

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

Wednesday, June 16, 2010
Regular Session - 6:00 p.m.

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

1. **CALL TO ORDER** Call 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.

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 6:04 p.m.

2. **COUNCIL ROLL CALL**

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

3. **PLEDGE OF ALLEGIANCE**

Vice Mayor Allen led the Pledge of Allegiance.

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

- 4.1 **Proclamation declaring the month of July 2010 as, "Parks and Recreation Month."**

Mayor Salmon read a proclamation declaring the month of July 2010 as, "Parks and Recreation Month in the Town of Windsor" and presented it to Jon Davis, Recreation Division Manager of the Parks and Recreation Department.

5. **ANNOUNCEMENTS**

- a. **Upcoming Town Events**

Mayor Salmon and Councilmembers announced various upcoming events.

b. One Cool Green Thing

Town Manager Mullan reported on eco-friendly alternatives.

6. CONFLICT OF INTEREST DECLARATION

Vice Mayor Allen declared that he will abstain from Item 9.2 (Approval of Minutes) as he was absent. He referred to Item 9.4 (Adopting a Resolution Authorizing the Application for Funding for the Hembree Lane Resurfacing Project under the Local Streets and Roads Shortfall Program) and declared that he confirmed with the Town Attorney that he did not have a potential conflict on this item.

7. CHANGES TO THE AGENDA

Town Manager Mullan requested that the Council remove Item 9.7 (Adopt Fees for Animal Care and Control Services) from the Agenda. With the concurrence of Council, this item was removed from the Agenda.

8. CITIZEN PUBLIC COMMENT Any citizen wishing to speak to the Council on any Consent Calendar item or any item not listed on the agenda may do so at this time. Pursuant to the Brown Act, the Council is not allowed to consider issues or take action on any item not listed on the agenda during this period. Each Citizen Public Comment is normally restricted to three (3) minutes in length and must be spoken into the microphone from the podium. If you wish to speak on a Consent Calendar item, please notify the Mayor during Citizen Public Comment.

Kathleen Riley, Windsor resident, expressed her concern and requested information on any future changes on the recently re-zoned area adjacent to her property and the potential effects on her property value.

9. CONSENT CALENDAR Consent Calendar items are viewed as routine in nature or require little or no further discussion by the Council, public or applicant.

Councilmember Scholar moved to approve Consent Calendar items as indicated below. Councilmember Fudge seconded the motion. The motion passed by a 4/0/1 vote (Councilmember Goble was absent) on all items, except for Item 9.2 (Approval of Minutes) which passed by 3/0/2 vote (Vice Mayor Allen abstained and Councilmember Goble was absent) and Item 9.7 (Adopt Fees for Animal Care and Control Services) which was pulled from the Agenda.

9.1 Check Register No. 432 By motion, approve disbursements in the amount of \$1,545,028.05.

4/0/1 vote. (Councilmember Goble was absent). By motion, approved disbursements in the amount of \$1,545,028.05.

9.2 Approval of Minutes By motion, approve the minutes of the regular meeting of June 2, 2010.

3/0/2 vote (Vice Mayor Allen abstained and Councilmember Goble was absent). By motion, approved the minutes of the regular meeting of June 2, 2010.

9.3 Resolution Calling for an Election to be Held on November 2, 2010

- a. Adopt a resolution calling for a General Municipal Election to be held on November 2, 2010, for the election of three members of the Town Council and requesting consolidation with the Statewide Election to be held on that date.

4/0/1 vote (Councilmember Goble was absent). Adopted Resolution No. 2709-10 calling for a General Municipal Election to be held on November 2, 2010, for the election of three members of the Town Council and requesting consolidation with the Statewide Election to be held on that date.

- b. Adopt a resolution establishing estimated costs for printing, handling, translating, and mailing the Candidates' Statements for the November 2, 2010 Election.

4/0/1 vote (Councilmember Goble was absent). Adopted Resolution No. 2710-10 establishing estimated costs for printing, handling, translating, and mailing the Candidates' Statements for the November 2, 2010 Election.

9.4 Adopt a Resolution Authorizing the Application for Funding for the Hembree Lane Resurfacing Project under the Local Streets and Roads Shortfall Program Adopt a resolution authorizing the application for funding for the Hembree Lane Resurfacing Project under the Local Streets and Roads Shortfall (LSRS) program as part of the Congestion Management Agency Block Grant Program.

4/0/1 vote (Councilmember Goble was absent). Adopted Resolution No.

2711-10 authorizing the application for funding for the Hembree Lane Resurfacing Project under the Local Streets and Roads Shortfall (LSRS) program as part of the Congestion Management Agency Block Grant Program.

- 9.5 Budget amendment for annual review of refuse rate adjustment Adopt a resolution amending the 2010-11 budget to appropriate funds to hire a consultant to conduct a review of the annual refuse rate adjustment requested by Windsor Refuse and Recycling, Inc.**

4/0/1 vote (Councilmember Goble was absent). Adopted Resolution No. 2712-10 amending the 2010-11 budget to appropriate funds to hire a consultant to conduct a review of the annual refuse rate adjustment requested by Windsor Refuse and Recycling, Inc.

