

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, April 15, 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 6:06 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

Windsor Police Chief Freitas led the Pledge of Allegiance.

4. PRESENTATION(S)/PROCLAMATION(S)

4.1 Proclamation declaring April 19-25, 2009, as “Week of the Young Child.”

Mayor Goble presented Carol Simmons, Coordinator of Sonoma County Child Care Planning Council, with a proclamation declaring April 19-25, 2009, as “Week of the Young Child.”

4.2 Proclamation proclaiming May 3 to May 9, 2009, as “Building Safety Week.”

Mayor Goble presented Town Building Official Pantazes with a proclamation declaring May 3-9, 2009, as “Building Safety Week.”

4.3 Presentation of a plaque to the Town Employee of the Quarter Julé Taylor, Accounting Specialist.

Mayor Goble presented Julé Taylor, Accounting Specialist, with the Employee of the Quarter plaque and remarked on her dedication, hard work and innovative accomplishments.

4.4 Presentation by Event Director Russ Pugh, on the Vineman Triathlon Events.

Event Director Russ Pugh gave a presentation on the Vineman Triathlon Events.

5. ANNOUNCEMENTS

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

6. CONFLICT OF INTEREST DECLARATION

Councilmember Fudge declared she would abstain from voting on Item 9.5 (Recommendation to authorize Mayor to sign declaration regarding investigation, pursuit, or implementation of Community Choice Aggregation) because of her previous employment with Pacific Gas and Electric (PG&E).

7. CHANGES TO THE AGENDA

Town Manager Mullan requested that the Council add Item 15.2 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, be added to the Closed Session on the Agenda as an urgency item by Council, as this item is important for the Council to consider at this time, but arose after the agenda was posted and distributed on April 9, 2009. Vice Mayor Salmon moved to add Item 15.2 Conference with Labor Negotiators pursuant to Government Code Section 54957.6 to the Closed Session. Councilmember Allen seconded the motion. The motion passed by a 5/0 vote.

8. CITIZEN PUBLIC COMMENT

Dan Sosolin, Windsor Masonic Lodge, announced the upcoming, "Celebration of Youth" on May 5, 2009.

9. CONSENT CALENDAR

Vice Mayor Salmon moved to adopt the Consent Calendar items as indicated below: Councilmember Allen seconded the motion. The motion passed by a 5/0 vote on all items, except for Item 9.4 (Budget Amendment to Subsidize the 2009 Windsor Kiwanis Club Easter Egg Hunt) which passed by a 4/1 vote (Mayor Goble opposed) and Item 9.5 (Recommendation to authorize Mayor to sign declaration regarding investigation, pursuit, or implementation of Community Choice Aggregation) which passed by a 4/0/1 vote (Councilmember Fudge abstained).

9.1 Check Register No. 406

5/0 vote. By motion, approved disbursements in the amount of \$1,143,026.41.

9.2 Approval of Minutes

5/0 vote. By motion, approved the minutes of the joint Town Council and Planning Commission Workshop / Meeting of April 1, 2009.

9.3 Update on Wilson Ranch Park and Concession Facility Use and Fees for Windsor Youth Soccer League

5/0 vote. Received and filed informational report regarding Wilson Ranch Park and Concession Facility use and fees for Windsor Youth Soccer League.

9.4 Budget Amendment to Subsidize the 2009 Windsor Kiwanis Club Easter Egg Hunt 4/1 vote (Mayor Goble opposed). Adopted Resolution No. 2450-09, amending the 2009-2009 Budget appropriate funds to subsidize the 2009 Windsor Kiwanis Club Easter Egg Hunt in Keiser Park.

9.5 Recommendation to authorize Mayor to sign declaration regarding investigation, pursuit, or implementation of Community Choice Aggregation

4/0/1 vote (Councilmember Fudge abstained). By motion, authorized the Mayor to sign a declaration regarding investigation, pursuit, or implementation of Community Choice Aggregation.

10. PUBLIC HEARING

10.1 Ordinance Amendment Title IV Article 5 Section 510 – Prohibiting Parking of Certain Vehicles Over Seventy-Two (72) hours and adding Section 511, Prohibition on Parking of Certain Recreational Vehicles for no more than a consecutive period of eighteen (18) hours

Police Administrative Aide Straley reported on this item.

