

## MINUTES

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

Wednesday, January 6, 2010  
Regular Session - 6:00 p.m.

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

### 1. CALL TO ORDER

Mayor Salmon 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 Vice Mayor Allen, Councilmembers Fudge, Goble, Mayor Salmon and Councilmember Scholar.

### 3. PLEDGE OF ALLEGIANCE

Councilmember Fudge led the Pledge of Allegiance.

### 4. PRESENTATION(S)/PROCLAMATION(S)

#### 4.1 Presentation of awards from the Wine Country Water Works Association (WCWWA) to the Town and Town employees:

Mayor Salmon presented awards to Town Employees for their achievements in being recognized by the Wine Country Water Works Association as follows:

Town of Windsor: "2009 Large Water System Award"

Trevor Silva: "2009 Creative Solution of the Year"

Julia Ettlin: "2009 Office Person of the Year"

Mary Coburn: "2009 Supervisor of the Year"

Heath Blackwell: "2009 Outstanding Achievement, Maintenance Specialist"

Mike "Mo" Moran: "2009 Water Operator of the Year"

Richard Ramos: "2009 Outstanding Achievement, Maintenance Specialist"

### 5. ANNOUNCEMENTS

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

**6. CONFLICT OF INTEREST DECLARATION**

Councilmember Goble declared that she will abstain on Item 9.5 (Approve an Amendment to the Professional Services Agreement with Winzler & Kelly for the Arata Lane Interchange Phase 2A Project in the additional amount of \$18,991.00) because she is a part investor in the building they occupy.

**7. CHANGES TO THE AGENDA – None.**

**8. CITIZEN PUBLIC COMMENT**

Joe Horrack, PG&E, announced the kick-off of the Town of Windsor’s energy efficiency marketing initiative. The Partnership will be reaching out to Windsor business to implement both energy and water efficiency programs.

Councilmember Fudge commented on Item 9.3 (Program Management Services for Recycled Water Storage Pond at Shone Farm) noting that as the Town moves forward with this pond, that the Town continues to make the great progress that it has made managing water appropriately so that it does not impact others inadvertently.

Councilmember Fudge also commented on Item 9.6 (Approve a Priority Transportation Grant Project List) noting the importance of focusing on transporting kids to school without the use of vehicles and that all improvements that are made are not vehicle related.

**9. CONSENT CALENDAR**

Councilmember Goble moved to approve the following Consent items. Vice Mayor Allen seconded the motion. The motion passed by a 5/0 vote on all items except Item 9.5 (Approve an Amendment to the Professional Services Agreement with Winzler & Kelly for the Arata Lane Interchange Phase 2A Project in the additional amount of \$18,991.00) which passed by a 4/0/1 vote (Councilmember Goble abstained).

**9.1 Check Register No. 422**

**5/0 vote.** By motion, approved disbursements in the amount of \$1,383,899.74.

**9.2 Approval of Minutes**

**5/0 vote.** By motion, approved the minutes of the regular meetings of November 18, 2009 and December 2, 2009.

**9.3 Program Management Services for Recycled Water Storage Pond at Shone Farm**

**5/0 vote.** Adopted Resolution No. 2597-10 approving a First Amendment to the Agreement with RMC Water and Environment for Shone Farm Assistance in the additional amount of \$37,200 and authorizing the Town Manager to execute said amendment on behalf of the Town.

**9.4 Adopt Resolutions Approving Allocation Agreements and Authorizing the Town Manager to Execute the Agreements on behalf of the Town for the Hembree Village and Windsor Gateway Projects**

**5/0 vote.**

1. Adopted Resolution No. 2598-10 Approving an Allocation Agreement and Authorizing the Town Manager to Execute the Agreement for the Hembree Village Project on Behalf of the Town.
2. Adopted Resolution No. 2599-10 Approving an Allocation Agreement and Authorizing the Town Manager to Execute the Agreement for the Windsor Gateway Project on Behalf of the Town.

**9.5 Approve an Amendment to the Professional Services Agreement with Winzler & Kelly for the Arata Lane Interchange Phase 2A Project in the additional amount of \$18,991.00**

**4/0/1 vote (Councilmember Goble abstained).** Adopted Resolution No. 2600-10 approving an amendment to the existing professional services agreement with Winzler & Kelly for the Arata Lane Interchange Phase 2A Project to include additional right of way transfer services for an additional amount not to exceed \$18,991 and authorizing the Town Manager to execute said amendment on behalf of the Town.

**9.6 Approve a Priority Transportation Grant Project List**

**5/0 vote.** By motion, approved a priority list of projects for seeking transportation grant opportunities for the Town of Windsor.

**9.7 Town's participation in the Small Cities Energy Efficiency and Conservation Block Grant Program**

**5/0 vote.** Adopt Resolution No. 2601-10 authorizing participation in the Small Cities Energy Efficiency and Conservation Block Grant Program.

**10. PUBLIC HEARING – NONE.**

**11. REGULAR CALENDAR**

**11.1 Review Policy for Signage within Town Rights-of-Way**

Town Engineer/Public Works Director Burt reported on this item.

Mayor Salmon discussed the reasons why he asked this item be brought forward.

Council, by consensus, directed staff to continue to minimize the number and size of signs as currently administered by the Public Works Department.

**11.2 Town Green Fountain Permanent Recycle Water Use**

Maintenance Superintendent O'Brien reported on this item.

Mayor Salmon opened the public comment period. No comments were forthcoming.

Vice Mayor Allen moved to approve the permanent use of recycled water in the Town Green fountains and authorized staff to proceed with the permanent installation of equipment. Councilmember Goble 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 asked that the Council meeting be adjourned in memory of Elvera Bragg who passed away last week and was a major contributor to the downtown.

Council concurred that a \$300 donation from the Council's Benevolent Fund should be made to Janine Faloni who suffered an accident at the Raley's Shopping Center.

**13.2 Reports on Meetings/Conferences**

Councilmembers reported on meetings they attended which were of interest to them.

**13.3 Requests for Future Council Agenda Items**

1. Proposed Name Change of Black Mountain near Geysers Peak in Sonoma County
2. Selection of a Consultant Committee for the Station Area Plan

**14. TOWN MANAGER'S REPORT**

Town Manager Mullan emphasized the significance of the awards presented to Town employees by the Wine Country Water Works Association.

**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. ANNOUNCEMENT OF CLOSED SESSION TOPIC/ ADJOURNMENT TO CLOSED SESSION**

Students were acknowledged in the audience.

Mayor Salmon announced the following Closed Session topics and Council adjourned to a Closed Session in the Wild Oak Conference Room at 6:58 p.m.

**15.1 CONFERENCE WITH LEGAL COUNSEL:**

Anticipated Litigation -- significant exposure to litigation pursuant to Government Code Section 54956.9 (one potential case)

**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 7:30 p.m., in memory of Elvera Bragg, who recently passed away, to a next regular Council meeting scheduled for Wednesday, January 20, 2010 in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.

Approved and adopted this 20th day of January 2010.

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Maria De La O, CMC  
Town Clerk