

MINUTES

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

Wednesday, May 4, 2011
Regular Session - 6:00 p.m.

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

1. CALL TO ORDER

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

3. PLEDGE OF ALLEGIANCE

Sonoma County Sheriff Steve Freitas led the Pledge of Allegiance.

4. PRESENTATION/PROCLAMATION

4.1 Presentation of a Plaque to Employee of the Quarter

Irene Camacho-Werby, Administrative Assistant with the Town Manager's Office.

Mayor Allen presented a plaque to Employee of the Quarter Irene Camacho-Werby, Administrative Assistant with the Town Manager's Office.

4.2 Proclamation recognizing the month of May 2011 as, "Perinatal Depression Awareness Month."

Mayor Allen read a proclamation and presented it to Jenny Silverstein, Sonoma County Perinatal Mood Disorder Partnership, recognizing the month of May 2011 as, "Perinatal Depression Awareness Month."

4.3 Proclamation proclaiming the month of May 2011 as, "Building Safety Month."

Mayor Allen read a proclamation proclaiming the month of May 2011 as, Building Safety Month" and presented it to Steve Pantazes, Building Official and Matt Gustafson, Battalion Chief/Fire Marshall, of the Windsor Fire Protection District.

5. ANNOUNCEMENTS

- a. Upcoming Town Events
Councilmembers announced various upcoming events.
- b. One Cool Green Thing
Vice Mayor Fudge reported that May is “Bike to Work Month” and that Thursday, May 12, 2011 is “Bike to Work Day.”

6. CONFLICT OF INTEREST DECLARATION

Mayor Allen declared that he will abstain on Item 11.4 (Review and Provide any Additional Comments on the Jensen Lane Elementary School Project Draft Environmental Impact Report) because he resides within 500 feet of improvements that are being proposed. Therefore, he will not participate on this item and will leave the meeting immediately after Item 11.3.

7. CHANGES TO THE AGENDA

Town Manager Mullan requested that Item 15.1 (CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6) be removed from the agenda.

With the concurrence of Council, this item was removed from the agenda.

8. CITIZEN PUBLIC COMMENT

None.

9. CONSENT CALENDAR

Councilmember Salmon moved to adopt the Consent Calendar items as follows: Vice Mayor Fudge seconded the motion. The motion passed by a 4/0/1 vote on all items (Councilmember Goble was absent).

9.1 Check Register No. 452

4/0/1 vote (Councilmember Goble was absent). By motion, approved disbursements in the amount of \$1,763,440.22.

9.2 Approval of Minutes

4/0/1 vote (Councilmember Goble was absent). By motion, approved the minutes of the regular meeting of April 20, 2011.

9.3 Award of Construction Contract for Esposti Park Fence Replacement and Adopt a Resolution amending the FY 2010/2011 Budget (Amendment 22-11)

By motion the following items were approved by a 4/0/1 vote (Councilmember Goble was absent).

- a. By motion approved a Minor Construction Agreement with Coggins Fence and Supply Inc. in the amount not to exceed \$22,251.22 for the construction of a 628’ of chain link fence with fabric screen along the northern boundary of Esposti Park and authorized the Town Manager to execute the agreement on behalf of the Town.

- b. Adopted Resolution No. 2784-11 amending the FY 2010-2011 budget (Amendment 22-11), to appropriate funds to contract Coggins Fence and Supply Inc. for replacement of the fence at Esposti Park in the amount of \$25,560 from the General Fund Unappropriated Fund Balance.

10. PUBLIC HEARING - None.

11. REGULAR CALENDAR

11.1 Police Department Service Plan for Fiscal Year 2011/2012

Windsor Police Chief Chris Spallino reported on this item.

Mayor Allen called for comments from the audience. No comments were forthcoming.

Council received a report on the 2011/2012 Windsor Police Department Service Plan and no action was taken on this item.

11.2 Adopt Resolutions of Intention as part of Fiscal Year 2011/2012 Annual Proceedings for Windsor Landscaping and Lighting Assessment Districts

Senior Civil Engineer Hayre introduced the item.

John Wanger, Coastland Engineering, reported on the annual proceedings for the levying of assessments on the Windsor Landscaping and Lighting Special Assessment District (LLAD-1) and the Windsor Landscaping and Lighting Assessment District No. 2 (LLAD-2).

Mayor Allen called for comments from the audience. No comments were forthcoming.

Councilmember Salmon moved to adopt the following resolutions. Councilmember Scholar seconded the motion. The motion passed by 4/0/1 vote (Councilmember Goble was absent):

- a. Adopted Resolution No. 2785-11 of Intention to collect annual assessments, preliminarily approve the FY 2011-12 Engineer's Report for the Town of Windsor Landscaping and Lighting Special Assessment District (LLAD-1) and set the time and date for the public information meeting and the public protest hearing.
- b. Adopted Resolution No. 2786-11 of Intention to collect annual assessments, preliminarily approve the FY 2011-12 Engineer's Report for the Town of Windsor Landscaping and Lighting Assessment District No. 2 (LLAD-2) and set the time and date for the public information meeting and the public protest hearing.

