

**MINUTES**  
**JOINT TOWN COUNCIL,**  
**REDEVELOPMENT AGENCY, AND**  
**WINDSOR WATER DISTRICT AND PLANNING COMMISSION**  
**WORKSHOP/MEETING**

**Wednesday, April 1, 2009**  
**Workshop - 6:00 p.m.**

**Regular Meeting – Immediately following the Workshop**

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

**1. CALL TO ORDER**

Mayor Goble called to order a workshop/meeting of the Town Council (also serving as the Board of Directors of the Windsor Redevelopment Agency and Town of Windsor Water District) and Planning Commission at 6:04 p.m.

**2. TOWN COUNCIL ROLL CALL**

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

**3. PLANNING COMMISSION ROLL CALL**

Present at Roll Call were Commissioners Albini, Cyphers, Voge, Vice Chair Neece and Chair Conner.

**4. PLEDGE OF ALLEGIANCE**

Superintendent Steve Herrington led the Pledge of Allegiance.

**5. CITIZEN PUBLIC COMMENT**

There were no public comments.

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

**6.1 Proclamation declaring April 26 to May 2, 2009 as National Crime Victim's Right Week**

Mayor Goble presented District Attorney Stephan Passalacqua with a proclamation declaring April 26 to May 2, 2009 as National Crime Victim's Right Week.

**6.2 Status Report on Windsor Unified School District by Superintendent Steve Herrington**

Superintendent Steve Herrington gave an overview of the Windsor School District's budget reductions and steps taken to address these reductions. He also discussed the proposed school site expansions, future sites and joint school/town projects.

**7. WORKSHOP/PUBLIC HEARING**

**7.1 Conduct Public Meeting and receive presentations on two project proposals for the 2009 Merit Presentations Program**

Senior Planner Jones reported on this item.

Council and Commissioners heard presentations from the following individuals for consideration of their projects:

- 1) Bell Village-9290 Old Redwood Highway-25 acres  
Jeff Civian, Representative  
Allan Cohen, Architect  
Jeff Meyer, Property Owner
- 2) Hembree Village-6808, 6816, and 6843 Hembree Lane-17 acres  
Scott Schellinger, Applicant  
David Ho, Architect

Mayor Goble opened the public hearing.

Council and Commissioners heard testimony from the following members of the public regarding the Merit Presentations:

Gordon Waltenspiel, Windsor resident, spoke in support of Bell Village.

Gayle Brown Allen, Sonoma County Housing Coalition, spoke in support of Bell Village.

Valerie Hirsch, Windsor resident, raised concerns associated with the availability of water in Town.

Tom Lawrence, spoke in support of Bell Village.

David Grabill, Sonoma County Advocacy Group, spoke in support of affordable housing and Bell Village.

Marv Stubbs, Windsor resident, discussed the importance of keeping the small Town atmosphere and raised concerns associated with building heights and water availability.

Lois Fisher, Windsor resident, raised several concerns associated with the design and layout for both projects.

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

No action was taken on this matter.

**8. ADJOURNMENT TO REGULAR SESSION**

The Council adjourned at 8:00 p.m. to its regular Town Council meeting.

The Planning Commission adjourned at 8:00 p.m. to its next meeting scheduled for Tuesday, April 14, 2009, also in the Civic Center Council Chambers.

**REGULAR SESSION**

**9. ANNOUNCEMENTS**

- a. Upcoming Town Events  
Mayor Goble and Councilmembers announced various upcoming events.
- b. One Cool Green Thing  
Town Manager Mullan reported on a cool green item.

**10. CONFLICT OF INTEREST DECLARATION**

**11. CHANGES TO THE AGENDA**

**12. CITIZEN PUBLIC COMMENT – None.**

**13. CONSENT CALENDAR**

Councilmember Allen moved to adopt the Consent Calendar items as follows.  
Councilmember Scholar seconded the motion. The motion passed by a 5/0 vote on all items.

**13.1 Check Register No. 405**

**5/0 vote.** By motion, approved disbursements in the amount of \$1,230,734.01.

**13.2 Approval of Minutes**

**5/0 vote.** By motion, approved the minutes of the regular meeting of March 18, 2009, as corrected.

**13.3 Resolution for posting of Town Ordinances**

**5/0 vote.** Adopted Resolution No. 2448-09, updating the Town's posting locations for Town Ordinances in three public places pursuant to Government Code Section 36933 and superseding Resolution No. 07-92.

**14. PUBLIC HEARING - NONE**

**15. REGULAR CALENDAR**

### **15.1 Consider Funding Request from the Windsor Kiwanis Club for the 2009 Easter Egg Hunt in Keiser Park**

Community Services Director Legge reported on this item.

Mayor Goble called for comments from the audience.

Richard Fuller, Windsor Kiwanis Club, asked Council to support their funding request in the amount of \$933 for the Easter Egg Hunt at Keiser Park on April 11, 2009.

Marv Stubbs, member of the Windsor Kiwanis Club, discussed the benefits of this type of event for the Windsor community and asked Council to waive the fees.

Bob Nickel, President of Kiwanis Club, also spoke on the importance of this event for the Windsor community and asked that Council consider waiving the fees.

There were no further comments from the public.

Councilmember Scholar moved to grant a funding request in the amount of \$933 for the Windsor Kiwanis Club. Councilmember Fudge seconded the motion but requested that the motion be amended so that there is a \$200 refundable deposit.

