

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

Wednesday, October 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

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 6:05 p.m.

2. COUNCIL ROLL CALL

Present at Roll Call were Vice Mayor Allen, Councilmembers Fudge, Goble, Scholar and Mayor Salmon.

3. PLEDGE OF ALLEGIANCE

A member of Troop No. 20 of the Boy Scouts of America led the Pledge of Allegiance.

4. PRESENTATION(S)/PROCLAMATION(S)

4.1 Proclamation declaring October 6, 2010 as "International Walk and Roll to School Day".

4.1 Proclamation Oct. 6 2010 as International Walk and Roll to School Day

Mayor Salmon read a proclamation declaring October 6, 2010 as "International Walk and Roll to School Day" and presented it to the organizers of the event (Sue McQuitty, parent at Cali Calmecac Language Academy, and Laurel Green, Physical Education Teacher for Brooks Elementary and Windsor Middle School).

4.2 Mayor's Certificates of Appreciation to Windsor Boys and Girls Scouts of America.

Mayor Salmon presented Mayor's Certificates of Appreciation to the following Troops of the Windsor Boy and Girl Scouts of America for their volunteer services to clean up the Town Green after the two most popular concerts:

1. Windsor Boy Scouts of America Troop No. 20
2. Windsor Girl Scouts of America Troop No. 10314
3. Windsor Boy Scouts of America Troop No. 999

4.3 Mayor's Certificates of Appreciation to the 2010 Summer Nights on the Green Band Selection Committee.

Mayor Salmon presented Mayor's Certificates of Appreciation to the following members of the Band Selection Committee who assisted staff to select the bands that performed at the Town Green concerts: Steve Henricksen, John Cain, Glenda Castelli (on behalf of Tina Castelli).

4.4 Mayor's Certificates of Appreciation to the 2010 Summer Nights on the Green Sponsors.

Mayor Salmon presented Mayor's Certificates of Appreciation and Plaques to the following Sponsors of the Summer Nights on the Green:

1. KJZY 93.7 - Showcase Band Sponsor
2. Brelje and Race, John "Jack" Locey and Rich Ingram - Distinguished Gold Sponsor
3. Hampton Inn and Suites of Windsor, Erin McCauley, Director of Sales – Distinguished Gold Sponsor
4. Windsor Golf Club - Distinguished Gold Sponsor
5. Wal-mart - Distinguished Gold Sponsor
6. Pacific Gas and Electric, Kelli Nevin, Government Relations Consultant - Illustrious Silver Sponsor
7. Winzler and Kelly, Rod Houser, Senior Project Engineer - Illustrious Silver Sponsor
8. G&C Auto Body, Peter Bizaca, Director of Public Relations - Illustrious Silver Sponsor
9. Windsor Refuse and Recycling, Mike Lockwood, Operations Manager - Illustrious Silver Sponsor
10. Four Paws Pet Ranch, David Weiss, Owner - Notable Bronze Sponsor
11. Redwood Credit Union, Todd Cook, Windsor Branch Manager
12. Meyers Nave Law Offices, Rich Rudnansky, Town Attorney - Notable Bronze Sponsor
13. Patterson's Pub - Notable Bronze Sponsor
14. RMC Water and Environment, Dave Richardson, Principal - Notable Bronze Sponsor
15. Royston, Hanamoto, Alley and Abey - Notable Bronze Sponsor

16. Tractor Supply Company, Marc Nicklas, Windsor Tractor Store Manager – Notable Bronze Sponsor

5. ANNOUNCEMENTS

a. Upcoming Town Events

Mayor Salmon and Councilmembers announced various upcoming events.

b. One Cool Green Thing

Councilmember Fudge reported on the success of the Russian River Cleanup that was held on Saturday, September 25, 2010.

Lucille Hines, Windsor Lions Club, announced the Lion's annual Halloween Parade and Barbecue that will be held on Sunday, October 31, 2010.

Joella Olson, Windsor resident and Windsor Schools for music volunteer, spoke regarding the Raley's Reach Music Grant Program and encouraged the Windsor community to go to the Raley's website once a day, every day between October 12 and October 26, 2010 and vote for the Windsor Middle School nomination: "Bassoon - not balloon" to help the Windsor Middle School win \$1,500.

David Kahn, owner of David's Hot Dogs, announced a canine Halloween costume contest that will be held on Saturday, October 16th from 2:30 p.m. to 4:00 p.m.

6. CONFLICT OF INTEREST DECLARATION

None.

7. CHANGES TO THE AGENDA

Councilmember Fudge declared that she will abstain from the discussion on Item 13.5 (Follow-up on the PG&E Substation project).

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.

