUBLIC COMMENT – None.

9. CONSENT CALENDAR

Councilmember Allen moved to adopt the Consent Calendar items as follows. Councilmember Scholar seconded the motion. The motion passed by a 4/0/1 vote (Councilmember Fudge was absent) on all items except Item 9.2 (Approval of the January 21, 2009 Minutes) which passed by a 3/0/2 vote (Vice Mayor Salmon abstaining and Councilmember Fudge was absent).

9.1 Check Register No. 401

4/0/1 vote (Councilmember Fudge was absent). By motion, approved disbursements in the amount of \$1,468,201.11.

9.2 Approval of Minutes

3/0/2 vote (Vice Mayor Salmon abstained and Councilmember Fudge was absent). By motion, approved the minutes of the regular meeting of January 21, 2009.

9.3 Adopt a resolution authorizing the Town to apply for Proposition 1C Grant funding on behalf of PEP Housing (Shiloh Sustainable Village) project

4/0/1 vote (Councilmember Fudge was absent). Adopted Resolution 2424-09 RDA, authorizing the Executive Director of the Redevelopment Agency of the Town of Windsor to apply for a California Department of Housing and Community Development's (HCD) Infill Infrastructure Grant Program for the PEP Housing's Shiloh Sustainable Village project located at 295 Shiloh Road.

9.4 Acceptance of Grading Improvements for Conde Lane Business Park Lot 5, 7455 Conde Lane (00-15)

4/0/1 vote (Councilmember Fudge was absent). Adopted Resolution No. 2425-09, accepting the grading improvements for Conde Lane Business Park Lot 5, located at 7455 Conde Lane.

9.5 Acceptance of Work for the Wild Oak Drive Street Light Improvement Project

4/0/1 vote (Councilmember Fudge was absent). Adopted Resolution No. 2426-09, accepting the contract work performed by Steiny and Company, Inc. for the construction of the Wild Oak Drive Street Light Improvement Project and directing the Town Clerk to record a Notice of Completion.

10. PUBLIC HEARING – None.

11. REGULAR CALENDAR

11.1 Disestablishment of the Old Downtown Windsor Business Improvement District (BID)

Senior Management Analyst Kelley reported on this item.

Mayor Goble called for comments from the audience.

Bill Fallis, Windsor resident and President of the BID, asked that a letter along with the public hearing notice be sent to the Downtown Business Merchants explaining how the Board of Directors will be working to establishing a Downtown Business Merchants Association.

There being no further public testimony, Mayor Goble closed the public hearing.

Council directed staff to send a letter along with the Town's public notice to the Downtown Business Merchants explaining the process for disestablishment of the BID and the formation of the Downtown Business Merchants Association.

Vice Mayor Salmon moved to adopt Resolution No. 2427-09, of Intention to disestablish the Old Downtown Windsor Business Improvement District (BID), and to hold a public hearing on March 4, 2009. Councilmember Allen seconded the motion. The motion passed by a 4/0/1 vote (Councilmember Fudge was absent).

11.2 Appointments by the Sonoma County Mayors' and Councilmembers' Association and City Selection Committee on February 12, 2009

Council, by consensus, directed Vice Mayor Salmon to support the following appointments that will be made by the Sonoma County Mayors' and Councilmembers' Association and City Selection Committee at its February 12, 2009 meeting:

**MAYOR'S & COUNCILMEMBERS' ASSOCIATION
APPOINTMENTS**

Committee	Term of Office	Mayor/Councilmember Interested in Serving	Date Submitted	Appointment Preference by Town Council
ABAG Hazardous Waste Management Facility Allocation Committee	Unspecified Term	Petaluma Councilmember Tiffany Renee	1/14/09	Petaluma Councilmember Tiffany Renee
County Agriculture Preservation and Open Space District Advisory Committee	Remainder of two-year term ending June 2009	Santa Rosa Councilmember Gary Wysocky	1/22/09	Santa Rosa Councilmember Gary Wysocky
		Sonoma Councilmember Laurie Gallian	1/22/09	
County Child Care Planning Council	Remainder of three-year term ending March 2010	Santa Rosa Vice Mayor Marsha Vas Dupre	E-mail received on 1/15/09	Santa Rosa Vice Mayor Marsha Vas Dupre
North Bay Division, LOCC, Executive Board	Remainder of two-year term ending January 2010	Sebastopol Councilmember Kathleen Shaffner	1/16/09	Sebastopol Councilmember Kathleen Shaffner

North Coast Railroad Authority BOD	Two-year term 3/2009 to 3/2011	Healdsburg Mayor Eric Ziedrich Letter of Support from Allen Hemphill and Mitch Stogner of the North Coast Railroad Authority	1/28/09 1/26/09	Healdsburg Mayor Eric Ziedrich
SMART	Four-year term 1/2009 to 1/2014	Town of Windsor Councilmember Debora Fudge	1/12/09	Town of Windsor Councilmember Debora Fudge

**CITY SELECTION COMMITTEE
APPOINTMENTS**

Committee	Term of Office	Mayor/Councilmember Interested in Serving	Date Submitted	Appointment Preference by Town Council
Bay Area Air Quality Management Dist Board	2 year-term ending March 2009	Petaluma Councilmember Pamela Torliatt	1/12/09	Petaluma Councilmember Pamela Torliatt
Golden Gate Bridge, Highway Transportation Dist	2 year-term ending March 2009	Sonoma Councilmember Joanne Sanders	1/16/09	Sonoma Councilmember Joanne Sanders
Local Agency Formation Commission	4-year term ending May 2009	Petaluma Councilmember Teresa Barrett Rohnert Park Councilmember Pam Stafford	12/17/08 1/22/09	Petaluma Councilmember Teresa Barrett

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**

- a) Discussion and Direction for 2009 Program Ideas for Mayors' and Councilmembers' Association Meetings.

Mayor Goble briefly reported on this item.

It was noted that Council, by consensus, gave the following ideas for the 2009 Program for the Mayors' and Councilmembers' Association Meetings as follows: 1) Economy; and, 2) Water.

Councilmember Allen reported that he will not be attending the February 12, 2009 Mayors' and Councilmembers' Association meeting and the February 18, 2009 Town Council meeting.

Mayor Goble indicated that she had been approached by the Department of Health Services regarding Council representation on the Health Action Committee that was formed by the Department of Health Services to address pressing health issues in Sonoma County. Councilmember Scholar expressed interest in serving on this committee until she is formally appointed by Council.

13. MAYOR'S & COUNCILMEMBERS' REPORTS

13.1 Individual Councilmember Reports and Comments

No reports were made.

13.2 Reports on Meetings/Conferences

Councilmember Salmon briefly reported on his attendance at the Smart Growth conference that was held January 22, 2009 to January 24, 2009 in Albuquerque, New Mexico.

13.3 Requests for Future Council Agenda Items

- a. Walmart Superstore
- b. Presentation by Windsor Unified School District Superintendent Steve Herrington
- c. Community Garden Concept

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

Acting Town Manager Kelley reminded the Council of the upcoming Closed Session and Budget Workshop.

15. ADJOURNMENT

The meeting adjourned at 6:38 p.m. to a Special Closed Session meeting scheduled for Friday, February 6, 2009, at 1:00 p.m. in the Wild Oak Conference Room located at 9291 Old Redwood Highway, Building 400 in Windsor.

Approved and adopted this 18th day of February 2009.

Maria De La O, CMC
Town Clerk