

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, March 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 6:03 p.m.

2. COUNCIL ROLL CALL

Present at Roll Call were Councilmembers Allen, Fudge, Scholar, Vice Mayor Salmon and Mayor Goble.

3. PLEDGE OF ALLEGIANCE

A member of the Eagle Scouts led the Pledge of Allegiance.

4. PRESENTATION(S)/PROCLAMATION(S)

4.1 Presentation on the Stream Maintenance Program by the Sonoma County Water Agency.

Mike Thompson, Sonoma County Water Agency, provided Council with a history and status of the Stream Maintenance Program.

5. ANNOUNCEMENTS

- a. Upcoming Town Events
Mayor Goble and Councilmembers announced various upcoming events.
- b. One Cool Green Thing
Councilmembers and Town Attorney Rudnansky reported on eco-friendly alternatives.

6. CONFLICT OF INTEREST DECLARATION – None.

7. CHANGES TO THE AGENDA - None.

8. CITIZEN PUBLIC COMMENT - None.

9. CONSENT CALENDAR

Town Manager Mullan highlighted typographical corrections that will be made to the February 18, 2009 Minutes (Item 9.2) and corrections to the Town of Windsor Letter of Support and Endorsement for the Alliance Medical Center (Item 9.3).

Councilmember Allen advised that he would be abstaining from voting on the February 18, 2009 Town Council Minutes because he was absent.

Councilmember Fudge requested that with regard to the Keiser Park Trunk Sewer project (Item 9.4), all future projects include in the staff report a calculation of greenhouse gas impacts.

Councilmember Scholar moved to adopt the Consent Calendar items as follows. Vice Mayor Salmon seconded the motion. The motion passed by a 5/0 vote on all items except Item 9.2 (February 18, 2009 Minutes) which were approved, as modified and passed by a 4/0/1 vote (Councilmember Allen abstained).

9.1 Check Register No. 403

5/0 vote. By motion, approve disbursements in the amount of \$905,048.97.

9.2 Approval of Minutes

4/0/1 vote (Councilmember Allen abstained). By motion, approved the minutes of the regular meeting of February 18, 2009, as modified.

9.3 Town of Windsor Letter of Support and Endorsement for the Alliance Medical (AMC) Center and Alexander Valley Regional Medical Center (AVRMC)

5/0 vote. By motion, authorized the Mayor to sign a letter of support and endorsement for AMC, as corrected to delete references to the Alexander Valley Regional Medical Center (AVRMC).

9.4 Keiser Park Trunk Sewer Project

The following resolutions were adopted by a 5/0 vote:

- a) Adopted Resolution No. 2433-09, approving an addendum to the Keiser Park Master Plan Environmental Impact Report for the Keiser Park Trunk Sewer Project.
- b) Adopted Resolution No. 2434-09, approving the Keiser Park Trunk Sewer Project and approving the incorporation of the Keiser Park Trunk Sewer Project into the Keiser Park Trunk Sewer Phase 1 Project.
- c) Adopted Resolution No. 2435-09, amending the 2008-09 Budget to appropriate additional funds for the Keiser Park Phase 1 Project for the incorporation of the Keiser Park Trunk Sewer Project.

9.5 Approval of Parcel Map No. 05-27 (9750 Brooks Road South)

5/0 vote. Adopted Resolution No. 2436-09, approving Parcel Map 05-27, and accepting certain offers of dedication, and authorizing the Town Manager to sign a Subdivision Improvement Agreement and a Landscape and Lighting Assessment District Agreement.

10. PUBLIC HEARING

10.1 Introduction of an Ordinance to Disestablish the Old Downtown Windsor Business Improvement District

Senior Management Analyst Kelley reported on this item.

Mayor Goble opened the public hearing.

Bill Fallis, President of the Old Downtown Windsor Business Improvement District, stated that for clarification purposes, the association will be conducting business under the DBA of Old Downtown Windsor Business Association.