Ed Corley, Windsor resident, asked Council to consider extending the Senior Center pool schedule to make up for the closure due to the pool heater repairs.

Elizabeth Traynham, Windsor resident, spoke on the hardship it is to budget for a bi-monthly utility bill. She said that she had addressed Council on a previous occasion and had requested that staff consider exploring options to conduct utility billing on a monthly basis.

Steve Henricksen, member of the Band Selection Committee, commented on Item 11.1 (2010 Summer Nights on the Green Review) and urged Council to continue with the same quality of band performances.

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.

With regard to Item 9.4 (Adopt a resolution opposing Proposition 23 - The California Jobs Ballot Initiative to Suspend the Clean Energy and Air Pollution Control Standards of the Global Warming Solutions Act of 2006 - AB32), Vice Mayor Allen explained that the reason why he is opposed to adopting a resolution in opposition of Proposition 23 is because of the potential effect this proposition will have on the economy.

Taking Vice Mayor Allen's comments into consideration, Mayor Salmon pulled Item 9.4 from the Consent Calendar for consideration immediately after the adoption of the Consent Calendar items.

Councilmember Goble moved to adopt the Consent Calendar items as indicated below. Councilmember Scholar seconded the motion. The motion passed by a 5/0 vote on all items, except Item 9.2 (Approval of the September 15, 2010 Minutes) which passed by a 3/0/2 vote (Mayor Salmon and Councilmember Scholar abstained) and Item 9.4 (Adopt a resolution opposing Proposition 23 - The California Jobs Ballot Initiative to Suspend the Clean Energy and Air Pollution Control Standards of the Global Warming Solutions Act of 2006 (AB32) which was considered immediately after the approval of the Consent Calendar items.

9.1 Check Register No. 440

By motion, approve disbursements in the amount of \$2,457,030.24.

5/0 vote. By motion, approved disbursements in the amount of \$2,457,030.24.

9.1 Check Register No. 440

9.2 Approval of Minutes

By motion, approve the minutes of the regular meetings of September 1, 2010 and September 15, 2010.

By motion, approved the following sets of minutes:

5/0 vote. Approved the minutes of the regular meeting of September 1, 2010.

3/0/2 vote (Mayor Salmon and Councilmember Scholar abstained). Approved the minutes of the regular meeting of September 15, 2010.

9.2 Minutes of the Regular Meetins of 9-1-10 and 9-15-10

9.3 Approve Agreement for strategic and on-call consulting assistance for the Windsor Redevelopment Agency

By motion, approve a professional services agreement with Management Partners, Inc. in an amount not to exceed \$60,000 to provide strategic and on-call consulting services and authorizing the Town Manager to execute the agreement on behalf of the Redevelopment Agency.

5/0 vote. By motion, approved a professional services agreement with Management Partners, Inc. in an amount not to exceed \$60,000 to provide strategic and on-call consulting services and authorizing the Town Manager to execute the agreement on behalf of the Redevelopment Agency.

9.3 Agrmt for Strategic and on-call consulting assistance for RDA

9.4 Adopt a resolution Opposing Proposition 23 - The California Jobs Ballot Initiative to Suspend the Clean Energy and Air Pollution Control Standards of the Global Warming Solutions Act of 2006 (AB32) Adopt a resolution opposing Proposition 23 - the California Jobs Ballot Initiative to Suspend the Clean Energy and Air Pollution Control Standards of the Global Warming Solutions Act of 2006 (AB32).

Councilmember Fudge read arguments supporting the opposition of this ballot initiative and noted that these were the reasons why she supports the opposition of this ballot measure.

Mayor Salmon moved to adopt Resolution No. 2738-10 opposing Proposition 23 - The California Jobs Ballot Initiative to Suspend the Clean Energy and Air Pollution Control Standards of the Global Warming Solutions Act of 2006 (AB32). Councilmember Fudge seconded the motion. The motion passed by a 4/1 vote (Vice Mayor Allen opposed).

9.4 Opposing Prop 23 - CA Ballot Initiative to Suspend Clean Energy - Standards Act

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 2010 Summer Nights on the Green Review Receive summary report of 2010 Summer Nights on the Green events and provide staff direction for the 2011 season.

Parks and Recreation Director Legge reported on this item.

Mayor Salmon called for comments from the audience.

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

Matt Calegari, Windsor resident

Kurt Mitchler, Windsor resident and President of the Town Green Village Association

Sherrri Kahn, David's Hot Dogs

Craig Christensen, owner of Powell's Candy Shop

Glenda Castelli, Manager of the Windsor Farmers Market

David Kahn, David's Hot Dogs

Carol Melendez, Property Supervisor for the Town Green Village Association

Lucille Hines, Windsor Lions Club

Matt Calegari, Windsor resident

Clay Mitchell, Windsor resident

There were no further comments from the audience.

