

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

Wednesday, August 4, 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, Councilmember Goble and Mayor Salmon.

Councilmember Scholar was absent.

**3. PLEDGE OF ALLEGIANCE**

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

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

**4.1 Presentation of a Plaque to Town Employee of the Quarter Pearl Reed, Recreation Program Specialist with the Parks and Recreation Department.**

Mayor Salmon presented Employee of the Quarter Pearl Reed with a plaque and remarked on her dedication and hard work.

**4.2 Introduction of New Police Chief Chris Spallino.**

Town Manager Mullan introduced new Police Chief Spallino and briefly discussed his background and the reasons why he was selected to fill the position of Police Chief.

Chris Spallino, Windsor Police Chief, stated that he was glad to be back in Town and felt privileged to serve as the new Police Chief.

**4.3 Proclamation honoring Chief Steve Freitas for his valuable contributions to the Windsor Community as Deputy, Sergeant and Chief of Police.**

Councilmember Goble read and presented a proclamation to outgoing Police Chief Steve Freitas acknowledging his valuable contribution to the Town of Windsor and Windsor community.

4.3 Proclamation Honoring Chief Freitas

**4.4 Proclamation proclaiming the weeks of August 28th through September 12, 2010 as, Arts Sonoma Festival '10 "Imagine".**

Councilmember Fudge read and presented a proclamation to Christine Nelson, the Arts Council of Sonoma County, proclaiming the weeks of August 28th through September 12, 2010, as Arts Sonoma Festival '10 "Imagine."

4.4 Proclamation Arts Sonoma Festival 10 Imagine

**4.5 Proclamation declaring the third week of August 2010, as Pacific Coast Air Museum, "Wings Over Wine Country Air Show Week."**

Mayor Salmon read and presented a proclamation declaring the third week of August 2010, as Pacific Coast Air Museum, "Wings over Wine Country Air Show Week" to the following:

Mike Vorhees, President, Pacific Coast Air Museum  
Dave Pinsky, Executive Director, Pacific Coast Air Museum  
Roger Olson, Business Marketing Director, Pacific Coast Air Museum

4.5 Proclamation Wings Over Wine Country Air Show Week

**5. ANNOUNCEMENTS**

**a. Upcoming Town Events**

Councilmembers announced various upcoming events.

**b. One Cool Green Thing**

Mayor Salmon briefly reviewed items that can be recycled and placed in the recycling bins.

**6. CONFLICT OF INTEREST DECLARATION**

Mayor Goble abstained on Item 9.3 (North Old Redwood Highway Area Utility Infrastructure Study) as she has a very remote affiliation to Winzler and Kelly Consulting Engineers.

**7. CHANGES TO THE AGENDA**

None.

**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.**

John Boyles, Windsor resident, discussed his concerns related to the proposed Jensen Lane/Vinecrest Elementary school.

Town Manager Mullan explained that the Draft Environmental Impact Report (DEIR) has not been released by the Windsor Unified School District (WUSD). The Town will be reviewing the document and providing comments to the WUSD.

**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 Goble moved to adopt the following Consent Calendar items as indicated below. Vice Mayor Allen seconded the motion. The motion to adopt all items except Item 9.3 (North Old Redwood Highway Area Utility Infrastructure Study) passed by a 4/0/1 vote (Councilmember Scholar was absent). The motion to pass Item 9.3 passed by a 3/0/2 vote (Councilmember Goble abstained and Councilmember Scholar was absent).

**9.1 Check Register No. 435**

**By motion, approve disbursements in the amount of \$ 1,575,188.26.**

4/0/1 vote (Councilmember Scholar was absent). By motion, approved disbursements in the amount of \$ 1,575,188.26.

9.1 Approve Check Register No. 435

**9.2 Approval of Minutes**

**By motion, approve the minutes of the regular meeting of July 21, 2010.**

4/0/1 vote (Councilmember Scholar was absent). By motion, approved the minutes of the regular meeting of July 21, 2010.

9.2 Approval of Minutes for July 21 2010

**9.3 North Old Redwood Highway Area Utility Infrastructure Study**

- a. Adopt a joint resolution of the Town Council and the Board of Directors of the Redevelopment Agency of the Town of Windsor authorizing the use of \$105,000 of Tax Increment Funds for public improvements of benefit to the Town of Windsor; making findings required by California Health and Safety Code Section 33445; amending the FY 2010-11 Budget (Amendment 12-11) to appropriate funds for the preparation of the North Old Redwood Highway Area Utility Infrastructure Study.

3/0/2 vote (Councilmember Goble abstained and Councilmember Scholar was absent). Adopted joint Resolution No. 2722-10 of the Town Council and the Board of Directors of the Redevelopment Agency of the Town of Windsor authorizing the use of \$105,000 of Tax Increment Funds for public improvements of benefit to the Town of Windsor; making findings required by California Health and Safety Code Section 33445; amending the FY 2010-11 Budget (Amendment 12-11) to appropriate funds for the preparation of the North Old Redwood Highway Area Utility Infrastructure Study.

- b. By motion, approve a Professional Services Agreement with Winzler & Kelly to prepare the North Old Redwood Highway Area Utility Infrastructure Study and authorize the Town Manager to execute said agreement for an amount not to exceed \$95,000.

3/0/2 vote (Councilmember Goble abstained and Councilmember Scholar was absent). By motion, approved a Professional Services Agreement with Winzler & Kelly to prepare the North Old Redwood Highway Area Utility Infrastructure Study and authorize the Town Manager to execute said agreement for an amount not to exceed \$95,000.

