



Winters City Council Meeting
City Council Chambers
318 First Street
Tuesday, May 15, 2007

5:30 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 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.

All times stated are approximate.

DISCUSSION ITEMS (5:30 p.m.)

1. Resolution 2007-13, Approving the Sale of Tax Allocation Bonds for the Winters Community Development Project Area. (pp 1-6) (40 minutes)
2. Appointment of Financing Team for the issuance of Water and Sewer Revenue Bonds. (pp 7-10) (15 minutes)
3. Status report on and direction on Storm Drain Master Plan Project. (pp 11-25) (45 minutes)

CONSENT CALENDAR (10 minutes)

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, May 1, 2007 (pp 26-29)
- B. Approve Project Budget Sheet for 2007 Annual W/SS Improvements, Project No. 06-16 (pp 30-32)
- C. RESOLUTION 2007-18 A Resolution of the City Council of the City of Winters Authorizing the Application for a CALFED Watershed Program Grant Entitled Lower Putah Creek Winters Area Riparian Restoration Projects. (pp 33-44)
- D. RESOLUTION 2007-19 A Resolution of the City Council of the City of Winters Authorizing Submittal of an Application to the California Integrated Waste Management Board for the Used Oil Recycling Block Grant, FY 2007/08 (pp 45-46)
- E. RESOLUTION 2007-20 A Resolution of the City Council of the City of Winters Authorizing a Budget Adjustment for Expenditures for Hydrological Services through June 30, 2007 (pp 47-53)
- F. I-505 NB Ramps/Grant Avenue Traffic Signal Improvements (pp 54-56)
- G. Joint Use Pool Agreement – City of Winters & WJUSD (pp 57)
- H. Jackson/McArthur Road Reconstruction, Utility Phase Project No. 06-01 (pp 58-60)

PRESENTATIONS (20 minutes)

Officer Lang – Appreciation of Service

PRESENTATIONS (Continued)

Jeanne Ritchie - Appreciation of Service

Swearing in Jose Munoz – Reserve Police Officer

Jessica Jordan – Recognition of Senior Project

Ceremony to Honor Community Members Becoming U.S. Citizens

7:30 Public Hearings (Published)

4. Hold Public Hearing and Adoption of Resolution 2007-22 Amending and/or Approving the Annual Levy Report, and Ordering the Levy and Collection of Assessments Within the City of Winters City-Wide Maintenance Assessment District, Fiscal Year 2007/2008. (pp 61-118) (10 minutes)
5. Public Hearing and Adoption of Resolution 2007-21 Designating Certain Parking Restrictions on Second Street to Railroad Avenue (pp 119-123) (10 minutes)
6. Public Hearing and 1st Reading of Ordinance 2007-04 Pertaining to Stopping, Standing and Parking (pp 124-129) (10 minutes)
7. Update on the Hispanic Community Needs Forum (pp 130-132) (10 minutes)
8. Request from Venita D. O'Brien to accept application for annexation of Assessor Parcel Numbers 030-190-26 and 29. (pp 133-140) (10 minutes)
9. Continued public hearing and consideration of Development Agreement for the Mary Rose Gardens Tentative Subdivision Map Project (APN 003-524-19) (pp 141) (10 minutes)
10. Continued public hearing and consideration of Development Agreement for the Anderson Place Tentative Subdivision Map Project (APN 003-220-22). (pp 142-181) (10 minutes)

COMMUNITY DEVELOPMENT AGENCY

1. Resolution 2007-14, Approving the Forms of and Authorizing the Execution of an Indenture of Trust, A Bond Purchase Agreement, Continuing Disclosure Agreement and an Official Statement Relating to the Issuance of the Agency's Tax Allocation Bonds and Approving Certain Actions in Connection Therewith. (pp 182-188) (10 minutes)
 2. Rotary Park Restroom RFP – Award of Bid (PP 189-190) (5 minutes)
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FINANCING AUTHORITY (10 minutes)

1. Financing Authority Resolution 2007-15, Approving the Forms of and Authorizing the Execution of An Indenture of Trust, A Bond Purchase Agreement, Continuing Disclosure Agreement and Official Statement Relating to the Issuance of the Agency's Tax Allocation Bonds and Approving Certain Actions in Connection Therewith (pp 191-196)

CITY MANAGER REPORT (5 minutes)

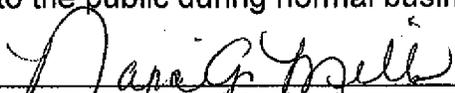
COUNCIL/STAFF COMMENTS (5 minutes)

INFORMATION ONLY

EXECUTIVE SESSION

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the May 15, 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 May 9, 2007, and made available to the public during normal business hours.



Nanci G. Mills, City Clerk

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