

**MINUTES**  
**SPECIAL JOINT WINDSOR TOWN COUNCIL**  
**AND**  
**WINDSOR PLANNING COMMISSION**  
**MEETING**

**Tuesday, August 23, 2011**  
**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 special joint meeting of the Windsor Town Council and Windsor Planning Commission at 6:03 p.m.
- 2. TOWN COUNCIL ROLL CALL**  
Present at Roll Call were Mayor Allen, Vice Mayor Fudge and Councilmembers Goble, Salmon, Scholar.
- 3. PLANNING COMMISSION ROLL CALL**  
Present at Roll Call were Commissioners Albini, Conner, Fisher, Okrepkie and Chair Voge.
- 4. PLEDGE OF ALLEGIANCE**  
Planning Commission Chair Voge led the Pledge of Allegiance
- 5. CITIZEN PUBLIC COMMENT – None.**
- 6. CONFLICT OF INTEREST DECLARATION(S) – None.**
- 7. PUBLIC HEARING**
  - 7.1 Bell Village Project- Parameters for Completion of Planning Commission Review**  
Senior Planner Rick Jones reported on this item.

Mayor Allen opened the public hearing.

Jeff Civian, project representative, provided background on the project and noted the changes made to the project based on the Planning Commission's requests.

Alan Cohen, project architect, provided comments on architectural aspects of the project.

The following members of the public provided comments on the project:  
David Grabill, Jeff Leasure, Russell Ernst, Ryan Arata, Julia Donoho, Jeff Meyer and Dan Weaver.

There being no further public testimony, Mayor Allen closed the public hearing.

Councilmember Goble moved to adopt Resolution No. 2830-11, determining consistency of Planning Commission design comments with the intent of Town Council Resolution 2521-09 for the Bell Village project. Councilmember Scholar seconded the motion. The motion passed on a 4/1/0 vote (Salmon opposed).

**8. ADJOURNMENT**

The special joint meeting adjourned at 10:20 p.m. to a special meeting of the Town Council scheduled for September 25, 2011 (the next regularly scheduled meeting of the Town Council is September 7, 2011). The Planning Commission adjourned to their next regularly scheduled meeting on Tuesday, September 13, 2011, in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.

Approved and adopted this 7th day of September 2011.

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Sheila Wolski  
Planning Commission Secretary