RESOLUTION NO. 2075-07

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR AUTHORIZING THE TOWN MANAGER TO EXECUTE AN AGREEMENT WITH THE TOWN GREEN VILLAGE ASSOCIATION AND TOWN GREEN VILLAGE L.P. FOR THE INSTALLATION OF STREET FURNITURE IN TOWN GREEN VILLAGE PHASE 3

WHEREAS, the Town Green Village Association (TVGA) has requested the installation of street furniture in the area of Old Downtown Windsor identified as Town Green Village (TGV) Phase 3.

WHEREAS, Town Green Village L.P is the developer of TGV 3 and has proposed to install the street furnishings in select locations in TGV 3 identified on Exhibit "A".

WHEREAS, the street furnishings would be located within the public right-of-way or within public sidewalk easements or public access easements. The Town Council determines that it is in the public interest to manage and maintain this type of public infrastructure; and,

WHEREAS, the Town Council finds that the installation of street furnishings in TGV 3 situated in Old Downtown Windsor is for the purpose of beautification, promotion, and support of Old Downtown Windsor; and

WHEREAS, the Town Council finds that the Town's provision for the installation of street furniture within Town Green Village 3 is warranted and will not set a precedent for future similar programs in other areas of Town for the following reasons:

1. The installation of street furniture is designed and oriented to be pedestrian friendly.
2. The Town is going to great efforts to coordinate development in the Old Downtown as a pedestrian friendly business environment with pedestrian scale amenities.
3. The Town provides regulatory incentives in the Old Downtown to promote pedestrian activity, such as shared parking allowances to specifically promote multiple business and shopping destinations as part of a single vehicle trip.
4. The Old Downtown includes existing and planned business areas which are not located on main thoroughfares and would benefit by additional exposure to pedestrian traffic.

WHEREAS, the Town Council considered the above matters at its June 20, 2007 meeting.

NOW THEREFORE BE IT RESOLVED that the Town of Windsor Town Council hereby authorizes the Town Manager to execute an agreement with the Town Green Village Association for the installation of street furniture within Town Green Village Phase 3 pursuant to the following conditions:

1. TGV will install, under permit, the street furniture in approved locations, assuming all liability for initial installation.
2. TGV will maintain insurance on file with the Town during the installation period and will notify the Town by letter upon completion of installation.

3. The Town will maintain ownership of the street furniture and will be responsible for its maintenance and upkeep.
4. The Town reserves the right to replace, relocate or otherwise remove the street furniture as may be deemed necessary.

PASSED, APPROVED AND ADOPTED this 20th day of June 2007, by the following vote:

AYES: **COUNCILMEMBERS ALLEN, GOBLE, SALMON AND MAYOR PRO TEM FUDGE**
NOES: **NONE**
ABSTAIN: **NONE**
ABSENT: **MAYOR PARKER**

DEBORA FUDGE, MAYOR PRO TEM

ATTEST:

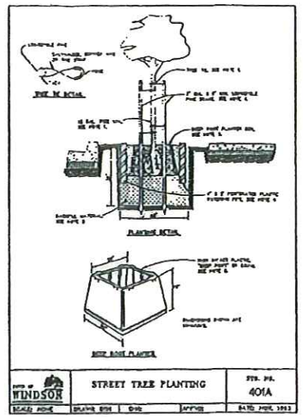
MARIA DE LA O, TOWN CLERK

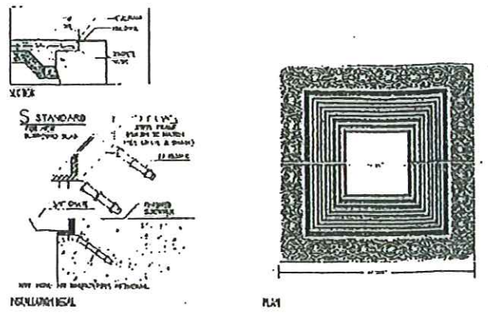
Attachments:

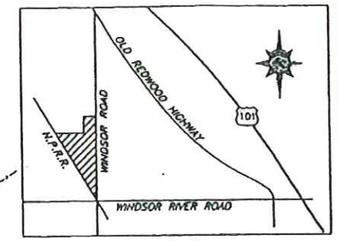
Exhibit "A": Town Green Village 3 Street Furniture Location Map