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

Councilmember Allen moved to introduce, by title only, an ordinance repealing Title XVI, Chapter 7, Sections 100-220 of the Town's Municipal Code. Vice Mayor Salmon seconded the motion. The motion passed by a 5/0 vote.

10.2 General Plan Amendments Regarding Water Reclamation Policy

Assistant Engineer Daida reported on this item.

Mayor Goble opened the public hearing.

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

Councilmember Fudge moved to adopt Resolution No. 2437-09, approving General Plan amendments regarding water reclamation policy. Vice Mayor Salmon seconded the motion. The motion passed by a 5/0 vote.

11. REGULAR CALENDAR

11.1 Status Report on Town's Water Conservation Activities / Water Supply Update for 2009

Town Engineer/Public Works Director Burt introduced the item.

Don Seymour, Sonoma County Water Agency, gave an overview of the Russian River Water supply, storage projections and potential impacts.

Paul Piazza, Water Conservation Program Coordinator, discussed the Town's efforts on water conservation and the actions the Town will take during the 2009 summer season.

Mayor Goble called for comments from the audience.

Marv Stubbs, Windsor resident, asked if any thought had been given to desalination of water. Mr. Stubbs also discussed the need to explore options to decrease the current water rates.

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

Councilmember Fudge discussed the importance of increasing the water conservation rebates for front load washers.

Council received a status report on the Town's water conservation efforts and its water supply.

11.2 Approval of First Amendment to Mutual Aid Agreement with Airport-Larkfield-Wikiup Sanitation Zone

Senior Civil Engineer Scott reported on this item.

Mayor Goble called for comments from the audience.

Mike Thompson, Sonoma County Water Agency, thanked Council and Town staff for their work with the Sonoma County Water Agency on this agreement.

There being no public testimony, Mayor Goble closed the public comment period.

Council discussion ensued, during which Councilmembers were generally supportive of the First Amendment to the Mutual Aid Agreement with the Airport-Larkfield-Wikiup Sanitation Zone. Therefore, Vice Mayor Salmon moved to adopt the following resolutions:

- 1) Resolution No. 2438-09, authorizing the Town Manager to execute the First Amendment to Agreement between Airport-Larkfield-Wikiup Sanitation Zone and the Town of Windsor Regarding the Ownership, Construction, Operation, and Maintenance of Wastewater Facilities to Permit the Transfer, Storage, and Disposal of Treated Wastewater on a Mutual-Aid Basis.
- 2) Resolution No. 2439-09, amending the FY 2008/09 budget to appropriate additional funds in the amount of \$200,000.00 to the Contractual Services account from the un-appropriated funds in the Water Reclamation Operations Fund.

Councilmember Fudge seconded the motion. The motion passed by a 5/0 vote.

11.3 Windsor Mill Project – Extension of Time

Senior Planner Jones reported on this item.

Mayor Goble called for comments from the audience.

Andrew Silverman, Windsor Mill Homes, spoke in support of their request for a three year extension.

There were no further comments from the audience.

The majority of the Council concurred to approve a request by Windsor Mill LLC to amend their Development Agreement with the Town to permit a three-year extension for initiation of construction and completion of the project.

Council recessed from 8:30 p.m. until 8:39 p.m. and reconvened with all members present.

11.4 Consider Funding Request from the Windsor Kiwanis Club for 2009 Windsor Days Festival

Community Services Director Legge reported on this item.

Mayor Goble called for comments from the audience.

Marv Stubbs, Windsor Kiwanis Club, discussed their funding request for the 2009 Windsor Days Festival and asked that non-profit organizations be allowed to set up booths at no cost.

There were no further comments from the public.

Vice Mayor Salmon moved to take the following actions:

- 1) Rejected the funding request from the Windsor Kiwanis Club in the amount of \$1,500 to produce the Windsor Days Festival on May 2, 2009.
 - 2) Moved the *Cinco de Mayo* event (hosted by the Town) to May 2, 2009.
 - 3) Invited the non-profit organizations to participate in this event at no cost to them.
- Councilmember Scholar seconded the motion. The motion passed by a 5/0 vote.

