

RESOLUTION NO. 2285-08

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
APPROVING A GENERAL PLAN AMENDMENT FOR THREE PARCELS
ASSOCIATED WITH THE KEISER PARK MASTER PLAN
(FILE NO. GPA/ZC 06-44)**

WHEREAS, the Town of Windsor Town Council has considered the request to amend the General Plan for three properties acquired by the Town for expansion of Keiser Park to the “Parks” land use category. The purpose of the amendment is to reflect Town ownership of these properties, which total 7.8 +/- acres in area, and to reflect the Town’s intention to incorporate them into the design and operation of Keiser Park. General Plan: “Surrounding Residential (3-6 dwelling units/acre)” and “Surrounding Residential (3-6 dwelling units/acre)” / “Park”. Zoning: “Surrounding Residential (3-6 dwelling units/acre)” and “Surrounding Residential (3-6 dwelling units/acre) / Flood Hazard Overlay”. The properties are located at 630, 690, and 700 Windsor River Road (APNs 066-170-015, 066 180-028 & 063 (portion of)); and

WHEREAS, the Town of Windsor Planning Commission, by Resolution No. 539-08, has recommended approval of the proposed General Plan Amendment; and

WHEREAS, the Town Council held a duly noticed public hearing on the proposed General Plan Amendment on May 21, 2008 at which time all interested persons were given an opportunity to be heard; and

WHEREAS, the agenda report dated May 21, 2008, which is incorporated herein by reference, was prepared for Town Council review and describes the General Plan Amendment; and

WHEREAS, in compliance with the California Environmental Quality Act, an Environmental Impact Report has been prepared and certified for the Keiser Park Master Plan, including the proposed General Plan Amendment, as set forth in *Town Council Resolution No. 2284-08* adopted May 21, 2008 and incorporated herein by reference; and

WHEREAS, the Town Council considered all written and oral testimony submitted at the public hearing; and

WHEREAS, the Town Council makes the following findings per Section 27.54.050 of the Zoning Ordinance:

1. The proposed amendment would not make the General Plan internally inconsistent;
2. The proposed amendment would not be detrimental to the public interest, health, safety, convenience, or welfare of the Town; and
3. The site is physically suitable (including absence of physical constraints, access, compatibility with adjoining land uses, and provision of utilities) for the requested/anticipated land use developments.

NOW, THEREFORE, BE IT RESOLVED that the Town of Windsor Town Council hereby approves the General Plan Amendment described herein and shown on the attached Exhibit "A".

PASSED, APPROVED AND ADOPTED this 21st day of May, 2008 by the following vote:

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



DEBORA FUDGE, MAYOR

ATTEST:



MARIA DE LA O, TOWN CLERK

Attachments:
Exhibit "A" – General Plan Amendment

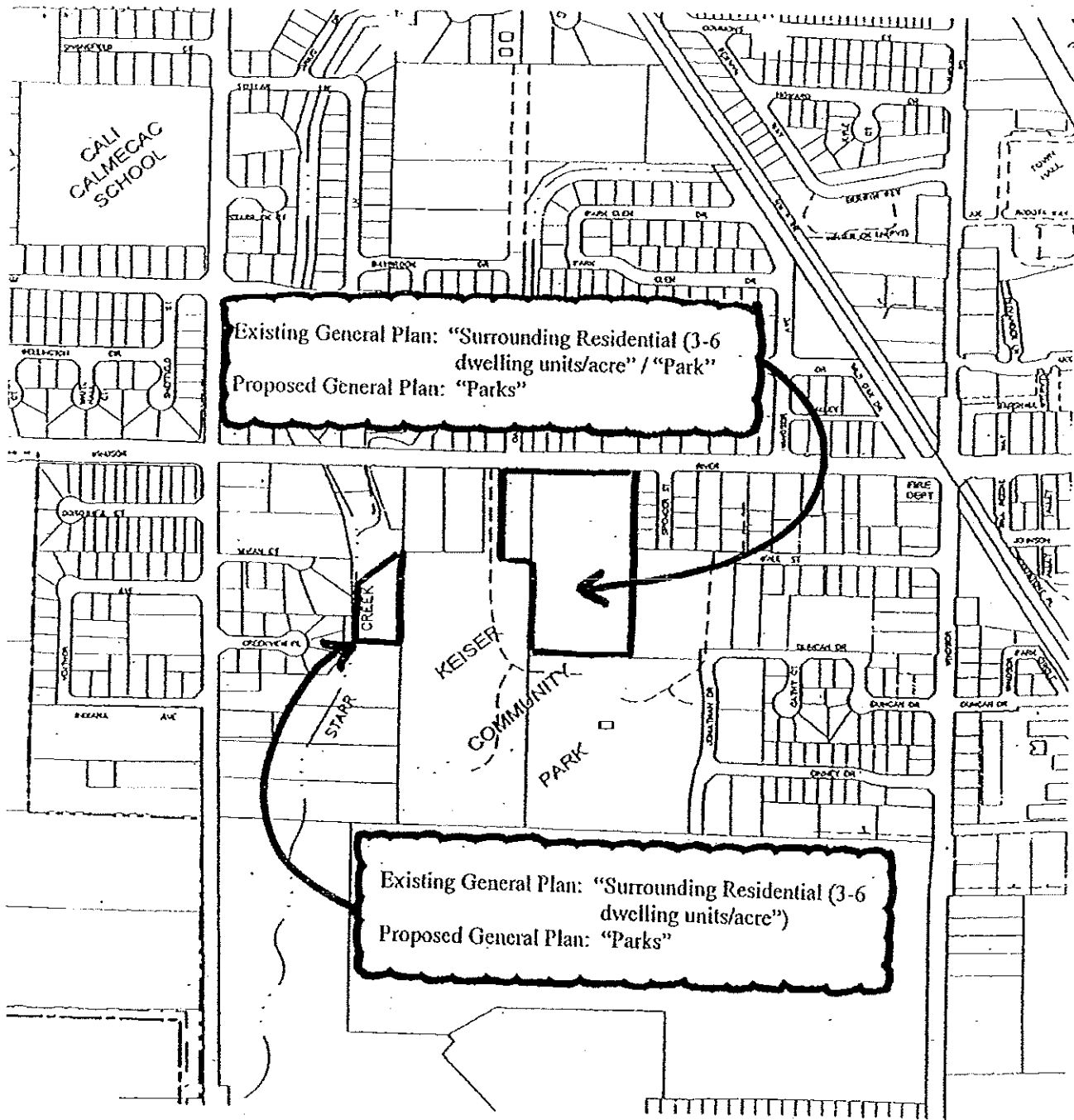


Exhibit A – General Plan Amendment

Site Address: 630, 690 & 700 Windsor River Road
 APNs: 066-170-015, 066-180-028, &
 066-180-063 (portion)