

MINUTES

JOINT TOWN COUNCIL, REDEVELOPMENT AGENCY, AND WINDSOR WATER DISTRICT MEETING

Wednesday, May 6, 2009

Closed Session- 5:30 p.m.

**Windsor Civic Center, Wild Oak Conference Room
9291 Old Redwood Highway, Building 400
Windsor, CA 95492**

Regular Session - 6:00 p.m.

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

CLOSED SESSION- 5:30 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 5:30 p.m.

2. COUNCIL ROLL CALL

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

3. CITIZEN PUBLIC COMMENT - None.

4. 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 5:34 p.m.

4.1 CONFERENCE WITH LEGAL COUNSEL:

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.

5. REPORT OUT OF CLOSED SESSION

The Closed Session adjourned at 6:25 p.m. and the regular meeting reconvened with all members present. No action was taken during the Closed Session.

REGULAR SESSION

6. PLEDGE OF ALLEGIANCE

Lee Dysart led the Pledge of Allegiance.

7. PRESENTATION(S)/PROCLAMATION(S)

7.1 Proclamation declaring May 10-16, 2009 as “Affordable Housing Week.”

Mayor Goble presented Komron Shahhosseini of the Sonoma County Housing Coalition Council with a proclamation declaring May 10-16, 2009 as “Affordable Housing Week.”

7.2 Proclamation declaring May 16-22, 2009 as “Public Works Week.”

Mayor Goble presented Senior Engineer Craig Scott, Civil Engineer Alejandro Perez, Streets Maintenance Supervisor Tod Ceruti and Water Systems Supervisor Mike Cave with a proclamation declaring May 16-22, 2009 as “Public Works Week.”

7.3 Proclamation declaring May 11-15, 2009 as “Bike to Work Week.”

Mayor Goble presented Julia Ettlin and Kathy Storin, member of the Sonoma County Bicycle Coalition, with a proclamation declaring May 11-15, 2009 as “Bike to Work Week.”

7.4 Proclamation declaring April 24, 2009 as “Children’s Memorial Day.”

Mayor Goble presented Katie Sanchez of the Sonoma County M.O.V.E.S program with a proclamation declaring April 24, 2009 as “Children’s Memorial Day.”

8. ANNOUNCEMENTS

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

9. CONFLICT OF INTEREST DECLARATION – None.

10. CHANGES TO THE AGENDA

Vice Mayor Salmon requested that Item 12.7 (Adoption of Updated Resolution Opposing reduction in development standards for the Lytton Pomo Acquisition west of the Windsor Urban Growth Boundary) be pulled from the Consent Calendar for discussion later this meeting.

11. CITIZEN PUBLIC COMMENT

Maggie Karin, Democratic Central Committee, discussed her community outreach efforts for the Democratic Party in the Windsor community.

12. CONSENT CALENDAR

Item 12.7 was pulled from the Consent Calendar and will be considered immediately after Item 13.

Vice Mayor Salmon moved to adopt the Consent Calendar items as follows:
Councilmember Allen seconded the motion. The motion passed by a 5/0 vote on all items except Item 12.7 (Adopt Updated Resolution Opposing reduction in development standards for the Lytton Pomo Acquisition west of the Windsor Urban Growth Boundary) which was considered immediately after Item 13.

12.1 Check Register No. 407

5/0 vote. By motion, approved disbursements in the amount of \$2,356,674.46.

12.2 Approval of Minutes

5/0 vote. By motion, approved the minutes of the regular meeting of April 15, 2009.

12.3 Acceptance of Public Improvements for DuMol Winery, 1400 American Way

5/0 vote. Adopted Resolution No. 2454-09 accepting the public improvements for DuMol Winery located at 1400 American Way, originally 7455 Conde Lane.

12.4 Adopt Ordinance Amendment to 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

5/0 vote. Adopted, by title only, Ordinance No. 2009-252 amending 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.

12.5 Approval of an Amended Agreement for Santa Rosa Plain Groundwater Study Council adopted the following resolutions by a 5/0 vote.

- a) Resolution No. 2455-09 authorizing the Town Manager to execute the Fourth Amended Cooperative Agreement to provide funding support information for the Santa Rosa Plain Groundwater Study and authorizing the payment of \$14,576.00 as the Town of Windsor's contribution for the fourth year of the study.
- b) Resolution No. 2456-09 amending the FY 2008/09 budget to appropriate funds in the amount of \$14,576.00 to the Water Operations/professional services fund from the unappropriated funds in the Water Operations Fund.

12.6 Adopt a resolution making findings for the use of Redevelopment Agency funds for a Bridge Loan for Burbank's Manzanita project

5/0 vote. Adopted Resolution No. 2457-09 adopting findings pursuant to California Community Redevelopment Law Section 33334.2 (g) for the use of Low and Moderate income housing funds outside the Windsor Redevelopment Project Area for the Manzanita Self Help Project.

12.7 Adopt Updated Resolution Opposing reduction in development standards for the Lytton Pomo Acquisition west of the Windsor Urban Growth Boundary

This item was pulled from the Consent Calendar and considered after Item 13.