With the concurrence of Council, Councilmember Scholar amended her motion to grant a funding request in the amount of \$733. For clarification purposes, the Kiwanis Club will not be required to pay the refundable deposit of \$200 given that the Club agrees to be responsible for any costs the Town incurs should Keiser Park not be returned to the condition it was found in as a result of their event. Councilmember Fudge seconded the motion. Following a roll call vote, the motion passed by a 3/2 vote (Councilmember Allen and Mayor Goble opposed).

Councilmember Fudge moved to contribute \$300 from the Council's personal Benevolent Fund to subsidize the General Fund for the cost of the 2009 Easter Egg Hunt event. The grant is only for \$433 with the Council paying \$300 out of their Benevolent Fund. Vice Mayor Salmon seconded the motion. Following a roll call vote, the motion passed by a 5/0 vote.

Staff was also directed to return with a budget amendment in the amount of \$433 at a future meeting.

### **15.2 Downtown Planning Parking Study**

Assistant Town Manager Johnson introduced the item.

Senior Management Analyst Kelley reported on this item.

Ron Szeto, Parking Planner, Walker Parking Consultants, gave a PowerPoint presentation that focused on the existing parking conditions for the Downtown.

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

Councilmember Allen moved to adopt Resolution No. 2449-09, adopting a Downtown Planning Parking Study. Councilmember Scholar seconded the motion. The motion passed by a 5/0 vote.

**15.3 Appointments by the Sonoma County Mayors' and Councilmembers' Association and City Selection Committee on April 9, 2009**

By consensus, Council unanimously concurred to support Councilmember Pam Stafford's request to serve on LAFCO's alternate position and gave direction to Mayor Goble to endorse the following appointments to the City Selection Committee and the Board of Directors as follows:

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

<b>Committee</b>	<b>Term of Office</b>	<b>Mayor/Councilmember Interested in Serving</b>	<b>Date Submitted</b>	<b>Appointment Preference by Town Council</b>
ABAG Executive Board	Two-Year Term	Petaluma Mayor Pamela Torliatt	03/05/09	Petaluma Mayor Pamela Torliatt
ABAG Executive Board (Alternate Position)	Two-Year Term	City of Santa Rosa Mayor Susan Gorin	03/09/09	City of Santa Rosa Mayor Susan Gorin
County Agriculture Preservation and Open Space District Advisory Committee <b>(3 Positions)</b>	Two-Year Term	City of Sonoma Councilmember Laurie Gallian	03/03/09	City of Sonoma Councilmember Laurie Gallian
		City of Cotati Councilmember Janet Orchard	03/05/09	City of Cotati Councilmember Janet Orchard
County Human Services Commission	Two-Year Term	City of Santa Rosa Councilmember Veronica Jacobi	03/06/09	City of Santa Rosa Councilmember Veronica Jacobi

**CITY SELECTION COMMITTEE  
APPOINTMENTS**

<b>Committee</b>	<b>Term of Office</b>	<b>Mayor/Councilmember Interested in Serving</b>	<b>Date Submitted</b>	<b>Appointment Preference by Town Council</b>
Local Agency Formation Commission	Four-Year Term	Petaluma Vice Mayor Teresa Barrett	03/02/09	Petaluma Vice Mayor Teresa Barrett
Local Agency Formation Commission (Alternate Position)	Four-Year Term	City of Rohnert Park Councilmember Pam Stafford	03/03/09	City of Rohnert Park Councilmember Pam Stafford
		City of Rohnert Park Councilmember Joe Callinan	03/04/09	

- 16. DISCUSSION AND/OR ACTION ON PENDING STATE OR FEDERAL LEGISLATION AND ACTIVITIES**
- 16.1 League of California Cities**
- 16.2 Sonoma County Mayors' and Councilmembers' Association Legislative Committee Update**
- 17. MAYOR'S & COUNCILMEMBERS' REPORTS**
- 17.1 Individual Councilmember Reports and Comments**  
Councilmembers briefly reported on items of interest to the Council.
- 17.2 Reports on Meetings/Conferences**  
No reports were made.
- 17.3 Requests for Future Council Agenda Items**  
None.
- 18. TOWN MANAGER'S REPORT (NO WRITTEN REPORT.)**
- 18.1 Update on the Federal and State Stimulus Plan Efforts for the Town of Windsor**  
Town Manager Mullan gave Council an update on the Federal and State Stimulus Programs.
- 19. ANNOUNCEMENT OF CLOSED SESSION TOPIC/ ADJOURNMENT TO CLOSED SESSION**  
Mayor Goble announced the following Closed Session topic and Council adjourned to a Closed Session in the Wild Oak Conference Room at 9:33 p.m.
- 19.1 Conference with Labor Negotiators pursuant to Government Code Section 54957.6**  
**Agency Negotiator: Town Manager or his Designee; Employee Organizations: Town of Windsor Employees' Association – AFSCME Local 3910, Town of Windsor Supervisory Employees Group – AFSCME Local 829, and Town of Windsor Management Employees Group**
- 20. REPORT OUT OF CLOSED SESSION**  
The Closed Session adjourned and the regular meeting reconvened with all members present. No action was taken during the Closed Session.

**21. ADJOURNMENT**

The meeting adjourned at 10:35 p.m., to a regular Council meeting scheduled for Wednesday, April 15, 2009, in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.

Approved and adopted this 15th day of April 2009.

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Maria De La O, CMC  
Town Clerk