

Winters City Council Meeting
City Council Chambers
318 First Street
Tuesday, August 3, 2010
6:30 p.m.
AGENDA

Members of the City Council

*Woody Fridae, Mayor
Cecilia Aguiar-Curry, Mayor Pro-Tempore
Harold Anderson
Michael Martin
Tom Stone*

*John W. Donlevy, Jr., City Manager
John Wallace, City Attorney
Nanci Mills, City Clerk*

PLEASE NOTE – The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Mayor or Councilmembers. Public comments time may be limited and speakers will be asked to state their name.

Roll Call

Pledge of Allegiance

Approval of Agenda

COUNCIL/STAFF COMMENTS

PUBLIC COMMENTS

At this time, any member of the public may address the City Council on matters, which are not listed on this agenda. Citizens should reserve their comments for matter listed on this agenda at the time the item is considered by the Council. An exception is made for members of the public for whom it would create a hardship to stay until their item is heard. Those individuals may address the item after the public has spoken on issues that are not listed on the agenda. Presentations may be limited to accommodate all speakers within the time available. Public comments may also be continued to later in the meeting should the time allotted for public comment expire.

CONSENT CALENDAR

All matters listed under the consent calendar are considered routine and non-controversial, require no discussion and are expected to have unanimous Council support and may be enacted by the City Council in one motion in the form listed below. There will be no separate discussion of these items.

However, before the City Council votes on the motion to adopt, members of the City Council, staff, or the public may request that specific items be removed from the Consent Calendar for separate discussion and action. Items(s) removed will be discussed later in the meeting as time permits.

- A. Minutes of the Regular Meeting of the Winters City Council Held on Tuesday, July 6, 2010 (pp. 1-5)
- B. Minutes of the Joint Meeting of the Winters City Council and Winters Planning Commission Held on Tuesday, July 13, 2010 (pp. 6-8)
- C. Resolution 2010-44 Confirming Delinquent Utility Bills (pp. 9-11)
- D. Resolution 2010-43 Intention to Approve an Amendment to the Contract Between the Board of Administration of the Public Employees' Retirement System (CalPERS) and the City Council of the City of Winters to Provide 2% @ 50 Retirement Formula for Local Fire Members and Introduction of Ordinance 2010-06 Authorizing Amendment of the CalPERS Contract (pp. 121-14)
- E. Resolution 2010-46 Confirming Weed Abatement Invoices (pp. 15-17)
- F. Resolution 2010-42 Rescinding Resolution 2010-34 and Adopting a Budget of Estimated Revenues and Expenditures for Fiscal Year 2010-2011 and 2011-2012 For the City of Winters (pp. 18-21)
- G. Resolution 2010-41, A Resolution of the City Council of the City of Winters Approving the Application for Grant Funds for the Sustainable Communities Planning Grant and Incentives Program Under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84) for the development of a Climate Action Plan (pp. 22-24)
- H. Street Closure Request – Winters District Chamber of Commerce is Requesting Approval of a Temporary Street Closure on August 27th for the Earthquake Street Festival. Closure would be Main Street from Railroad Avenue to First Street (pp. 25-28)
- I. Revised Project Budget Sheet, and Construction Contract for Grant Ave. (SR 128) Widening and Safety Improvements, Phase 2 – Walnut Avenue Realignment, Project No. 09-05 (pp. 29-32)
- J. Contract with Matriscope for Materials Sampling and Testing for Grant Ave. (SR 128) Widening and Safety Improvements, Phase 2 – Walnut Avenue Realignment, Project No. 09-05 (pp. 33-34)
- K. Amplified Sound Permit Application – First Baptist Church Youth Group (pp. 35-38)

PRESENTATIONS

None

DISCUSSION ITEMS

1. Ordinance 2010-07, An Urgency Ordinance of the City of Winters Adopting an Interim Flood Area Storm Drainage Fee Which Would Be Applied to All Construction in the Flood Overlay Zone as Identified within the General Plan of the City of Winters (pp. 39-73)
 2. Update on Fire Consolidation Agreement- City of Winters and Winters Fire District (pp. 74-85)
 3. Railroad Ave./Russell St. Intersection- Petition (pp. 86-91)
 4. Discussion Regarding Dog Bites in the Community. (pp. 92-113)
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COMMUNITY DEVELOPMENT AGENCY

CONSENT CALENDAR

1. Approve Annual Contribution to the Yolo County Visitors Bureau as per the original Consultant Services Agreement (pp. 114-129)
 - 2.. Resolution 2010-45 Rescinding Resolution 2010-3 and Adopting a Budget of Estimated Revenues and Expenditures for Fiscal Year 2010-2011 and 2011-2012 For the Winters Community Development Agency (pp. 130-132)
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CITY MANAGER REPORT

INFORMATION ONLY

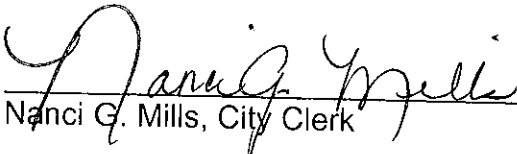
EXECUTIVE SESSION

Personnel Matters Pursuant to Section 54957.6 of the Government Code - Labor Negotiations

City Manager Performance Evaluation Pursuant to Section 54957 of the Government Code

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the August 3, 2010 regular meeting of the Winters City Council was personally delivered to each Councilmember's mail boxes in City Hall and posted on the outside public bulletin board at City Hall, 318 First Street on July 29, 2010, and made available to the public during normal business hours.



Nanci G. Mills, City Clerk

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Wednesday at 10:00 a.m.

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