

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

Thursday, May 14, 2009
Budget Workshop - 6:00 p.m.

1. CALL TO ORDER

Mayor Goble called to order a Workshop of the Town Council, also serving as the Board of Directors of the Windsor Redevelopment Agency and Town of Windsor Water District at 6:00 p.m.

2. COUNCIL ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

Town Engineer/Public Works Director Burt led the Pledge of Allegiance.

4. CONFLICT OF INTEREST DECLARATION - NONE.

5. CHANGES TO THE AGENDA - NONE.

6. CITIZEN PUBLIC COMMENTS

Mike Fitzpatrick, Windsor resident, discussed his opposition to the decision made by Council at its May 6, 2009 meeting not to fund the Fourth of July fireworks celebration (traditionally held on the Third of July). He encouraged Council to secure funding for next year's fireworks celebration.

Bill Fallis, President of the Old Downtown Windsor Business Association (WBA), discussed the importance of continuing to keep the Third of July fireworks tradition alive and asked Council for assistance with the costs associated with the rental fees for the Town Green to host the event.

Felix Mario Huerta Jr., AFSCME representative, representing Town employees, asked Council to review the contract with the Sonoma County Sheriff's Department and request that the Police Department make concessions to close the budget gap.

7. BUDGET WORKSHOP

Administrative Services Director McAdler reported on this item.

Mayor Goble called for comments from the audience.

Sean Anderson, Treasurer, Windsor Chamber of Commerce, responded to Council questions regarding the Chamber's funding request.

It was noted for the record that Councilmember Fudge abstained on the discussion of Item #36 (Participation in PG&E's ClimateSmart Program) due to her previous employment with Pacific Gas and Electric (PG&E).

Jon Davis, Youth and Adult Programs Supervisor, responded to questions related to the number of teens that utilize the Middle School Teen Drop-in Program.

Felix Mario Huerta Jr., AFSCME Representative, made suggestions to close the gap that currently exists in the Town's Budget for Fiscal Years 2009-10 and 2010-11.

There were no further comments.

Based on its discussion and direction on the proposed General Fund Core Budget for FY 2009-11, including the list of General Fund Schedule of One Time Costs and Expenditures (Exhibit A), Council forwarded its preliminary funding decisions to staff. Based on the direction received, staff will return, at the May 20, 2009 Council meeting, with an updated list of General Fund of One Time Costs and Expenditures (Exhibit A) that will reflect the Council's preliminary direction.

8. 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 9:25 p.m.

8.1 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.

9. 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.

10. ADJOURNMENT

The meeting adjourned at 10:05 p.m. to a regular Town Council meeting scheduled for Wednesday, May 20, 2009, in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.

Approved and adopted this 3rd day of June 2009.

Maria De La O, CMC
Town Clerk