

MINUTES

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

Wednesday, July 1, 2009

**Regular Session - 6:00 p.m.
Civic Center Council Chambers
9291 Old Redwood Highway, Building 400
Windsor, CA 95492**

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 6:04 p.m.

2. COUNCIL ROLL CALL

Councilmember Fudge, Mayor Goble, Vice Mayor Salmon and Councilmember Scholar. (Councilmember Allen was absent).

3. PLEDGE OF ALLEGIANCE

Windsor Fire Chief Ron Collier led in the Pledge of Allegiance.

4. PRESENTATION(S)/PROCLAMATION(S)

4.1 Proclamation declaring August 29 to October 4, 2009 as “Arts Sonoma – the Sonoma County Arts Festival.”

Mayor Goble read and presented John Moran, Arts Council of Sonoma County, with a proclamation declaring August 29 to October 4, 2009 as “Arts Sonoma- the Sonoma County Arts Festival.”

**4.2 Presentation of a plaque to the Town Employee of the Quarter
Glenn Golding, Water System Operator I.**

Mayor Goble presented Glenn Golding, Water System Operator I, with the Employee of the Quarter plaque and remarked on his dedication and hard work.

5. ANNOUNCEMENTS

- a. Upcoming Town Events
Mayor Goble and Councilmembers announced various upcoming events.
- b. One Cool Green Thing
Councilmember Fudge reported that Town staff created free valet bicycle parking on the Town Green.

6. CONFLICT OF INTEREST DECLARATION – None.

7. CHANGES TO THE AGENDA

Town Manager Mullan announced that after the Agenda was posted for this meeting, an urgent need arose to amend the FY2009-2010 Town Budget to appropriate unencumbered funds from the FY2008-09 Town Budget for the construction of the Keiser Park Phase 1 Project in the amount of \$7,036,080. Therefore, by motion, Council is being requested to add this matter to the Consent Calendar as Item 9.7 for immediate action.

Vice Mayor Salmon moved to place the urgency item on the agenda as Item 9.7. Councilmember Scholar seconded the motion. The motion passed by a 4/0/1 vote as Councilmember Allen was absent.

8. CITIZEN PUBLIC COMMENT

David Kahn, Windsor resident, announced the July 3rd Fireworks event at the Windsor High School.

Glenda Castelli, Windsor Farmers Market, announced the Quilt Show event that will be held this weekend at the Windsor Farmers Market.

Jennifer Hernandez, Windsor resident, is seeking sponsorships for son who was selected to participate in a baseball series in Australia.

9. CONSENT CALENDAR

Councilmember Scholar moved to adopt the Consent Calendar. Vice Mayor Salmon seconded the motion. The motion passed by a 4/0/1 vote on all items except Item 12.2 (Approval of June 17, 2009 Minutes), as Councilmember Scholar abstained and Councilmember Allen was absent.

9.1 Check Register No. 411

4/0/1 vote. (Councilmember Allen was absent). By motion, approved disbursements in the amount of \$1,047,189.34.

9.2 Approval of Minutes

4/0/1 vote. (Councilmember Allen was absent). By motion, approved the minutes of the regular meeting of June 3, 2009.

3/0/2 vote. (Councilmember Scholar abstained and Councilmember Allen was absent). By motion, approved the minutes of the June 17, 2009 regular meeting.

