

MINUTES

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

**Wednesday, October 7, 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 6:05 p.m.

2. COUNCIL ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

Mayor Goble led the Pledge of Allegiance.

4. PRESENTATION(S)/PROCLAMATION(S)

4.1 Proclamation Declaring October 2009 as Domestic Violence Awareness Month.

Mayor Goble read a proclamation declaring October 2009 as Domestic Violence Awareness Month.

4.2 Presentation of Mayor's Certificates of Appreciation for Senior Management Analyst David Kelley and Assistant Town Manager Christa Johnson for their work on the Windsor Fire Station No. 2 Project.

Mayor Goble presented Mayor's Certificates of Appreciation to Senior Management Analyst David Kelley and Assistant Town Manager Christa Johnson for their work on the Windsor Fire Station No. 2 Project.

5. ANNOUNCEMENTS

a. Upcoming Town Events

Mayor Goble, Councilmembers and staff announced upcoming events.

- b. One Cool Green Thing
Councilmember Fudge discussed the mission of the 350.org and informed Council that October 24, 2009 is the International Day of Climate Action. This is an international campaign dedicated to creating an equitable global climate treaty that lowers carbon dioxide below 350 parts per million.

6. CONFLICT OF INTEREST DECLARATION - None.

7. CHANGES TO THE AGENDA – None.

8. CITIZEN PUBLIC COMMENT

Ed Corley, Windsor resident, discussed the need to utilize the annual Brooks Creek Assessment for maintenance of the Senior Center swimming pool.

9. CONSENT CALENDAR

Vice Mayor Salmon moved to adopt the following Consent Calendar items. Councilmember Scholar seconded the motion. The motion passed by a 4/0/1 vote (Councilmember Allen was absent).

9.1 Check Register No. 417

4/0/1 vote (Councilmember Allen was absent). By motion, approved disbursements in the amount of \$1,140,384.13.

9.2 Approval of Minutes

4/0/1 vote (Councilmember Allen was absent). By motion, approved the minutes of the regular meeting of September 16, 2009.

9.3 First amended agreement with Sonoma County Water Agency (SCWA) for funding of Town's water conservation measures

4/0/1 vote (Councilmember Allen was absent). Adopted Resolution No. 2545-09 approving an amended agreement with SCWA for funding in the amount of \$345,584.79 for water conservation measures in Windsor and authorizing the Town Manager to execute said agreement on behalf of the Town.

9.4 Acceptance of Work for the Windsor Fire Station No. 2 Project

4/0/1 vote (Councilmember Allen was absent). Adopted Resolution No. 2546-09 accepting the contract work performed by Jeff Luchetti Construction, Inc., for the construction of the Windsor Fire Station No. 2 Project, and directing the Town Clerk to record a Notice of Completion.

9.5 Adopt Resolutions Related to the Town's Acceptance and Administration of the Funding Agreement for the Safe Drinking Water State Revolving Fund and American Recovery Act of 2009

The following resolutions passed by a 4/0/1 vote (Councilmember Allen was absent):

1. Adopted Resolution No. 2547-09 authorizing the Town Manager to sign Funding Agreement and amendments to obtain funding under the Safe Drinking Water State Revolving Fund and American Recovery and Reinvestment Act of 2009 and authorizing the Public Works Director/Town Engineer to sign all certifications and reports required for such funding.
2. Adopted Resolution No. 2548-09 amending the 2009/10 Budget (Amending 09-10) to Appropriate Funds to Cover the Debt Service related to repayment under the SDWSRF Funding Agreement.
3. Adopted Resolution No. 2549-09 amending the 2010/11 Budget (Amending 10-11) to Appropriate Funds to Cover the Debt Service related to repayment under the SDWSRF Funding Agreement.

9.6 Adopt a Resolution Rejecting all Bids Received for the Well Replacement Project and Directing Staff to Re-Advertise the Project

4/0/1 vote (Councilmember Allen was absent). Adopted Resolution No. 2550-09 rejecting all bids received for installation and testing of groundwater wells and authorizing and directing staff to re-advertise and solicit new bids for the project.

9.7 Annual Review of Development Agreements

4/0/1 vote (Councilmember Allen was absent). Accepting a report regarding annual review of the Town's currently active development agreements.

9.8 Adopt a Resolution for release of purchase option for 140 Esmond Circle

4/0/1 vote (Councilmember Allen was absent). Adopted Resolution No. 2551-09 RDA, authorizing the Executive Director to execute all documents necessary to provide a release of the purchase option agreement for 140 Esmond Circle.

10. PUBLIC HEARING

10.1 Windsor Gateway Sub-Committee Update

Associate Planner Cangson reported on this item.