EXHIBIT A - TOWN GREEN VILLAGE 3 STREET FURNITURE LOCATION MAP









LOCATION MAP *NO SCALE*

LEGEND

- (B) -NANDINA DOMESTICA 'COMPACTA'-1 GAL
- (T) -TRACHELOSPERMUM JASMINOIDES-1 GAL
- (S) -PACASANDRA TERMINALIS-1 GAL
- (P) -PITTISPORUM TOBIRA "WHEELERS DWARF" MOCK ORANGE-1 GAL
- (B) -BERBERIS THUNBERGII ATROPURPUREA "RED LEAF JAPONICA"
- (C) -CORREA PULCHELLA "AUSTRALIAN FUCHSIA"-1 GAL
- (D) -DIOSMA COLEONEMA "BREATH OF HEAVEN"-1 GAL
- (C) -CISTUS "ROCK ROSE"-1 GAL
- (P) -PENNISETUM "FOUNTAIN GRASS"-1 GAL

- (A) -FLAXINUS HOLOTRICHA-"MORAIN ASH"-15 GAL
- (B) -PLATANUS ACERIFOLIA-"LONDON PLANE"-15 GAL
- (C) -PYRUS CALLERYANA-"FLOWERING PAIR"-15 GAL
- (D) -ACER RUBRUM-"RED MAPLE"-15 GAL
- (E) -QUERCUS RUBRA-"RED OAK"-15 GAL



Trash Receptacle



Bench

"P" - Denotes street furniture located on private property with public easements

NOTE:

RECLAIMED WATER WILL BE USED FOR IRRIGATION WHEREVER MAINLINE IS ACCESSIBLE FOR TAP-IN.

PLANTING NOTES:

1. SOIL WITHIN PLANTING AREA SHALL BE AMENDED WITH 1/2 NATIVE SOIL AND 1/2 TOP SOIL
2. HOLES PREPARED FOR TREE PLANTING SHALL BE TWICE THE DIAMETER OF THE ROOT BALL.
3. INSTALL ROOT BARRIERS ON ALL STREET TREES ADJACENT TO ALL PUBLIC STREETS. SEE DETAIL 401A.
4. ALL PLANTINGS TO BE COVERED WITH 2-3" MULCH
5. THIS PLAN CONFORMS TO THE TOWN OF WINDSOR'S LOW WATER USE LANDSCAPE POLICY. ALL LANDSCAPE AREAS ARE TO BE IRRIGATED WITH AN AUTOMATIC IRRIGATION SYSTEM.
6. THIS PLAN IS DESIGNED TO ATTAIN COMPLETE COVERAGE OF GROUND SURFACES WITHIN THREE YEARS OF PLANTING-EXCEPT AROUND OAK TREES.
7. ALL PLANT MATERIAL TO BE APPROVED BY PLANNING.

JULY 10, 2003

NO.	DATE	DESCRIPTION	BY	APPROVED

INITIAL DRAWING DATE:

GRAPHIC SCALE: 1 INCH = 10 FEET

PREPARED FOR:
ORRIN & TERRI THIESSEN
12001 GREEN VALLEY ROAD
SEBASTOPOL CA. 95472
(707) 823-4382

PROJECT DESCRIPTION:
TOWN GREEN VILLAGE III
WINDSOR ROAD
WINDSOR, CA. 95492
APN's 066-100-030, 042, 044, 045, 019, 011 and 066-081-052, 090

SHEET DESCRIPTION:
PRELIMINARY LANDSCAPE PLAN

Doblc Thomas & Associates, Inc.
LAND SURVEYING, ENGINEERING & MAPPING
134 Santa Clara Ave. Boulevard, Cloverdale, California 95425
Phone (707) 894-2521 Fax (707) 894-2522

PREPARED UNDER THE SUPERVISION OF:
BRADLEY A. THOMAS, PLS 5520
MY LICENSE EXPIRES 30 SEPT. 2004

DATE

SCALE:	1"=30'
DRAWN BY:	KKACK
CHECKED BY:	BAT
FILE No.:	01-003
SHEET No.	1 of 1