- 9.3 Adoption of a Resolution approving an Amended and Restated Third Amendment to Agreement for Delivery and Use of Reclaimed Water at Santa Rosa Junior College (SRJC) Shone Farm and authorizing the Town Manager to execute on behalf of the Town**
4/0/1 vote. (Councilmember Allen was absent). Adopted Resolution No. 2486-09 approving an Amended and Restated Third Amendment to the Agreement for Delivery and Use of Reclaimed Water with Sonoma County Junior College District (“SRJC”) at the SRJC Shone Farm substantially similar to that on file in the office of the Town Clerk and authorizing the Town Manager to execute said amendment on behalf of the Town.
- 9.4 Adopt a resolution approving an agreement with the Sonoma County Community Development Commission for administration of the Mobile Home Rent Stabilization Ordinance and authorizing the Town Manager to execute on behalf of the Town**
4/0/1 vote. (Councilmember Allen was absent). Adopted Resolution No. 2487-09 approving an agreement with the Sonoma County Community Development Commission (CDC) for the administration of the Town’s Mobile Home Rent Stabilization Ordinance and authorizing the Town Manager to execute on behalf of the Town.
- 9.5 Adopt Investment Policy for Fiscal Year 2009-10**
4/0/1 vote. (Councilmember Allen was absent). Adopted Resolution No. 2488-09 approving the Town of Windsor’s Investment Policy for Fiscal Year 2009-10.
- 9.6 Adopt a Joint Resolution Objecting to Any Seizure by State Government of the Town’s Street Maintenance Funds and Redevelopment Funds**
4/0/1 vote. (Councilmember Allen was absent). Adopted Joint Resolution No. 2489-09 objecting any seizure by State Government of the Town’s Street Maintenance Funds and Redevelopment Funds.

(Clerk’s Note: This item was added as an urgency item.)

- 9.7 Approve Budget Amendment for Keiser Park Phase 1 Project**
4/0/1 vote. (Councilmember Allen was absent). Adopt a resolution amending the 2009-2010 Budget to appropriate unencumbered 2008-09 funds for the development of the Keiser Park Phase 1 project in the amount of \$7,036,080.

10. PUBLIC HEARING

- 10.1 Approve Road Name Change Request for Segment of Bell Road between Windsor River Road and Old Redwood Highway**
Associate Planner Cangson reported on this item.

Mayor Goble opened the public hearing.

Ron Collier, Windsor Fire Chief, noted that because of public safety issues, he supports the road name change.

Glenda Castelli, Windsor Farmers Market, spoke in support of the road name change, noting the importance for the Old Downtown to have a Market Street.

Nancy La, owner of La Belle Nails, noted that she will support the road name change as long as she is reimbursed by the Windsor Farmers Market (as previously agreed by Ms. Castelli) for costs she will incur due to the road name change.

Richard Mendelsohn, Windsor Vineyards, discussed his support for the road name change and requested that because Windsor Vineyards will be leaving in January 2010, the road name change be held off until January 2010.

Karen Alves, spoke in support of the name street change and urged Council to approve it.

Mayor Goble closed the public hearing.

Councilmember Fudge moved to adopt Resolution No. 2490-09 approving the proposed road name change for a segment of Bell Road between Windsor River Road and Old Redwood Highway. Councilmember Scholar seconded the motion. The motion passed by a 4/0/1 vote. (Councilmember Allen was absent).

10.2 Subdivision Ordinance Update

Senior Planner Jones reported on this item.

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

Vice Mayor Salmon moved to introduce, by title only, an ordinance adopting the Subdivision Ordinance update. Councilmember Fudge seconded the motion. The motion passed by a 4/0/1 vote (Councilmember Allen was absent).

10.3 Windsor Mill Project – Extension of Time

Senior Planner Jones reported on this item.

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

Vice Mayor Salmon moved to introduce, by title only, an ordinance amending the Development Agreement to allow an extension of time for the Windsor Mill Project generally located at 8711 Bell Road. Councilmember Scholar seconded the motion. The motion passed by a 4/0/1 vote (Councilmember Allen was absent).

10.4 Adopt a resolution establishing the amount of User Fees and Regulatory Fees for Miscellaneous Discretionary Services and Repealing Previously Adopted and Conflicting User Fees and Regulatory Fees for such services

Administrative Services Director McAdler reported on this item.

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

Councilmember Fudge moved to adopt Resolution No. 2491-09 establishing user fees and regulatory fees for miscellaneous discretionary services and repealing previously adopted user fees and regulatory fees for such services. Vice Mayor Salmon seconded the motion. The motion passed by a 4/0/1 vote (Councilmember Allen was absent).