11.3 Report on the Town of Windsor Pavement Management Program

Associate Civil Engineer Perez introduced the item.

Ted Lidie, Project Manager, Associated Engineering Consultants, Inc., discussed the results of the pavement condition evaluations that were performed on all Town streets.

Councilmember Goble arrived at 6:45 p.m.

Mayor Allen called for comments from the audience. None were forthcoming.

Council received an informational report on the Town of Windsor Pavement Management Program prepared by Associated Engineering Consultants, Inc., dated February 15, 2011.

At this time, Mayor Allen recused himself from the discussion of Item 11.4 (Jensen Lane Elementary School Project Environmental Impact Report) and turned over the meeting to Vice Mayor Fudge.

11.4 Review and Provide any Additional Comments on the Jensen Lane Elementary School Project Draft Environmental Impact Report

Associate Planner Cangson introduced Town staff available to respond to questions and described the outline for tonight's meeting.

Town Attorney Rudnansky discussed the role of the Council in reviewing the Draft Environmental Impact Report.

David Clore, LSA, Environmental Consultant, gave an overview of the process and introduced Bill McDermott who would be making a presentation on the site selection process.

Bill McDermott, Interim Superintendent, provided background information on the site selection process and an overview of the project.

Vice Mayor Fudge called for comments from the audience. She asked for a show of hands in support of comments made by each speaker.

The following speakers addressed Council in opposition to the proposed Jensen Lane Elementary School project and commented on the Draft Environmental Impact Report:

David Harrison, Windsor resident
Frank Dutto, Windsor resident
Emily Boyles, Windsor resident
Ross Jones, Windsor resident
George Horwedel, Windsor resident
Joanne Hamilton, Windsor resident
Tina Patton, Windsor resident
Jill Cooper, Windsor resident
Diane Tomcheck, Windsor resident
Ken Thompson, Windsor resident
Jim Mavrogenis, Windsor resident

Matthew Kalmar, Windsor resident
Jeff Leasure, Windsor resident
Dr. Tom Freedman, Windsor resident
Sherri Phillips, Windsor resident
Doug Kirk, Windsor resident
Tom O'Dell, Windsor resident
Joy Siegler, Windsor resident

The following are some of their concerns: increased traffic, greater greenhouse gas emissions, and close proximity of the school to an earthquake fault.

There were no further comments from the audience.

It was noted that the majority of the audience in attendance raised their hands in support of the concerns raised above.

Council reviewed and provided additional comments on the Jensen Lane Elementary School Project Draft Environmental Impact Report as follows:

- Request for additional review and requirements related to earthquakes;
- Discussion related to State Guidelines for site selection being represented as requirements and not guidelines;
- Emphasis of the preference of the “No Project Alternative” or redevelopment of existing sites;
- The Town’s efforts to reduce greenhouse gas emissions and the project and mitigation measures running opposite to these efforts; recommendation of producing clean power from photovoltaic panels to offset any increases in greenhouse gas emissions;
- Further analysis and mitigations related to parking after hours and for special events; and
- Inadequate noticing (The minimum 300 feet noticing (in this circumstance) was not adequate because it did not notify the surrounding community about the project and to be involved with this plan).

Council by consensus directed staff to prepare a letter taking into consideration the comments above for signature by Vice Mayor Fudge.

Council recessed the meeting from 9:15 p.m. to 9:18 p.m. and reconvened with all members present except Mayor Allen.

12. FEDERAL, STATE OR LOCAL LEGISLATION

Discussion and/or action on proposed legislation or issues

12.1 League of California Cities

Activities, Actions or Recommendations on behalf of 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

No comments were made.

13.2 Reports on Meetings/Conferences

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

13.3 Reports from Councilmembers on activities of miscellaneous agencies.

No reports were made.

13.4 Requests for Future Council Agenda Items

Councilmember Salmon briefly reported on Senate Bill 790 by Mark Leno (Community Choice Aggregation) noting that he will be bringing this item to Council for a position.

13.5 Upcoming Business Visitations

Vice Mayor Fudge reported on a business visitation to Uptick Winery in the Downtown.

14. TOWN MANAGER'S REPORT (ORAL REPORT)

Town Manager Mullan briefly reported on a meeting held with the new Windsor School District Superintendent Tammy Gabel.

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

This item was removed from the agenda.

15.1 CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6) Agency Designated Representative:

Samantha Zutler

Employee Organizations and Unrepresented Employees: Town of Windsor Employees' Association- AFSCME Local 3910, Town of Windsor Supervisory Employees Group – AFSCME Local 829, Town of Windsor Management Employees Group and unrepresented Executive Management Group.

16. REPORT OUT OF CLOSED SESSION

No report was made.

17. ADJOURNMENT

The meeting adjourned at 9:35 p.m. to the next regular Council meeting scheduled for Wednesday, May 18, 2011 at 6:00 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