



Winters City Council Meeting  
City Council Chambers  
318 First Street  
Tuesday, May 1, 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 Council Members. 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 17, 2007 (pp 1-5)
- B. Resolution No. 2007-16, Budget Adjustment for Purchase of a Truck-Mounted Crane (pp 6-7)
- C. Proclamation in Honor of Building Safety Week, May 6 – 12, 2007 (pp 8)

### **PRESENTATIONS**

1. Update on Winters Highlands project from Granite Bay Holdings, LLC (no backup)

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### **DISCUSSION ITEMS**

1. Strategic Planning (pp 9-11)
2. Continued public hearing and consideration of Development Agreement for Mary Rose Gardens Tentative Subdivision Map Project (APN 003-524-19); ***STAFF RECOMMENDS CONTINUATION TO MAY 15, 2007 COUNCIL MEETING (pp 12)***
3. Continued public hearing and consideration of Development Agreement for Anderson Place Tentative Subdivision Map Project (APN 003-220-22); ***STAFF RECOMMENDS CONTINUATION TO MAY 15, 2007 COUNCIL MEETING (pp 13)***

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### **COMMUNITY DEVELOPMENT AGENCY**

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### **CITY MANAGER REPORT**

### **COUNCIL/STAFF COMMENTS**

### **INFORMATION ONLY**

1. Current Project List (pp 14-16)

**EXECUTIVE SESSION**

**ADJOURNMENT:**

I declare under penalty of perjury that the foregoing agenda for the May 1, 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 25, 2007, and made available to the public during normal business hours.

*Nancy Jensen, Records Clerk, for Nanci G. Mills, City Clerk*  
Nanci G. Mills, City Clerk

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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.

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Winters Library – 201 First Street

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

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Wednesday at 10:00 a.m.

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