

## 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 18, 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 6:05 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**

Assistant Town Manager Johnson led the Pledge of Allegiance.

**4. PRESENTATION(S)/PROCLAMATION(S)**

**4.1 Proclamation of the Town Council supporting the recognition of Earth Hour on March 28, 2009.**

Councilmember Fudge read a proclamation supporting the recognition of Earth Hour on March 28, 2009.

**4.2 Mayor's Certificate for Beth Kastrup, Management Analyst, for her work on the Hembree House Cultural Center Project.**

Mayor Goble presented Beth Kastrup, Management Analyst, with a Mayor's Certificate of appreciation for her work on the Hembree House Cultural Center project.

**4.3 Presentation on the Health Action Plan and iWalk Program.**

Dr. Mary Maddix-Gonzales, Sonoma County Public Health Officer, gave a presentation on the Health Action Plan and discussed an initiative that they have undertaken.

Andrew McGuire, Executive Director of Health Care for All California, discussed the benefits of the iWalk program.

**5. ANNOUNCEMENTS**

- a. Upcoming Town Events  
Mayor Goble and Councilmembers announced various upcoming events.
- b. One Cool Green Thing  
Councilmember Scholar reported on an eco-friendly alternative.

**6. CONFLICT OF INTEREST DECLARATION – None.**

**7. CHANGES TO THE AGENDA – None.**

**8. CITIZEN PUBLIC COMMENT**

Richard Fuller, elected Lieutenant Governor of the Kiwanis Club for Lake, Mendocino and Sonoma Counties and member of the Windsor Kiwanis Club, spoke on a request that will be brought forward to Council in the near future for waiving of fees for the April 11, 2009 Easter Egg Hunt event at Keiser Park.

**9. CONSENT CALENDAR**

Councilmember Allen moved to adopt the Consent Calendar items as indicated below. Vice Mayor Salmon seconded the motion. The motion passed by a 5/0 vote on all items.

**9.1 Check Register No. 404**

**5/0 vote.** By motion, approved disbursements in the amount of \$1,575,989.73.

**9.2 Approval of Minutes**

**5/0 vote.** By motion, approved the minutes of the regular meeting of March 4, 2009.

**9.3 Adopt a Resolution authorizing the application for funding for the Los Amigos Road Pavement Resurfacing Project as part of the American Recovery and Reinvestment Act of 2009 (ARRA)**

**5/0 vote.** Adopted Resolution No. 2440-09, authorizing the application for funding for the Los Amigos Road Pavement Resurfacing Project to the Metropolitan Transportation Commission as part of the federal American Recovery and Reinvestment Act of 2009 (ARRA).

**9.4 Ordinance to Disestablish the Old Downtown Windsor Business Improvement District**

**5/0 vote.** Adopted, by title only, Ordinance No. 2009-251, repealing Title XVI, Chapter 7, Section 100-220 of the Town's Municipal Code.

**9.5 Acceptance of Work for the Old Redwood Highway Bicycle Lane Project (0532)**

**5/0 vote.** Adopted Resolution No. 2441-09, accepting the contract work performed by Striping Graphics for the construction of the Old Redwood Highway Bicycle Lane Project and directing the Town Clerk to record a Notice of Completion.