11.5 Decide Level of Participation in May 2, 2009 Windsor Day Parade

Community Services Director Legge reported on this item.

Mayor Goble called for comments from the audience.

Marv Stubbs, Windsor Kiwanis Club, welcomed the Council's participation in the Windsor Day parade and noted that the Home Depot Store had expressed interest in participating in the parade.

There were no further comments from the public.

Council concurred that they will participate in the Windsor Day Parade on May 2, 2009 and directed staff to research the participation of the Home Depot Store as a sponsor.

11.6 Old Redwood Highway Pedestrian Linkages Project

Town Engineer/Public Works Director Burt reported on this item.

Associate Civil Engineer Perez gave an overview of the proposed project.

Mayor Goble called for comments from the audience. No comments were forthcoming.

Council discussion ensued, during which Councilmembers were generally supportive of the proposed Old Redwood Highway Pedestrian Linkages project. However, a number of concerns and questions were raised that will require additional consideration regarding the project. Some of the concerns related to a possible redesign of the intersection of Old Redwood Highway at Joe Rodota Drive and a reduction in the number of computer operated street lights.

11.7 Appointments to the Parks and Recreation Commission and Senior Citizens Advisory Council

Council acted on the following appointments:

Parks & Recreation Commission:

Mayor Goble moved to appoint David Brown to the Parks and Recreation Commission for a term expiring December 31, 2010. Councilmember Allen seconded the motion. The motion passed by a 5/0 vote.

Senior Citizens Advisory Council:

With the consensus of Council, Councilmember Allen moved to appoint Susan E. Tucker to the Senior Citizens Advisory Council as an at-large representative for a term expiring December 31, 2010. Vice Mayor Salmon seconded the motion. The motion passed by a 5/0 vote.

11.8 Appointments to Council Committees

Councilmember Allen moved to make the following appointments for 2009. Vice Mayor Salmon seconded the motion. The motion passed by a 5/0 vote.

ABAG - Mayor Goble will serve as the member on this Association and Vice Mayor Salmon as the alternate.

Climate Protection Campaign –Vice Mayor Salmon will serve as the Town's liaison and Councilmember Scholar as the alternate.

Health Action Committee – Councilmember Scholar will serve as the Town's representative.

Marin/Sonoma Mosquito and Vector Control District – Don Monk will continue to serve as the Town's representative. Mr. Monk's term will expire in January of 2012.

Mayors' and Councilmembers' Association Legislative Committee - Mayor Goble will serve as the Town's representative. Vice Mayor Salmon will serve as the alternate.

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

Santa Rosa Plain Conservation Implementation Committee – No representation required.

Sonoma County Transportation Authority – Vice Mayor Salmon will continue to serve as the member and Councilmember Allen will serve as the alternate. Vice Mayor Salmon and Councilmember Allen’s terms will expire in January of 2010. This is a two-year term.

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

Technical Advisory Committee (TAC) - Town Engineer/Public Works Director Burt has been serving at the Town’s representative.

Water Advisory Committee (WAC) – Councilmember Fudge will continue to serve as the Town’s representative and Mayor Goble as the alternate. Councilmember Fudge and Mayor Goble’s terms will expire in December 2011. This is a two-year term.

Water Bond Coalition – No representation required.

Windsor Regional Library Advisory Board – Councilmember Scholar will serve as the member.

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

13. MAYOR'S & COUNCILMEMBERS' REPORTS

13.1 Individual Councilmember Reports and Comments

No comments were made.

13.2 Reports on Meetings/Conferences

Councilmembers reported on meetings they attended.

13.3 Requests for Future Council Agenda Items

a) Discuss Town Hall on the Green Schedule for Summer Nights on the Green.

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

No reports were made.

15. ADJOURNMENT

The meeting adjourned at 10:35 p.m., in memory of Mike Hauser, the President of the Santa Rosa Chamber of Commerce, who passed away recently, to a regular Council meeting scheduled for Wednesday, March 18, 2009, in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.

Approved and adopted this 18th day of March 2009.

Maria De La O, CMC
Town Clerk