

RESOLUTION NO. 2588-09

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
APPROVING THE REQUEST BY OSL MANAGEMENT LLC FOR A
DRIVE-THRU PHARMACY FOR THE BELL VILLAGE PROJECT
LOCATED AT 9290 OLD REDWOOD HIGHWAY
(FILE NO. GPA/ZC/UP/MJS/DRC 09-17)**

WHEREAS, the Town of Windsor Planning Department received an application from OSL Management LLC for the Bell Village Project, including 403 residential units and 6.3 acres of commercial development on a 25 +/- acre property located at 9291 Old Redwood Highway (APN 161-070-036); and

WHEREAS, included in the application is a request for a drive-thru pharmacy within the commercial development area; and

WHEREAS, Town Council Resolution 954-00 establishes a policy that all requests for drive-in or drive-thru facilities require an initial screening by the Town Council for determination as to appropriateness of the proposal at a given location in light of potential environmental, land use compatibility, design or other concerns determined to be significant by the Town Council; and

WHEREAS, this requested action is for a policy determination and is determined to be exempt from the provisions of the California Environmental Quality Act; and

WHEREAS, the Town Council considered this matter at a duly noticed public hearing on November 18, 2009 at which time all interested persons were given an opportunity to be heard; and

WHEREAS, the Town Council makes the following findings regarding the request:

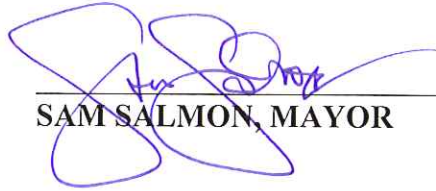
1. The proposed drive-thru pharmacy does not represent a significant traffic concern at this location.
2. The proposed drive-thru pharmacy will provide a valuable service and convenience to the elderly and disabled segments of Windsor's population, as well as for those who are ill and in need of medication.
3. The proposed drive-thru pharmacy will provide a service not presently found in the Town of Windsor.

NOW THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor hereby approves the request by OSL Management LLC for a drive-thru pharmacy in the Bell Village Project subject to the following:

1. This approval is specifically limited to use of the building as a pharmacy.
2. Provide screening of the drive-thru as viewed from Old Redwood Highway.
3. The site plan presented may not represent the final site plan as approved by the Town.


PASSED, APPROVED, AND ADOPTED this 2nd day of December 2009, by the following vote:

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



SAM SALMON, MAYOR

ATTEST:



MARIA DE LA O, TOWN CLERK