

# MINUTES

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

Wednesday, August 3, 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 6:00 p.m.

**2. COUNCIL ROLL CALL**

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

**3. PLEDGE OF ALLEGIANCE**

Roger Olson led the Pledge of Allegiance.

**4.1 Mayor's Certificate of Appreciation to outgoing Senior Citizen Advisory Commissioner Cathy Fallis.**

Cathy Fallis was not present to receive her Mayor's Certificate of Appreciation.

**4.2 Proclamation honoring Katie Straley for her valuable contributions to the Windsor community as a Secretary and Administrative Aide to the Chief of Police.**

Mayor Allen read and presented Katie Straley with a proclamation honoring her for her valuable contributions to the Windsor community as a Secretary and Administrative Aide to the Chief of Police.

**4.3 Proclamation declaring the third week of August 2011, as Pacific Coast Air Museum "Wings Over Wine Country" Air Show week.**

Mayor Allen read and presented Roger Olson, Marketing Director with a proclamation declaring the third week of August 2011, as Pacific Coast Air Museum "Wings Over Wine Country" Air Show week.

**5. ANNOUNCEMENTS**

- a. Upcoming Town Events  
Mayor Allen and Councilmembers announced various upcoming events.
- b. One Cool Green Thing  
Vice Mayor Fudge encouraged members of the community to stop by the Sonoma County Water Agency booth at the Sonoma County fair to obtain a free deck of water-efficient cards.

**6. CONFLICT OF INTEREST DECLARATION**

None.

**7. CHANGES TO THE AGENDA**

None.

**8. CITIZEN PUBLIC COMMENT**

Chris Murray announced a natural bodybuilding and fitness contest at the Windsor High School on August 6, 2011.

Jeff Meyer, representing Bell Village Project, spoke regarding the parking situation during Town Green events and how this would affect the parking for their proposed project.

**9. CONSENT CALENDAR**

Councilmember Goble moved to approve the Consent Calendar. Councilmember Salmon seconded the motion. The motion passed by a 5/0 vote on the following items:

**9.1 Check Register No. 458**

**5/0 vote.** By motion, approved disbursements in the amount of \$938,605.12.

**9.2 Approval of Minutes**

**5/0 vote.** By motion, approved the Minutes of the regular meetings of July 6, 2011 and July 20, 2011.

**9.3 Approve an Amendment to the Professional Services Agreement with Carl L. Euphrat for Public Works Project Management Services**

**5/0 vote.** By motion, approved an Amendment to the Professional Services Agreement with Carl L. Euphrat in an amount not to exceed \$100,000 for Public Works Project Management Services and Civil Engineering Oversight and authorized the Town Manager to execute said amendment on behalf of the Town.

**9.4 Town's participation in the Housing-Related Parks Program**

**5/0 vote.** Adopted Resolution No. 2823-11, authorizing an application to receive a housing related parks grant.

**9.5 Award a Construction Contract for the Windsor Road Bicycle Lane at Pond 7 Project**  
**5/0 vote.** By motion, approved the plans and specifications and awarded the construction contract to Northwest General Engineering in the amount of \$172,577.80 for the construction of the Windsor Road Bicycle Lane at Pond 7 Project and authorized the Town Manager to execute the construction contract and any required construction change orders up to the authorized project budget on behalf of the Town.

**9.6 Designation of Applicant's Agent for Federal Assistance**  
**5/0 vote.** Approved Resolution No. 2824-11 designating applicant's agent for federal assistance.

## **10. PUBLIC HEARING**

**10.1 Introduce an ordinance authorizing the Town of Windsor to participate in ABx1 27 Voluntary Alternative Redevelopment Program ("AB 27")**  
Assistant Town Manager Johnson reported on this item.

Senior Management Analyst Kelley and Administrative Services Director McAdler responded to Council questions.

Mayor Allen opened the public hearing.

Jeff Meyer, Bell Village representative and Lorene Romero, Windsor Chamber of Commerce, spoke in support of this action.

Mayor Allen closed the public hearing.

There were Council questions raised regarding how this action impacts projects that have come forward seeking funding.

Senior Planner Thompson discussed the three applications that the Town received requesting funding.

The Council agreed to fund the remittance payment through an allocation of funds split evenly among the low moderate housing income fund and the capital fund.

Councilmember Goble moved to introduce, by title only, an ordinance authorizing the Town to make certain remittances to the County Auditor Controller in accordance with Health and Safety Code Section 34194 and to take all other actions required in order to continue redevelopment activities in the Town of Windsor. Vice Mayor Fudge seconded the motion. Following a roll call vote, the motion passed by a 5/0 vote.

## **11. REGULAR CALENDAR**

### **11.1 Provide direction to Windsor's Sonoma County Waste Management Agency Board voting representative regarding development of a carryout plastic bag ban**

Assistant Town Manager Johnson reported on this item and introduced Patrick Carter, Waste Management Specialist from the Sonoma County Waste Management Agency.

Patrick Carter, Waste Management Specialist, Sonoma County Waste Management Agency, discussed the options for consideration of banning carryout plastic bags.

Mayor Allen opened the public comment period.

The following speakers spoke in support of banning plastic bags in Sonoma County:

Mary Munat, Head of the Sonoma County Plastic Bag Ban Campaign  
Melissa (last name was not provided), Petaluma resident, employed in the Town of Windsor

Mayor Allen closed the public comment period.

Vice Mayor Fudge moved to direct Windsor's voting representative on the Sonoma County Waste Management Agency Board to support the proposed County Ordinance to ban carryout plastic bags countywide. Councilmember Goble seconded the motion. The motion passed by a 5/0 vote.

It was also noted that Council is interested in having the Ordinance include a disincentive on paper.

### **11.2 Appointments by the Sonoma County Mayors' and Councilmembers' Association's Board of Directors on August 11, 2011**

Town Clerk De La O reported on this item.

Mayor Allen opened the public comment period. There were no comments forthcoming.

By Council majority, Mayor Allen was directed to support, at the August 11, 2011 Mayors' and Councilmembers' Association meeting, the appointment of City of Sonoma Councilmember Laurie Gallian to serve on the North Bay Division, League of California Cities, Executive Board Alternate and the appointment of City of Petaluma Councilmember Tiffany Renee for the ABAG Regional Planning Committee.

## **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**

Councilmember Salmon reported that he would not be able to attend the SCTA meeting that will be held on Monday, August 8, 2011.

Vice Mayor Fudge indicated that she would be available to attend this meeting as the alternate.

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

No reports were made.

**13.4 Requests for Future Council Agenda Items**

Council concurred to hold a joint meeting with Planning Commission on August 23, 2011 at 6:00 p.m.

**13.5 Upcoming Business Visitations**

- a. Johnny Garlic's on August 9, 2011 at 5:00 p.m.

**14. TOWN MANAGER'S REPORT (ORAL REPORT)**

Town Manager Mullan reported that he would be out of the office tomorrow due to the birth of his first grandchild.

**15. ADJOURNMENT**

The meeting adjourned at 7:44 p.m. to a Special Closed Session meeting scheduled immediately following the regular meeting of Wednesday, August 3, 2011 in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.



Maria De La O, CMC

Town Clerk