

RESOLUTION NO. 2433-09

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR APPROVING AN ADDENDUM TO THE KEISER PARK MASTER PLAN ENVIRONMENTAL IMPACT REPORT FOR THE KEISER PARK TRUNK SEWER PROJECT

WHEREAS, Keiser Park is an existing community park on a 27-acre site at 700 Windsor River Road. The park is in a developed area, with single family housing to the north across Windsor River Road, and to the east. To the south is Windsor High School; to the west is lower density rural residential housing. Tributaries of Starr Creek cross the park generally from northeast to southwest; and

WHEREAS, the Town prepared a Master Plan to improve and update the existing facilities to include new play facilities, relocated and improved baseball and soccer fields, concession and storage facilities, realigned access along Windsor River Road, and new and upgraded parking areas. Future phases would include an aquatic facility with access from a planned extension of Jaguar Way, and an approximately 36,000 square foot recreation center adjacent to the aquatic facility. The Master Plan also included new properties acquired by the Town and added to the existing park; and

WHEREAS, the Town Council on May 21, 2008 by Resolution 2284-08 certified the Final Environmental Impact Report for the Keiser Park Master Plan project including Mitigation Measures; and

WHEREAS, an additional component to the Keiser Park Master Plan project is the construction of the Keiser Park Trunk Sewer project through Keiser Park which was not anticipated in the Final EIR (FEIR); and

WHEREAS, an initial study was prepared for the Keiser Park Trunk Sewer project. The initial study concluded that the proposed Keiser Park Trunk Sewer project will not result in new significant impacts not previously discussed in the FEIR based upon the project description. An addendum to the FEIR was prepared and considered by the Town Council; and

WHEREAS, the Town Council makes the following additional findings regarding potential environmental impacts of the Keiser Park Trunk Sewer Project:

1. An Addendum to the Keiser Park Master Plan EIR was prepared for this proposal to determine if substantial changes associated with the Keiser Park Trunk Sewer Project would require revisions to the EIR
2. No substantive modifications to the previously considered project have been proposed. Based upon the detailed evaluation and associated finding documented in this report, the Town Council has determined that preparation of a subsequent EIR is not required and that the changes and additions herein to the Keiser Park Master Plan EIR can be presented in the form of an

Addendum. Under CEQA Section 15164, an Addendum need not be circulated for public review, but can be attached to the Final EIR.

3. The Town Council finds, as a result of the Initial Study, this project does not involve potential for adverse effect, either individually or cumulative, on wildlife resources.

NOW, THEREFORE, BE IT RESOLVED that the Town Council hereby approves the Addendum to the Keiser Park Master Plan EIR for the Keiser Trunk Sewer Project as being complete and in compliance with CEQA State and Town Guidelines and certifies that it has considered the information contained therein as the appropriate environmental document for the Keiser Park Trunk Sewer project.

PASSED, APPROVED, AND ADOPTED this 4th day of March 2009, by the following vote:

**AYES: COUNCILMEMBERS ALLEN, FUDGE, SALMON, SCHOLAR
AND MAYOR GOBLE**
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE



ROBIN R. GOBLE, MAYOR

ATTEST:



MARIA DE LA O, TOWN CLERK