11. REGULAR CALENDAR

11.1 Acceptance of Draft Water Master Plan Update

Associate Engineer Scott introduced the item.

Dave Richardson, RMC Water and Environment Consultant, provided Council with an overview of the Draft Water Master Plan Update and the reasons why it needs to be updated.

Town Engineer/Public Works Director Burtt and Planning Director Chamberlin responded to Council questions.

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

Vice Mayor Salmon explained that he will accept the information contained in the staff report but will not vote in support of the draft plan because he does not support the growth assumptions that are used in the plan.

Councilmember Fudge moved to adopt Resolution No. 2492-09, as amended, accepting the Draft Water Master Plan Update, June 2009 and authorizing the preparation of an environmental review (CEQA). With the following direction given to staff during this hearing as follows: that as part of the environmental review, project alternatives shall be developed and evaluated that consider different land use density and growth scenarios, and an environmentally superior alternative shall be identified. Further direction was given to staff to develop a plan to pursue winter water storage, increased urban reuse of recycled water, and consideration of a General Plan sustainability element on a priority basis. Mayor Goble seconded the motion. Following a roll call vote, the motion passed by a 3/1/1 vote (Councilmember Allen was absent and Vice Mayor Salmon opposed).

11.2 Declaration of a Mandatory Stage 2 Water Shortage Emergency Condition

Senior Engineer Scott reported on this item.

Water Conservation Program Coordinator Piazza discussed the Town's current reduction efforts for water conservation.

Jim O'Brien, Parks and Facilities Maintenance Superintendent, responded to questions of Council regarding the number of gallons the Town Green fountain uses per day.

Mayor Goble called for comments from the audience.

Peter Estornes, Landscape Contractor, discussed the importance of water budgeting and asked Council to consider allowing certifying managers to be included as commercial water customers for residential landscapes if they follow the Town's recommended water budget.

Mayor Goble closed the public comment period.

Mayor Goble referenced receipt of a letter regarding the Mandatory Stage 2 Water Shortage Emergency condition from the Airport Business Center which had previously been e-mailed to the Council and copies distributed on the dais. (Clerk's Note: The letter is on file in the Town Clerk's Office and Public Works Department.)

Discussion ensued during which Council discussed the importance of including in the resolution the following language:

- Granting an exception to the requirement that residential water customers irrigate only three days per week if they can demonstrate that a CLCA Certified Water Manager is maintaining their irrigation water use to a 50% reduction using the Town's recommended water budget. Using a water budget to reduce irrigation water use by 50% is the same requirement placed on commercial irrigation customers as a condition for the continued use of sprinkler irrigation for turf grass.

However, Council stressed the importance of moving forward with the declaration of the Stage 2 Water Shortage Condition and directed staff to bring back for its consideration an amended resolution that incorporates Council's direction (as stated above) at its August 5, 2009 Council meeting.

Vice Mayor Salmon explained that he would support the resolution but does not support the draining of the water fountain in the Town Green.

Councilmember Scholar moved to adopt Resolution No. 2493-09 declaring a Stage 2 Water Shortage Emergency Condition within the Town of Windsor and the service area of the Windsor Water District and directing implementation of corresponding water demand reduction measures. Councilmember Fudge seconded the motion. Following a roll call vote, the motion passed by a 4/0/1 vote (Councilmember Allen was absent).

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

Councilmember Scholar reported on the availability of a Common Sense California Citizen Engagement Grant Program that supports municipalities, school districts, and non-profit organizations throughout the state to engage citizens in the policy-making process.

13.2 Reports on Meetings/Conferences – None.

13.3 Requests for Future Council Agenda Items - None

14. TOWN MANAGER'S REPORT

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

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

15. ADJOURNMENT

The meeting adjourned at 10:00 pm to the next regular Council meeting scheduled for Wednesday, July 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 July 2009.

Maria De La O, CMC
Town Clerk