

MINUTES

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

Wednesday, September 2, 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 6:06 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

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

4. PRESENTATION(S)/PROCLAMATION(S)

4.1 Presentation of an incentive check from PG&E for the Solar Aerators Project.

Town Engineer/Public Works Director Burt introduced the item.

Randy DeCaminada, PG&E, discussed the reasons why the Town is receiving a rebate check for its solar aerators project and presented Council with a check in the amount of \$28,868.68.

John Bidwel, Quest, reviewed the Town's energy savings as it relates to this project.

4.2 Proclamation Declaring September 26, 2009 as "Russian River Clean Up Day."

Councilmember Fudge received a proclamation declaring September 26, 2009, as Russian River Cleanup Day. She discussed the activities of this event and noted that there is still a need for more volunteers.

5. ANNOUNCEMENTS

- a. Upcoming Town Events
Roger Hull, new Chair of Windsor's Alliance Medical Center, discussed the center's hours of operation and the services they provide to Windsor residents. In addition, he announced the "Grand Opening" of the Clinic in Windsor on Sunday, September 20, 2009 from 1:00 p.m. to 4:00 p.m.
- b. One Cool Green Thing – None.

6. CONFLICT OF INTEREST DECLARATION – None.

7. CHANGES TO THE AGENDA – None.

8. CITIZEN PUBLIC COMMENT

John Reyes, New Windsor Chamber President, discussed a CBS Channel 5 Television special holiday promotion that is limited to a number of Windsor businesses to promote during the holiday shopping season.

9. CONSENT CALENDAR

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

9.1 Check Register No. 415

5/0 vote. By motion, approved disbursements in the amount of \$1,793,886.75.

9.2 Approval of Minutes

5/0 vote. By motion, approved the minutes of the regular meeting of August 19, 2009.

9.3 Zoning Ordinance Amendments Related to Signs

5/0 vote. Adopted, by title only, Ordinance No. 2009-256 amending Chapter 27.32 and Chapter 27.60 of the Zoning Ordinance related to signs.

9.4 Approve Professional Services Agreement for Landscape Maintenance Services

5/0 vote. Adopted Resolution No. 2532-09 approving the extension of the professional services agreement with TruGreen LandCare in an amount not to exceed \$202,997 for the fiscal biennium 09-11 to provide landscape maintenance services to Town sites and authorizing the Town Manager to execute on behalf of the Town.

9.5 Receive and file the Treasurer's Quarterly Investment Report for the quarter ended June 30, 2009

5/0 vote. By motion, received and filed the Treasurer's Quarterly Investment Report for the quarter ended June 30, 2009.

10. PUBLIC HEARING – NONE.

11. REGULAR CALENDAR

11.1 Development of Demonstration and Community Gardens

Community Services Director Legge reported on this item.

Thomas Eddy, Windsor Garden Club President, reviewed the Community Garden Committee design features of the Phase II Community Garden project.

Vice Mayor Salmon discussed the reasons why he requested that this item be brought forward for discussion.

Mayor Goble called for comments from the audience.

The following speakers spoke in support of moving forward with Phase II of the Community Garden project:

Brad Sherwood, Windsor resident and member of the Parks and Recreation Commission
Carl Ebbell, Windsor resident

Mayor Goble closed the public comment period.

Council, by consensus, directed staff to proceed with the \$15,000 budgeted for the Phase II Demonstration Community Garden and to utilize the funds for completion of the fence, installation of the irrigation system, and soil preparation. With Council's understanding that the Community Garden would be turned over to the Windsor Garden Club after the improvements are made and will not involve Town staff time.

11.2 Ordinance Amendment to Title 1, Chapter 4 (Officers and Employees), Article 1 (Town Manager), Section 1-4-115 Acting Town Manager

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

Vice Mayor Salmon moved to introduce, by title only, an ordinance amending Title 1, Chapter 4 (Officers and Employees), Article 1 (Town Manager), Section 1-4-115 (Acting Town Manager) to clarify the process for designation of an Acting Town Manager during any temporary absence or disability of the Town Manager. Councilmember Allen 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

Councilmember Fudge suggested that staff explore options to place a “Welcome to Windsor” sign at the Town Green pavilion.

Councilmember Fudge also requested that staff agendaize the landfill negotiations matter prior to November.

Councilmember Fudge also discussed the proposed changes in the SCWA’s Regional Water Supply Project and Policy and its potential impacts to the Town. She also directed staff to agendaize this matter on the September 16, 2009 Council agenda to allow Council to discuss and provide direction to the WAC representative.

13.2 Reports on Meetings/Conferences

Councilmember Scholar reported on her plans to attend the Introduction to Redevelopment conference in Pasadena.

Vice Mayor Salmon asked that two tickets be purchased to become sponsors for the Leadership Institute for Ecology Conference that will be held on October 14, 2009.

13.3 Requests for Future Council Agenda Items

a) Proposed Changes in Sonoma County Water Agency (SCWA) Water Policy

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. 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 8:10 p.m.

15.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)

Title: Town Attorney

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 8:30 p.m. to the next regular Council meeting scheduled for Wednesday, September 16, 2009 in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.

Approved and adopted this 16th day of September 2009.

Maria De La O, CMC
Town Clerk