13. PUBLIC HEARING - NONE

12.7 Adopt Updated Resolution Opposing reduction in development standards for the Lytton Pomo Acquisition west of the Windsor Urban Growth Boundary

Planning Director Chamberlin briefly reported on this item.

Councilmember Fudge explained the reasons why she requested that language be updated in the proposed resolution.

Mayor Goble called for comments from the public at this time.

The following people spoke in opposition to the planned development by the Lytton Band of Pomo Indians west of the Windsor Urban Growth Boundary that does not conform to the County's General Plan and asked Council to adopt the updated resolution:

Bill McCormick, Windsor resident, distributed copies of a letter dated May 6, 2009 to Council and staff. (Note: this document is on file in the Town Clerk's office for public review).

Robert Crawford, Windsor resident

Deborah Bailey, distributed copies of a letter dated May 6, 2009 to Council and staff. (Note: this document is on file in the Town Clerk's office for public review).

Mayor Goble closed the public comment period.

Vice Mayor Salmon explained why he does not support the updated resolution and will be voting in opposition.

Councilmember Fudge moved to adopt updated Resolution No. 2458-09 opposing reduction of Health, Safety, and Zoning Standards by Development on Land Adjacent to the Urban Growth Boundary by the Lytton Band of Pomo Indians. Councilmember Allen seconded the motion. The motion passed by a 4/1 vote (Vice Mayor Salmon opposed).

14. REGULAR CALENDAR

14.1 Approve Concept of the Development of a Community Garden

Community Services Director Legge and Community Services Manager Morandi reported on this item.

Mayor Goble called for comments from the audience.

The following speakers spoke in support of the concept of the development of a community garden:

Thomas Eddy, Windsor resident
Brad Sherwood, Windsor resident
Diane Graner, Windsor resident
Rob Huebschmann, Windsor resident
Mary Mariani, Windsor resident

Mayor Goble closed the public comment period.

Discussion ensued, after which Council supported the proposed Windsor Community Garden project and directed staff to move forward with the concept and explore other funding sources other than the Town's General Fund in the amount of approximately \$5,000.

Vice Mayor Salmon moved to approve the location, design funding and administration of the proposed Windsor Community Garden project, as well as the tentative funding in the amount of approximately \$5,000 for the pilot project. Staff was directed to allow work to start immediately on the conversion of the turf in the pilot project area. Councilmember Allen seconded the motion. The motion passed by a 5/0 vote.

14.2 2009-11 Proposed Operating Budget and 2009-14 Capital Improvement Program Workshop

Administrative Services Director McAdler reported on this item.

Mayor Goble called for comments from the audience.

The following speakers spoke in support of Council providing additional funding to the Sonoma County Tourism Board in the amount of \$50,000 for marketing purposes:
Tom Birdson, Managing Partner with RIMM Hospitality, new Hampton Inn Suites
Dan Evans, Senior Vice President with RIMM Hospitality
Erin McCauley, Holiday Inn Express
Ken Fischang, President/CEO of the Sonoma County Tourism Bureau

Felix Mario Huerta Jr., Business Agent assigned to represent Town employees, introduced himself and pointed out that there were several Town employees present that are concerned with the current state of the proposed budget. Mr. Huerta raised concerns associated with the proposed Police Department budget.

The following speakers spoke in support of funding for the Windsor Chamber of Commerce:

Kurt Mitchler, President of the Windsor Chamber of Commerce

Tom Lawrence, Board Member of the Windsor Chamber of Commerce

Vickie Norris, Board Member of the Chamber of Commerce

Mayor Goble closed the public comment period.

Council began its discussion of the proposed operating Core Budget for Fiscal Years 2009/10 and 2010/11 and gave direction to staff regarding whether to fund some of the items on Exhibit "A" – Schedule of proposed one-time costs and expenditures – General Fund for Fiscal Years 2009/10 and 2010/11.

Council also concurred to hold a special budget workshop on Thursday, May 14, 2009 at 6:00 p.m.

15. DISCUSSION AND/OR ACTION ON PENDING STATE OR FEDERAL LEGISLATION AND ACTIVITIES

15.1 League of California Cities

15.2 Sonoma County Mayors' and Councilmembers' Association Legislative Committee Update

16. MAYOR'S & COUNCILMEMBERS' REPORTS

16.1 Individual Councilmember Reports and Comments

- a) Provide direction to staff regarding Council's participation and purchase of one trophy for the Luther Burbank Rose Parade and Festival in the amount of \$100.

Council, by consensus, did not support the purchase of a trophy for the Luther Burbank Rose Parade and Festival.

Councilmember Allen reported that he will not be attending the July 1, 2009 Town Council meeting.

16.2 Reports on Meetings/Conferences

Councilmembers reported on meetings they attended.

16.3 Requests for Future Council Agenda Items

17. TOWN MANAGER'S REPORT

17.1 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.

17.2 Update on Water Supply situation

Town Manager Mullan gave Council an update on the Water Supply situation.

18. ADJOURNMENT

The meeting adjourned at 11:45 p.m., to a Budget Workshop scheduled for Thursday, May 14, 2009, in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.

Approved and adopted this 20th day of May 2009.

Maria De La O, CMC
Town Clerk