- 9.6 Acceptance of Work for the Pedestrian Signal Enhancement Project at various locations in Town**  
**5/0 vote.** Adopted Resolution No. 2442-09 accepting the contract work performed by Republic ITS for the construction of the Pedestrian Signal Enhancements Project and directing the Town Clerk to record a Notice of Completion.
- 9.7 Windsor Landscaping and Lighting Assessment District Annual Proceedings for Fiscal Year 2009-10**  
**5/0 vote.** Adopted Resolution No. 2443-09 appointing Coastland Civil Engineering as Engineer of Work, directing the preparation and filing of the annual Engineer's Report, and describing potential changes to the Windsor Landscaping and Lighting Assessment District for Fiscal Year 2009-10, in accordance with provisions of the Landscaping and Lighting Act of 1972.
- 9.8 Windsor Landscaping and Lighting Assessment District No. 2, Annual Proceedings for Fiscal Year 2009-10**  
**5/0 vote.** Adopted Resolution No. 2444-09 appointing Coastland Civil Engineering as Engineer of Work, directing the preparation and filing of the annual Engineer's Report, and describing potential changes to the Windsor Landscaping and Lighting Assessment District No. 2 for Fiscal Year 2009-10, in accordance with provisions of the Landscaping and Lighting Act of 1972.
- 9.9 Hampton Inn & Suites Partial Acceptance of Improvements and Reimbursement of Traffic Impact Fee Credits (PM 00-52)**  
**5/0 vote.**
- a) Adopted Resolution No. 2445-09, for a partial acceptance of public improvements for the subdivision known as Hampton Inn & Suites located at 9150 Brooks Road South.
  - b) Adopted Resolution No. 2446-09, authorizing the Town Manager to make payment of Traffic Impact Fee credits to Bhadare/White Windsor, LLC, and Billa Enterprises, LLC, ("Developer") in the amount of \$291,165.31 for design and construction costs for the Los Amigos Road improvements as outlined in the Subdivision Improvement and Occupancy Agreement for the Hampton Inn & Suites.
- 9.10 Endorsement of Health Action and Community Walking**  
**5/0 vote.** Adopted Resolution No. 2447-09, endorsing the goals of Health Action and supporting community walking.
- 10. PUBLIC HEARING - NONE**

## **11. REGULAR CALENDAR**

### **11.1 Discuss Town Hall on the Green Schedule for Summer Nights on the Green**

Community Services Director Legge reported on this item.

Mayor Goble called for comments from the audience.

There were no comments from the public.

Council concurred to participate in the Town Hall on the Green during the Summer Nights on the Green concerts as follows:

- Two Councilmembers to participate per event. Acceptable if only one Councilmember is available to participate, as Town staff will be assisting Council, as necessary.
- Staff to explore advertising local stores during the break.

### **11.2 Follow-up to 2009-11 Strategic Planning Retreat**

Accounting Manager Ippoliti reported on this item.

Mayor Goble called for comments from the public.

There were no comments from the public.

Councilmember Allen noted that although he was not present at the meeting when this item was originally considered, he had viewed the DVD of the discussion.

Council, by consensus, gave the following direction to staff:

1. There was no support to fund the Strategic Planning Retreat follow-up session in August 28, 2009 with facilitator in FY 2009/10.
2. Support to schedule a Special Budget Workshop on Thursday, May 14, 2009 to explore ways to be more effective in accomplishing the Council's goals and objectives for the Fiscal Years 2009/10 and 2010/11. No support for the Town Manager to be the facilitator of this meeting.
3. Directed staff to agendize the follow-up Strategic Planning Retreat in August 2009 to provide status of the 6- month objectives and allow Council to discuss the February 2010 follow-up retreat on the Strategic Plan.

### **11.3 Selection of Association of Bay Area Government's (ABAG) Spring and Fall General Assembly Delegate and Alternate**

Councilmember Allen moved to select Councilmember Fudge as the voting delegate for the upcoming ABAG Spring General Assembly and Annual Business meeting that will be held Thursday, April 23, 2009 and Mayor Goble as the voting delegate for the Fall General Assembly meeting that will be held on Thursday, October 22, 2009. Vice Mayor Salmon seconded the motion. The motion passed by a 5/0 vote.

**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**

**13.2 Reports on Meetings/Conferences**

Councilmembers reported on meetings they attended.

**13.3 Requests for Future Council Agenda Items**

Councilmember Allen asked that the funding requests for non-profit organizations be postponed to mid May.

Staff indicated that this item will be moved to the May 20, 2009 Council meeting. The non-profit organizations will be notified by staff of the new date this matter will be considered by Council.

Vice Mayor Salmon requested that Town Manager Mullan (under the Town Manager's Report) provide Council with an update at each Council meeting on the Federal and State Stimulus Plan Efforts for the Town of Windsor.

Councilmember Fudge asked that the request for waiving of fees for the Windsor Kiwanis Club for the Easter Egg Hunt on April 11, 2009 be agendaized in a future agenda (prior to the event).

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

Assistant Town Manager Johnson reported that the Town was tentatively awarded \$122,568 in Community Development Block grants for the Wall Street ADA accessibility project.

**15. ADJOURNMENT**

The meeting adjourned at 8:16 pm to the next regular Council meeting scheduled for Wednesday, April 1, 2009, in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.

Approved and adopted this 1st day of April 2009.

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Maria De La O, CMC  
Town Clerk