



Winters City Council Meeting
City Council Chambers
318 First Street
Tuesday, December 12, 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. Minutes of the Regular Meeting of the City Council of the City of Winters Held November 21, 2006 (pp 1-4)
- B. Approve Revised Project Budget Sheet for WWTF Master Plan Update, Project No. 06-03 and Approve Amendment No. 1 to the Larry Walker Associates Consultant Services Agreement (pp 5-9)
- C. Approve Resolution No. 2006-48, adopting the 2006 Sewer Collection System Master Plan Update (pp 10-13)

Winters City Council Agenda
Meeting of December 12, 2006

- D. Approve Resolution No. 2006-49, adopting the 2006 Water Master Plan Update (pp 14-16)

PRESENTATIONS

1. Police Department Update – Under Separate Cover
2. Swearing-in New Officer for Police Department
3. Proclamation – Eagle Scout James Scott Hofstrand
4. Proclamation – Recognizing the Service of Retiring Yolo County Librarian Mary L. Stephens
5. Introduction of the Winters Putah Creek Committee

DISCUSSION ITEMS

1. Approve Project Budget Sheet for Public Safety Facility, Project No. 05-03, and authorize a contract with Calpo, Horn & Dong Architects for needs Assessment and Site Master Planning (pp 17-26)
2. Anderson Street Traffic Calming – Hemenway Street to Railroad Avenue (pp 27)
3. Approve a Cooperative Agreement and Site Lease Agreement between the Winters Joint Unified School District, the City of Winters, and the County of Yolo for the Winters Library (pp 28-55)
4. Winters Center for the Arts - Proposed Grant (pp 56)

COMMUNITY DEVELOPMENT AGENCY

1. Approve a Cooperative Agreement and Site Lease Agreement between the Winters Joint Unified School District, the City of Winters, and the County of Yolo for the Winters Library (Backup under Discussion Item #3)
2. Public Hearing – Purchase of Real Property 23 Main Street, Winters (pp 57-60)

CITY MANAGER REPORT

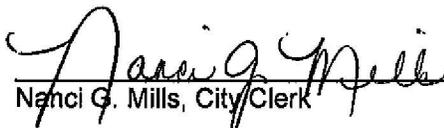
COUNCIL/STAFF COMMENTS

INFORMATION ONLY

EXECUTIVE SESSION

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the December 12, 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 December 7, 2006, and made available to the public during normal business hours.


Nanci G. Mills, City Clerk

Winters City Council Agenda
Meeting of December 12, 2006

Questions about this agenda – Please call the City Clerk's Office (530) 795-4910 ext. 101. Agendas and staff reports are available on the city web page www.cityofwinters.org/administrative/admin_council.htm

General Notes: Meeting facilities are accessible to persons with disabilities. To arrange aid or services to modify or accommodate persons with disability to participate in a public meeting, contact the City Clerk.

Staff recommendations are guidelines to the City Council. On any item, the Council may take action, which varies from that recommended by staff.

The city does not transcribe its proceedings. Anyone who desires a verbatim record of this meeting should arrange for attendance by a court reporter or for other acceptable means of recordation. Such arrangements will be at the sole expense of the individual requesting the recordation.

How to obtain City Council Agendas:

View on the internet: www.cityofwinters.org/administrative/admin_council.htm Any attachments to the agenda that are not available online may be viewed at the City Clerk's Office or locations where the hard copy packet is available.

Email Subscription: You may contact the City Clerk's Office to be placed on the list. An agenda summary is printed in the Winters Express newspaper.

City Council agenda packets are available for review or copying at the following locations:

Winters Library – 201 First Street

City Clerk's Office – City Hall – 318 First Street

During Council meetings – Right side as you enter the Council Chambers

City Council meetings are televised live on City of Winters Government Channel 20 (available to those who subscribe to cable television) and replayed following the meeting.

Wednesday at 10:00 a.m.

Videotapes of City Council meetings are available for review at the Winters Branch of the Yolo County Library.