- 9.6 Redevelopment Agency Low and Moderate Housing Fund Findings Adopt a resolution of the Windsor Redevelopment Agency determining that planning and administrative expenses included in the Redevelopment Agency's Low and Moderate Income Housing Fund in the Agency's Budget for fiscal year 2010-2011 are necessary for the production, improvement and preservation of low and moderate-income housing.**

4/0/1 vote. (Councilmember Goble was absent). Adopted Resolution No. 2713-10 RDA of the Windsor Redevelopment Agency determining that planning and administrative expenses included in the Redevelopment Agency's and Moderate Income Housing Fund in the Agency's Budget for fiscal year 2010-2011 are necessary for production, improvement and preservation of low and moderate-incoming housing.

- 9.7 Adopt Fees for Animal Care and Control Services Adopt a resolution adopting fees for Animal Care and Control Services for FY 2010-2011.**

Clerk's Note: This item was removed from the Agenda.

10. PUBLIC HEARING - NONE.

- 11. REGULAR CALENDAR** Those matters requiring discussion and/or action by the Council will be heard at this time. Regular Calendar items will be taken up and acted upon separately.

- 11.1 Introduce, by title only, an Ordinance Amending Town of Windsor Municipal Code, Title XII Windsor Water District, Chapter 1. Code of Windsor Water District and Chapter 4. Sewer to Update and Include**

the Industrial Waste Program Introduce, by title only, an Ordinance Amending the Town of Windsor's Municipal Code; Title XII- Chapters 1 and 4 to update the code section and include the Industrial Waste Program.

Public Works Manager Bartlett reported on this item.

Malika Ramanathan with RMC Water and Environment gave an overview and update on the Town Sewer Code Update and Industrial Waste program.

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

Councilmember Scholar moved to introduce, by title only, an Ordinance Amending Town of Windsor Municipal Code, Title XII Windsor Water District, Chapter 1. Code of Windsor Water District and Chapter 4. Sewer to Update and Include the Industrial Waste Program. Vice Mayor Allen seconded the motion. The motion passed by a 4/0/1 vote (Councilmember Goble was absent).

11.2 Revisit appointment to the Sonoma County Transportation Authority/Regional Climate Protection Authority Review current Town representatives and make changes if determined by the Council on the Sonoma County Transportation Authority/Regional Climate Protection Authority.

Mayor Salmon reported on this item.

Following discussion, there was no action taken on this matter as Council did not wish to change the appointees to the Sonoma County Transportation Authority / Regional Climate Protection Authority.

Clerk's Note: Item 13.2 (Reports on Meetings / Conferences) was discussed prior to Item 12. (Federal, State or Local Legislation - Discussion and/or action on proposed legislation or issues).

Item 13.2 (Reports on Meetings/Conferences)

Mayor Salmon discussed this item after Item 11.2 (Revisit appointment to the Sonoma County Transportation Authority / Regional Climate Protection Authority).

Mayor Salmon reported on his attendance at the Sonoma County Transportation Authority / Regional Climate Protection Authority meeting.

Vice Mayor Allen reported on his attendance at the Mayor's and Councilmembers' Association meeting on June 10, 2010.

Mayor Salmon moved on to item 12.1 (Federal, State or Local Legislation - Discussion and/or action on proposed legislation or issues).

12. FEDERAL, STATE OR LOCAL LEGISLATION Discussion and/or action on proposed legislation or issues.

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

Town Manager Mullan reported that the Annual League of California Cities conference will take place on September 15-18, 2010 in San Diego, CA.

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

Councilmembers briefly reported on items that are of interest to Council.

13.2 Reports on Meetings/Conferences

Clerk's Note: This item was discussed prior to Item 12. (Federal, State or Local Legislation - Discussion and/or action on proposed legislation or issues).

13.3 Reports from Councilmembers on activities of miscellaneous agencies

None.

13.4 Requests for Future Council Agenda Items

Mayor Salmon announced the proposed Joint Meeting with the Planning

Commission on August 10, 2010. Presentation will be on the Streetscape Options. All Councilmembers confirmed their availability, with the exception of Councilmember Scholar.

14. TOWN MANAGER'S REPORT (No Written Report)

Town Manager Mullan reported that Jeff Davis with REMIF will retire in September 2010. The Board of Directors has appointed Mark Ferguson as General Manager.

Town Manager Mullan asked Councilmembers to sign up to staff the "Town Hall on the Green" during the concerts which will commence on June 17, 2010.

Town Manager Mullan suggested the announcement of fundraising efforts for the July 3rd Fireworks, during the concert breaks at the Town's Summer Nights on The Green.

15. ADJOURNMENT

Adjourn to the next regular Council meeting scheduled for Wednesday, July 7, 2010, in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.

Joint Town Council, Redevelopment Agency and Windsor Water District Agenda Wednesday, June 16, 2010

The meeting adjourned at 7:04 p.m. to the next regular meeting scheduled for July 7, 2010 in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400, Windsor, CA 95492.

 - Deputy Town Clerk

Maria De la O, CMC
Town Clerk