9.3 North Old Redwood Highway Are Utility Infrastructure Study

**9.4 Skateboard Prohibition Ordinance**

**Adopt, by title only, an ordinance amending Town of Windsor Municipal Code Title IV, Chapter 6 (Skateboard Prohibition Area), Section 4-6-110 (Definitions), Subsection F (Skateboard Prohibition Area) restricting the use of skateboards, rollerblades, scooter and bicycles in certain public areas.**

4/0/1 vote (Councilmember Scholar was absent). Adopted, by title only, Ordinance No. 2010-265 amending Town of Windsor Municipal Code Title IV, Chapter 6 (Skateboard Prohibition Area), Section 4-6-110 (Definitions), Subsection F (Skateboard Prohibition Area) restricting the use of skateboards, rollerblades, scooter and bicycles in certain public areas.

#### 9.4 Skateboard Prohibition Ordinance

#### **9.5 Subdivision Improvement Agreement Extension for Parcel Map 07-22, located at 850 Mitchell Lane (07-22)**

**Adopt a resolution approving a two (2) year extension to the Subdivision Improvement Agreement for Parcel Map 07-22, and authorizing the Town Manager to execute said agreement extension on behalf of the Town.**

4/0/1 vote (Councilmember Scholar was absent). Adopted Resolution 2723-10 approving a two (2) year extension to the Subdivision Improvement Agreement for Parcel Map 07-22, and authorizing the Town Manager to execute said agreement extension on behalf of the Town.

#### 9.5 Subdivision Improvement Agrmt Parcel Map 07-22 at 850 Mitchell Ln

Stephen Rios, Windsor resident, thanked Council for the installation of the new street lights at Reiman Lane and Windsor Road.

#### **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 Selection of the Annual 2010 League of California Cities Conference Voting Delegate and Alternate**

**By motion, select and provide direction to the voting delegate and an alternate for the annual 2010 League of California Cities Conference that will be held Wednesday, September 15 through Friday, September 17, 2010.**

Council concurred that Mayor Salmon serve as the voting delegate at the 2010 League of California Cities Conference that will be held September 15 through September 17, 2010.

#### 11.1 Selection of Annual 2010 League of CA Cities Conference Voting Delegate and Alt

**11.2 Minor League Baseball in Windsor**

**Provide direction to Town staff regarding Pacific Baseball Partners proposal to partner with the Town on the development of a minor league baseball stadium in Windsor.**

Senior Management Analyst Kelley reported on this item.

Chris Lee, Pacific Baseball Partners, discussed his proposal to partner with the Town on the development of a minor league baseball stadium in Windsor.

Mayor Salmon called for comments from the public.

Gary Quackenbush, President and CEO of the Windsor Chamber of Commerce, spoke in support of the minor league baseball stadium in Windsor and urged Council to move forward with the feasibility study. He also suggested that Council consider researching potential sites on the east side of Windsor.

Howard Leonhardt, Owner and CEO of the Wine Country Baseball League, acknowledged four members of the Windsor Wonders baseball team in the audience. He voiced his support for the minor league baseball stadium and moving forward with the feasibility study.

There were no further comments from the public.

During its discussion, Council expressed concerns related to tying up redevelopment funds, viability of the proposal, costs and benefit of the proposal to the Town.

Following discussion, Councilmembers voiced their support for the proposal and directed staff to move forward with the preparation of the feasibility study for the evaluation of the proposed minor league baseball stadium.

11.2 Minor League Baseball in Windsor

11.2 Correspondence from Elizabeth Acost re Baseball Feasibility Study

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**11.3 Introduce an Ordinance Amending Title IV Article 7 of the Municipal Code Pertaining to Speed Limits**

**Introduce, by title only, an Ordinance Amending Title IV Article 7 of the Municipal Code pertaining to speed limits for various streets within the Town of Windsor.**

11.3 Intro Ordinance Amending Muni Code Pertaining to Speed Limits

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

Allan Tilton, Consultant Traffic Engineer, gave a PowerPoint presentation on the process involved in changing and enforcing speed limits. He then discussed the recommended new speed limits for specific Town streets.

Chris Spallino, Windsor Police Chief, discussed his support for the new speed limits and noted that a radar inside Town limits is the best tool to enforce speed limits.

Mayor Salmon called for comments from the public.

Stephen Rios, Windsor resident, discussed the need for safer bike lanes in Windsor.

There were no further comments from the audience.

During its discussion, Council voiced concerns associated with the raising of the speed limits on various streets because this could possibly endanger pedestrians and bicyclists. Staff was directed to explore reconducting the surveys or the installation of traffic calming measures along some of those streets to slow down traffic.

After its discussion, Council's consensus was to continue the discussion to a future meeting to allow staff to address the concerns raised by Council.

## **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 briefly reported on Prop 22 (Protect Local Revenues).

### **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 commented on the design of the Vintana Subdivision noting that there are four main entrances and only two are usable entrances. She noted that Council take this into consideration when designing future subdivisions.

**13.2 Reports on Meetings/Conferences**

Councilmembers briefly noted meetings they attended and were of interest to them.

**13.3 Reports from Councilmembers on activities of miscellaneous agencies**

None.

**13.4 Requests for Future Council Agenda Items**

None.

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

No reports were made.

**15. ADJOURNMENT**

**Adjourn to the next Joint Town Council and Planning Commission workshop scheduled for Tuesday, August 10, 2010, at 6:00 p.m. in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.**

The meeting adjourned at 8:16 p.m. to a joint Town Council and Planning Commission Workshop scheduled for Tuesday, August 10, 2010 at 6:00 p.m. in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400, Windsor, CA.



Maria De La O, CMC  
Town Clerk