Council received the summary report of the 2010 Summer Nights on the Green events and gave direction to staff on the programming for the 2011 Summer Nights on the Green events.

11.1 2010 Summer Nights on the Green Review

11.2 Sound Wall Limits on Northbound US 101 at the Downtown Windsor Off-Ramp
Discuss and provide direction to staff on the location and northern limit of Sound Wall No. 3 on Northbound US 101 at the Downtown Windsor Off-Ramp.

Associate Engineer Perez reported on this item and introduced Connie Preston of Vali Cooper and Associates representing the Sonoma County Transportation Authority (SCTA).

Following discussion, Mayor Salmon moved to support the new proposed SCTA and Caltrans sound wall location. Councilmember Goble seconded the motion. The motion passed by a 5/0 vote.

11.2 Sound Wall Limits on Northbound US 101 at the Downtown Windsor Off-Ramp

11.3 Retail Market Analysis and Strategic Positioning Study
Adopt a resolution accepting the Retail Market Analysis and Strategic Positioning Study.

Senior Management Analyst Kelley reported on this item.

Jim Musbach, Consultant, Economic and Planning Systems, outlined the findings contained in the retail study.

Mayor Salmon called for comments from the audience.

Gary Quackenbush, President and CEO of the Windsor Chamber of Commerce, expressed his support for the Retail Market Analysis and Strategic Positioning Study.

There were no further comments from the audience.

Councilmember Fudge moved to adopt Resolution No. 2739-10 accepting the Retail Market Analysis and Strategic Positioning Study. Vice Mayor Allen seconded the motion. The motion passed by a 5/0 vote.

11.3 Retail Market Analysis and Strategic Positioning Study

Adopt a resolution Supporting Proposition 22 - The Local Taxpayer, Public
11.4 Safety and Transportation Protection Act of 2010
Adopt a resolution supporting Proposition 22 - The Local Taxpayer, Public
Safety and Transportation Protection Act of 2010.

Assistant Town Manager Johnson reported on this item.

There were no comments from the audience.

Vice Mayor Allen moved to adopt Resolution No. 2740-10 supporting Proposition 22 - The Local Taxpayer, Public Safety and Transportation Protection Act of 2010. Councilmember Goble seconded the motion. The motion passed by a 5/0 vote.

11.4 Supporting Prop. 22 Local Taxpayer Public Safety and Transportation Act of 2010

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

12.1 League of California Cities Policy Resolutions 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 items that are of interest to Council.

13.2 Reports on Meetings/Conferences

Mayor Salmon reported on his attendance at the League of California Cities annual Conference and Expo that was held September 15-17, 2010 in San Diego.

13.3 Reports from Councilmembers on activities of miscellaneous agencies

No reports were made.

13.4 Requests for Future Council Agenda Items

Mayor Salmon requested that staff agendize a report on a future agenda regarding converting to monthly utility billing.

Councilmember Fudge left the dais for the discussion of this item.

13.5 Follow-up on PG&E Substation Project

Town Manager Mullan gave Council an update on follow up discussions with PG&E on alternate sites for the proposed new PG&E.

There was no action taken on this matter.

13.5 Follow-up on PGE Substation Project

Councilmember Fudge returned to the dais and resumed participation in the meeting.

14. TOWN MANAGER'S REPORT

14.1 Stimulus Project Status - American Recovery and Reinvestment Act (ARRA)

Mayor Salmon noted that the Council's review and comment on the proposed Jensen Lane/Vinecrest Elementary School draft Environmental Impact Report will not be on the Council's agenda until the document is released.

Town Manager Mullan explained that because the release of the draft Environmental Impact Report (EIR) was last Friday, staff agendized this matter tentatively on the Council's November 3, 2010 meeting. However, the Windsor Unified School District has yet to release the draft EIR. Staff is still intending to bring this item forward for Council's review and comment as soon as the draft EIR is released.

14.1 Stimulus Project Status ARRA

15. ADJOURNMENT

Adjourn to a Special Joint Town Council/Planning Commission Meeting/Walking Tour related to the Old Redwood Highway Preliminary Design Plan scheduled for Thursday, October 7, 2010, from 3:00 pm to 5:00 pm in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.

The meeting adjourned at 10:15 p.m. to a Special Joint Town Council/Planning Commission Meeting/Walking Tour related to the Old Redwood Highway Preliminary Design Plan scheduled for Thursday, October 7, 2010, from 3:00 p.m. to 5:00 p.m. in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.

Maria De La O, CMC
Town Clerk