



AMENDED
AGENDA

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Winters City Council Meeting
City Council Chambers
318 First Street
Tuesday, September 19, 2006
7:30 p.m.
AGENDA

Members of the City Council

Woody Fridae, Mayor
Mike Martin, Mayor Pro Tempore
Harold Anderson
Cecilia Curry
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

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. Approve minutes of a regular meeting of the City Council held on September 5, 2006 (pp 1-2)
- B. Approve Project Budget for the 2006 Safe Routes to School Improvements, Project No. 06-17, and Authorize Design (pp 3-4)
- C. Approve Project Budget for the Jackson/McArthur Road Reconstruction & Water System Upgrade, Project No. 06-01, and authorize design (pp 5-7)

- D. Resolution 2006-39, A Resolution of the City Council of the City of Winters Regarding its intention to Issue Tax Exempt Wastewater Obligations (pp 8-11)
- E. Resolution 2006-40, A Resolution of the City Council of the City of Winters Regarding Its Intention to Issue Tax Exempt Water Obligations (pp 12-15)
- F. Certificate of Achievement for Excellence in Financial Reporting (pp 16-19)
- G. Resolution 2006-41, A Resolution (1) Authorizing the City Manager to Execute a Contract with Luhdorff and Scalminini, in the Amount of Twenty One Thousand Six Hundred Dollars (\$21,600), for Water Well and Pump Station Testing and Evaluation, and (2) Authorize Expenditures up to Twenty Five Thousand Nine Hundred and Twenty Dollars (\$25,920) (pp 20-25)

PRESENTATIONS

None

DISCUSSION ITEMS

- 1. City Council Direction on Starting CEQA Analysis of Storm Drain Master Plan Update for General Plan Flood Overlay Area (pp 26-30)
- 2. Spare The Air Banners – Alternative Verbiage (pp 31-32)
- 3. Swimming Pool Project Update (pp 33-34)
- 4. Amendment to the Joint Powers Agreement for the Yolo County Habitat/Natural Community Conservation Plan Joint Powers Agency (pp 35-60)
- 5. Public Hearing and consideration of Casitas at Winters Tentative Subdivision Map. Project is a proposed residential subdivision of 1.2742 acres to create 16 attached single-family lots; Lot 17 (2,868 square feet) for a park area; and a 10,631 square foot common area lot for internal roadways at a location on the north side of West Grant Avenue (SR 128) east of the Tomat's restaurant at 1123 West Grant . APNs 003-450-15 (0.551 acres), 003-450-16 (0.4591 acres), and 003-450-17 (0.2641 acres). Applicant: Mark R. Power. Entitlements include Conditional Use Permit, Rezoning from Neighborhood Commercial (C-1) to Neighborhood Commercial Planned Development Overlay (C-1 PD), Planned Development Permit for PD Overlay, Development Agreement, Tentative Subdivision Map, and Site Plan. ***The applicant intends to submit a continuance request prior to the Council meeting*** (pp 61)
- 6. Putah Creek Council Request for Committee

COMMUNITY DEVELOPMENT AGENCY

CONSENT ITEMS

- 1. Consultant Services Agreement with Urban Futures for Financial Advisory Services (pp 62)
- 2. Approve Project Budget for the 2006 Safe Routes to School Improvements, Project No. 06-17, and authorize design (pp 63-64)

DISCUSSION ITEMS

- 1. Approve Project Budget for the Jackson/McArthur Road Reconstruction & Water System Upgrade, Project No. 06-01, and authorize design (pp 65-67)
- 2. Consideration of claim of Brown Act violation regarding the Railroad Avenue and Main Street Development Proposal Review (pp 68-72)

3. Railroad Avenue and Main Street Development Proposal Review – Reconsideration of Agency action of August 28, 2006 (pp 73)
4. Railroad and Main Development: Request for Re-Hearing (pp 74-75)

CITY MANAGER REPORT

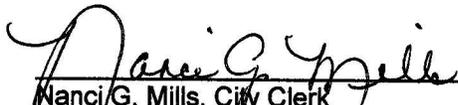
COUNCIL/STAFF COMMENTS

INFORMATION ONLY

EXECUTIVE SESSION

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the September 19, 2006 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 Thursday, September 14, 2006, 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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