



Winters City Council Meeting  
City Council Chambers  
318 First Street  
Tuesday, June 19, 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, June 5, 2007 (pp 1-8)
- B. Request for Street Closure by Anthony E. Wilson for July 4<sup>th</sup> Block Party – North Main Street from Ivy Loop to the end of Main Street (pp 9-10)
- C. Amplified Music Permit –Gazebo Concerts to be held July 5,12,19, & 26 from 7:00 –9:00 pm Requested by Friends of the Library (pp 11-12)
- D. Accept bid from McLellan Equipment Co. Inc. in the amount \$83,355.77 of for the purchase of Stellar Crane and Ford 550 Truck Package (pp 13-22)
- E. Agreement with the County of Yolo for County Surveyor Services (pp 23-32)

## PRESENTATIONS

Certificates of Recognition of Community Members Becoming U.S. Citizens

Proclamations Recognizing Four Winters Residents for Outstanding Public Service in the Rescue of a Trapped Individual From a Burning Residence

Update on Winters Highlands Project from Granite Bay Holdings, LLC (no backup)

## DISCUSSION ITEMS

- 1. Water and Sewer Rate Increase Effective 7-1-07 (pp 33-36)
- 2. Second reading and adoption of Ordinance 2007-05, Development Agreement for the Anderson Place Tentative Subdivision Map Project (723 Railroad Avenue, APN 003-220-22) (pp 37-101)
- 3. Continued public hearing and consideration of Development Agreement for the Mary Rose Gardens Tentative Subdivision Map Project (415 West Grant Avenue, APN 003-524-19) – **STAFF IS RECOMMENDING THAT THIS ITEM BE CONTINUED TO THE JULY 3, 2007 COUNCIL MEETING.** (pp 102)
- 4. Presentation and adoption of the Yolo County Water Resources Association (WRA) Integrated Regional Water Management Plan (pp 103-115)
- 5. Update on Monticello Redevelopment Project (pp 116)
- 6. Establish Cesar Chavez Day as a City Holiday, Commencing in 2008, to be celebrated on March 31 (No backup)

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## COMMUNITY DEVELOPMENT AGENCY

1. Resolution 2007-28, Approving a Grant of \$200,000 in Low and Moderate Income Housing Funds for the Affordable Housing Component of the Anderson Place Subdivision Project (723 Railroad Avenue, APN 003-220-22) and Authorizing Staff to Prepare Housing Agreement and Documents (pp 117-119)
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### CITY MANAGER REPORT

### COUNCIL/STAFF COMMENTS

### INFORMATION ONLY

**EXECUTIVE SESSION:** Conference with Labor Negotiator, City Manager Pursuant to Government Code Section 54957.6.

### ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the June 19, 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 June 14, 2007, and made available to the public during normal business hours.

  
Nancy 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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Wednesday at 10:00 a.m.

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