

Winters City Council Meeting  
City Council Chambers  
318 First Street  
Tuesday, April 17, 2007  
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*

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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 Winters City Council Held on Tuesday, April 3, 2007 (pp 1-5)
- B. Information Item – Bid Call for Jackson and McArthur Street Reconstruction, Project No. 06-01 (pp 6-7)
- C. Minutes from Hispanic Advisory Committee Meetings of February 27, 2007 and March 13, 2007 for review (pp 8-12)

- D. Appointment of Marie Heilman as Trustee to the Sacramento-Yolo Mosquito Vector Control District (pp 13)
- E. Establish Cesar Chavez Day as a City Holiday, Commencing in 2008, to be celebrated on March 31, or on the following Monday if the 31<sup>st</sup> falls on Saturday or Sunday (No Backup)
- F. Application for Youth Day Parade Permit and Request for Youth Day Donation and Street Closure on an Annual Basis (pp 14-15)
- G. Adopt Resolution 2007-11, Initiating Proceedings for the Annual Levy and Collection of Assessments for the City of Winters City-Wide Maintenance Assessment District, Fiscal Year 2007/2008 (pp 16-18)
- H. Adopt Resolution 2007-12, Preliminarily Approving the Engineer's Annual Levy Report, and Declaring its Intention to Levy and Collect Annual Assessments and Providing Notice of Hearings Thereof for the City of Winters City-Wide Maintenance Assessment District, Fiscal Year 2007/2008 (pp 19-40)
- I. Approve Resolution 2007-05 Redeeming 1979 Sewer Bonds in full on June 30, 2007 (pp 41-42)

#### PRESENTATIONS

- 1. Waste Management Update- Marissa Juhler
- 2. Woodland Healthcare Emergency Room Capital Campaign – Kevin Vaziri

#### DISCUSSION ITEMS

- 1. Public Hearing to Consider Objections from Property Owners Regarding Weed Abatement (No Backup)
- 2. Second reading and approval of Ordinance No. 2007-02 to add Planned Development Overlay and approve PD Permit No. 2007-01 over the 5.69-acre Mary Rose Gardens Tentative Subdivision Map Project (APN 003-524-19) and continued public hearing and consideration of Development Agreement, Ordinance No. 2007-xx, for the project (pp 43-86)
- 3. Second reading and approval of Ordinance N. 2007-03 to add Planned Development Overlay and approve PD Permit No. 2007-02 over the 2.13-acre Anderson Place Tentative Subdivision Map Project (APN 003-220-22) and continued public hearing and consideration of Development Agreement, Ordinance No. 2007-xx, for the project (pp 87-130)
- 4. City Master Tree List- Review and Information (pp 131-133)
- 5. City Council/Staff Teambuilding Event- July 21, 2007 (pp 134)

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#### COMMUNITY DEVELOPMENT AGENCY

- 1. Rotary Park – Prefabricated Restroom RFP (pp 135-151)

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#### CITY MANAGER REPORT

#### COUNCIL/STAFF COMMENTS

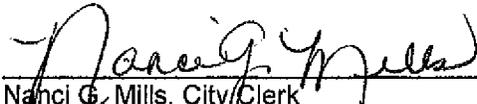
#### INFORMATION ONLY

- 1. Treasurer Report for February 2007 (pp 152-158)
- 2. Investment Report for February 2007 (pp 159-160)

## EXECUTIVE SESSION

### ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the April 17, 2007, 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 April 11, 2007, and made available to the public during normal business hours.

  
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Nanci G. Mills, City Clerk

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Wednesday at 10:00 a.m.

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