Mayor Goble opened the public hearing.

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

Mayor Goble acknowledged receipt of an e-mail from Elizabeth Acosta, Windsor resident supporting the approval of the amendment to the ordinance and an e-mail from Corbett Smith, Windsor resident in opposition to the proposed ordinance.

Councilmember Allen moved to introduce, by title only, an ordinance amending Title IV, Article 5, Section 510- Prohibiting Parking of Certain Vehicles for a period of no longer than 72 hours and adding Section 511- Prohibition on Parking of Certain Recreational Vehicles for no more than a consecutive period of eighteen (18) hours. Vice Mayor Salmon seconded the motion. The motion passed by a 5/0 vote.

11. REGULAR CALENDAR

11.1 Police Department Service Plan for fiscal year 2009/2010

Chief of Police Freitas reported on this item.

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

Council received a report on the 2009/2010 Police Department Service Plan and no action was taken on this item.

11.2 Report on the Town's upcoming Emergency Preparedness Event

Chief of Police Freitas reported on this item.

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

Council received a report on the Town's upcoming Emergency Preparedness Event and no action was taken on this item.

11.3 Adopt Resolution which establishes Updated Procedures for the Recovery of Public Safety Service Costs for Emergency Responses

Police Administrative Aide Straley reported on this item.

Mayor Goble called for comments from the audience. None were forthcoming.

Councilmember Allen moved to adopt a Resolution No. 2451-09 to establish updated procedures for the recovery of public safety service costs for emergency response and rescinding Resolution No. 464-95. Vice Mayor Salmon seconded the motion. The motion passed by a 5/0 vote.

11.4 County of Sonoma Energy Independent Program (AB 811)

Building Official Pantazes reported on this item.

Mayor Goble called for comments from the audience.

Ken Ross, Windsor resident, spoke in support of the program.

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

Councilmember Fudge moved to adopt Resolution No. 2452-09, authorizing the Town Manager to execute the agreement with the County of Sonoma to include the Town of Windsor's participation in the Sonoma County Energy Independence Program. Councilmember Allen seconded the motion. The motion passed by a 5/0 vote.

11.4 RDA Low/Moderate Bridge Loan for Burbank's Manzanita Project

Senior Planner Thompson reported on this item and highlighted changes to the resolution.

Mayor Goble called for comments from the audience. None were forthcoming.

Councilmember Allen moved to adopt revised Resolution No. 2453-09 RDA authorizing the Redevelopment Agency's Executive Director to execute a loan agreement between the Town and "Burbank Housing Development Corporation" for a bridge loan for the Manzanita Project and adopt findings for the use of Redevelopment Agency (RDA) funds outside the Redevelopment area. Councilmember Fudge 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

Councilmembers briefly reported on items of interest to the Council.

13.2 Reports on Meetings/Conferences

Mayor Goble reported on her attendance at the April 9, 2009, Mayors' and Councilmembers' Meeting. Councilmembers Allen, Fudge, Scholar and Vice Mayor Salmon were also in attendance.

13.2 Requests for Future Council Agenda Items

- 1.) Consider renaming Bell Road from Windsor River Road to Old Redwood Highway to Market Street.
- 2.) Update resolution for the Lytton Pomo Development west of Windsor.

14. TOWN MANAGER'S REPORT

14.1 Update on the Federal and State Stimulus Plan Efforts for Windsor

Town Manager Mullan gave Council an update on the Federal and State Stimulus Programs.

15. ANNOUNCEMENT OF CLOSED SESSION TOPICS/ 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 8:06 p.m.

15.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

Property: 9400 Honsa (APN: 066-620-004)

Town Negotiator: Town Manager or designee

Negotiating Parties: Town and Orrin and Terri Thiessen

Under Negotiation: Price and Terms.

15.2 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.

16. 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.

17. ADJOURNMENT

The meeting adjourned at 9:22 p.m., to a regular Council meeting scheduled for Wednesday, May 6, 2009, in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.

Approved and adopted this 6th day of May 2009.

Maria De La O, CMC
Town Clerk