

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

Wednesday, March 17, 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 and Goble, and Mayor Salmon.

Councilmember Scholar was absent.

3. PLEDGE OF ALLEGIANCE

Cheryl Godwin led the pledge of allegiance.

4. PRESENTATION(S)/PROCLAMATION(S)

4.1 Proclamation honoring Senator Pat Wiggins for her leadership and accomplishments in public office.

Mayor Salmon read a proclamation honoring Senator Pat Wiggins for her leadership and accomplishments in public office.

4.2 Proclamation honoring Cheryl Godwin for Twenty-one Years of Outstanding Service to the Town of Windsor and Congratulating her on her retirement.

Mayor Salmon read a proclamation honoring Cheryl Godwin for Twenty-one years of outstanding service to the Town of Windsor and congratulating her on her retirement.

4.3 Presentation by Amy Cooper with the Sonoma County Animal Control.

Amy Cooper, Sonoma County Animal Control, summarized the types of services that are provided to the Town.

5. ANNOUNCEMENTS

- a. Upcoming Town Events
Mayor Salmon and Councilmembers announced upcoming events.
- b. One Cool Green Thing
None.

6. CONFLICT OF INTEREST DECLARATION

None.

7. CHANGES TO THE AGENDA

Item 9.6 (2010 Merit Presentations – Evaluation Criteria Matrix) was pulled from the Consent Calendar for consideration immediately thereafter.

8. CITIZEN PUBLIC COMMENT

None.

9. CONSENT CALENDAR

Councilmember Goble moved to approve the following Consent items with the exception of Item 9.6 (2010 Merit Presentations – Evaluation Criteria Matrix) which was considered following the Consent Calendar. Vice Mayor Allen seconded the motion. The motion passed by a 4/0/1 vote (Councilmember Scholar was absent).

9.1 Check Register No. 426

4/0/1 vote (Councilmember Scholar was absent). By motion, approved disbursements in the amount of \$1,101,400.07.

9.2 Approval of Minutes

4/0/1 vote (Councilmember Scholar was absent). By motion, approved the minutes of the special meeting/closed session of February 25, 2010 and the regular meeting of March 17, 2010.

9.3 2009 General Plan Annual Report Review and Acceptance

4/0/1 vote (Councilmember Scholar was absent). Adopted Resolution No. 2647-10 accepting the 2009 General Plan Annual Report.

9.4 The 2009 Annual Fair Share Housing Report Review and Acceptance

4/0/1 vote (Councilmember Scholar was absent). Adopted Resolution No. 2648-10 accepting the 2009 Annual Fair Share Housing Report.

9.5 Acceptance of Public Improvements for Windsor Mobile Country Club, 8109 Conde Lane

4/0/1 vote (Councilmember Scholar was absent). Adopted Resolution No. 2649-10 accepting the public improvements for Windsor Mobile Country Club, located at 8109 Conde Lane.

This item was pulled from the Consent Calendar and considered at this time.

9.6 2010 Merit Presentations – Evaluation Criteria Matrix

Councilmember Goble moved to adopt Resolution No. 2650-10 affirming the Evaluation Criteria Matrix to be used for assessing 2010 Merit Presentation proposals as revised:

- a. Revise the topic of “Water” to “Water Resources” and create sub-categories to emphasize the importance of water supply and conservation measures, as well as stormwater quality design measures.
- b. Expand the topic of “Greenhouse Gas Reduction” to include “Carbon Neutrality” to further emphasize measures to reduce and/or offset carbon emissions.

Councilmember Fudge seconded the motion. The motion passed by a 4/0/1 vote as Councilmember Scholar was absent.

10. PUBLIC HEARING – None.

11. REGULAR CALENDAR

11.1 Roles and Responsibilities of Parks and Recreation Commission

Parks and Recreation Director Legge reported on this item.

Mayor Salmon called for comments from the public. None were forthcoming.

Discussion ensued regarding the need to add language to the subject resolution to include the removal process for Parks and Recreation Commissioners.

After its discussion, Council directed staff to modify the subject resolution to include the process for removal of Parks and Recreation Commissioners and present to Council at its next meeting (April 7th) for consideration.

11.2 Alternative Fund Development Program for Parks and Recreation

Parks and Recreation Director Legge reported on this item.

Mayor Salmon opened the public comment period.

Barry Weiss, Retired Parks and Recreation Director, discussed the components of the Alternative Fund Development Program for the Parks and Recreation Department.

Mayor Salmon closed the public comment period.

Vice Mayor Allen moved to adopt Resolution No. 2651-10 approving a Professional Services Agreement with Barry Weiss & Associates in an amount not to exceed \$16,500 to develop an Alternative Fund Development Program for the Parks and Recreation Department and authorizing the Town Manager to execute said agreement on behalf of the town. Councilmember Fudge seconded the motion. The motion passed by a 4/0/1 vote (Councilmember Scholar was absent).

12. FEDERAL, STATE OR LOCAL LEGISLATION

a. Discussion and/or action on proposed legislation or issues

12.1 League of California Cities

a. Discussion and/or action on activities or information provided by the League of California Cities

12.2 Sonoma County Mayors' and Councilmembers' Association Update

- a. Legislative Committee Update
- b. Discussion of Upcoming Association Meeting Agendas or Issues
- c. Miscellaneous Issues

13. MAYOR'S & COUNCILMEMBERS' REPORTS

13.1 Individual Councilmember Reports and Comments

Councilmember Fudge reported on key dates for the Sonoma County/City Solid Waste Advisory Group related to solid waste.

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

None.

14. TOWN MANAGER'S REPORT (NO WRITTEN REPORT.)

No report was made.

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

Mayor Salmon announced the following Closed Session topic and Council adjourned to a Closed Session in the Wild Oak Room at 7:51 p.m.

15.1 PUBLIC EMPLOYMENT

a. Title: Town Manager's Performance Evaluation

Consideration of Town Manager's Performance Review pursuant to Government Code Section 54957.

16. REPORT OUT OF CLOSED SESSION

The Closed Session adjourned and the regular meeting reconvened with all members present except Councilmember Scholar. No action was taken during the closed session.

17. ADJOURNMENT

The meeting adjourned at 9:20 p.m. to a regular Council meeting scheduled for April 7, 2010 at 6:00 p.m., in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.

Approved and adopted this 7th day of April 2010.



Maria De La O, CMC
Town Clerk