Planning Director Chamberlin outlined the actions that are required of Council.

Mayor Goble opened the public hearing.

Mike Telfer, applicant, said he was available to respond to questions.

Ed Corley, Windsor resident, spoke in support of roundabouts in the proposed project.

Mayor Goble closed the public hearing.

During the discussion that ensued, Councilmembers explained why they were supportive of the revised Windsor Gateway project. Council also concurred with the subcommittee comments related to the design of the project. Therefore, staff was directed to go back to the Planning Commission with the recommendations for processing the Windsor Gateway project.

11. REGULAR CALENDAR

11.1 Windsor Creek Trail Safety Concerns

Community Services Director Legge and Allan Tilton, Consultant, reported on this item.

Mayor Goble opened the public comment period.

The following citizens spoke in opposition to the proposed resolution supporting joint use on the Windsor Creek Trail through the Brooks Creek Subdivision:

Ken Marshall, Windsor resident and member of the Senior Citizen's Advisory Council
Sue Tucker, Windsor resident and member of the Senior Citizen's Advisory Council, distributed copies of her comments to Council. (Ms. Tucker's comments are on file in the Town Clerk's office).

Euell Winton, Windsor resident and member of the Senior Citizen's Advisory Council
Mike Berry, Windsor resident and member of the Senior Citizen's Advisory Council
Ed Corley, Windsor resident

Some of their concerns related to the safety of the seniors on the trail. Support was voiced regarding the installation of trail signs with enlarged text that is consistent with the Town's Bicycle and Pedestrian Plan.

The following citizens spoke in support of the resolution supporting joint use on the Windsor Creek Trail:

Sunny Mossien
Katherine Stork, Windsor resident
Christine Culvert, Sonoma County Bicycle Coalition

Some of their comments related to the positive impacts of sharing the trail. The importance educating the local school children about bicycle/pedestrian trail etiquette and the promotion of safety on the Windsor Creek Trail.

Mayor Goble closed the public comment period.

Following discussion, Council directed that the proposed resolution be amended as follows:

- 1) Work closely with the Sonoma County Bicycle Coalition to provide education and an awareness campaign for trail safety and etiquette in the community, specifically to students of nearby schools and neighborhoods; and
- 2) Amend the Windsor Bicycle and Pedestrian Master Plan by altering the following *Policy Issue* as follows:
 - d. Trails in general may be used by pedestrians, joggers, in-line skaters, cyclists and skate boarders.

Vice Mayor Salmon moved to adopt Resolution No. 2552-09 supporting joint use on the Windsor Creek Trail through the Brooks Creek subdivision as amended above. Councilmember Scholar seconded the motion. The motion passed by a 4/0/1 vote (Councilmember Allen was absent).

11.2 2009 Summer Nights on the Green

Community Services Director Legge reported on this item.

Mayor Goble opened the public comment period.

The following people spoke on the Summer Nights on the Green events:

Ted Barcelon, Windsor Lions Club

Michael Brook, spoke on behalf of Shakespeare and as a Windsor resident

Glenda Castelli, Manager of the Windsor Certified Farmers Market

Mayor Goble closed the public comment period.

Council discussed and gave direction to staff on the programming for the 2010 Town Green Summer events.

11.3 Consider supporting a revision to the Sonoma County Agricultural Preservation and Open Space District Matching Grant Program

Town Manager Mullan briefly reported on this item.

Council, by consensus, directed Mayor Goble to support a proposal from the City of Cloverdale to revise the Sonoma County Agricultural Preservation and Open Space District Matching Grant Program.

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

12.1 League of California Cities

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**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 directed staff to place a banner at the corner of Exchange Bank to advertise the 350.org.

13.2 Reports on Meetings/Conferences

Reported on meetings they attended.

13.3 Requests for Future Council Agenda Items

- Explore a Park and Ride Lot in the Downtown area.

14. TOWN MANAGER'S REPORT

Town Manager Mullan informed Council that the County did not take action on the Landfill Purchase and Sale Agreement and Divestiture. The action has been postponed until the end of the month. Therefore, the County asked that the Town's scheduled informational workshop on October 14, 2009 be postponed until further notice.

Council, by consensus, concurred to postpone the informational workshop on October 14, 2009 related to the divestiture of the Central Landfill to a date following the County Board of Supervisors action next month.

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

A brief update on the Federal and State Stimulus Programs was provided to Council.

15. ADJOURNMENT

The meeting adjourned at 9:45 p.m. to a Special Town Council meeting immediately following the regular meeting of Wednesday, October 7, 2009, in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.

Approved and adopted this 21st day of October 2009.

Maria De La O, CMC
Town Clerk