



Special Meeting of the Winters City Council  
City Council Chambers  
318 First Street  
Wednesday, June 27, 2007  
6:30 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.

**DISCUSSION ITEMS**

1. Adoption of Resolution 2007-30, A Resolution of the City Council of the City of Winters Approving and Adopting a Budget of Revenues and Estimated Expenditures for Fiscal Year 2007-2008 (pp 1-2)

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## COMMUNITY DEVELOPMENT AGENCY

1. Adoption of Resolution 2007-31, A Resolution of the City of Winters Community Development Agency Approving and Adopting a Budget of Revenues and Estimated Expenditures for Fiscal Year 2007-2008 (pp 3-4)
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## CITY MANAGER REPORT

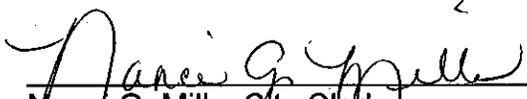
## COUNCIL/STAFF COMMENTS

## 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 27, 2007, budget workshop 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 22, 2007, and made available to the public during normal business hours.

  
\_\_\_\_\_  
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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City Clerk's Office – City Hall – 318 First Street  
During Council meetings – Right side as you enter the Council Chambers

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Wednesday at 10:00 a.m.

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



**CITY COUNCIL  
STAFF REPORT**

**TO:** Honorable Mayor and Councilmembers  
**DATE :** June 27, 2007  
**THROUGH:** John W. Donlevy, Jr., City Manager *JWD*  
**FROM:** Shelly Gunby, Director of Financial Management *Shelly*  
**SUBJECT:** City of Winters 2007-2008 Budget

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**RECOMMENDATION:**

City Council adopt Resolution 2007-30, A resolution of the City Council of the City of Winters Approving and Adopting a Budget of Revenues and Estimated Expenditures For Fiscal Year 2007-2008

**BACKGROUND:**

The City of Winters is required to prepare and adopt a budget each fiscal year. Staff has prepared the budget, and the General Fund Budget is a balanced budget with the use of fund balance available of approximately \$107,000.

**FISCAL IMPACT:**

The Budget gives hiring and spending authority to staff for the Fiscal Year 2007-2008

**CITY COUNCIL  
RESOLUTION 2007-30**

**RESOLUTION OF THE CITY OF WINTERS APPROVING AND ADOPTING A  
BUDGET OF ESTIMATED EXPENDITURES FOR FISCAL YEAR 2007-2008.**

**WHEREAS**, every local agency is required to adopt a budget for the subsequent fiscal year for estimated revenues and expenditures; and

**WHEREAS**, every local governmental agency shall file with the county auditor of the county in which the agency conducts its principal operations, a budget for the fiscal year then in progress; and

**WHEREAS**, the City Council and Staff members have thoroughly reviewed and analyzed the proposed budget in order to determine the needs of the City of Winters;

**NOW, THEREFORE BE IT RESOLVED** by the City Council of the City of Winters that a budget for the Fiscal Year 2007-2008, a copy of which is on file in the City Clerk's Office, is hereby adopted for the City of Winters as follows;

Section 1. General Fund estimated revenues of \$3,271,822, use of available fund balance of \$106,690, and transfer from the fund PERS Reserve of \$160,000 for a total source of funds of \$3,538,512 and total appropriations of \$3,538,512.

Section 2. Special Revenues Funds estimated revenues of \$1,796,790, use of available fund balance of \$1,213,905, for a total source of funds of \$3,010,695 and total appropriations of \$2,4,50,656.

Section 3. Capital Revenue Funds estimated revenues of \$18,142,258, use of available fund balance of \$6,132,434 for total source of funds of \$24,274,692 and total appropriations of \$10,740,564.

Section 4. Water O & M Fund estimated revenues of \$929,397, use of available fund balance of \$-0- for total source of funds of \$929,397 and total expenses of \$763,400.

Section 5. Sewer O & M estimated revenues of \$1,005,786, use of available fund balance of \$-0- for a total source of funds of 1,005,786 and total expenses of \$983,087.

**PASSED AND ADOPTED** by the City of Winters this 27th day of June 2007 by the following vote:

**AYES;**  
**NOES;**  
**ABSTAIN;**  
**ABSENT;**



**CITY COUNCIL  
STAFF REPORT**

**TO:** Honorable Mayor and Councilmembers  
**DATE :** June 27, 2007  
**THROUGH:** John W. Donlevy, Jr., City Manager *John*  
**FROM:** Shelly Gunby, Director of Financial Management *Shelly*  
**SUBJECT:** City of Winters Community Development Agency Budget Fiscal Year  
2007-2008

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**RECOMMENDATION:**

City Council adopt Resolution 2007-31, A resolution of the City of Winters Community Development Agency Approving and Adopting a Budget of Revenues and Estimated Expenditures For Fiscal Year 2007-2008

**BACKGROUND:**

The City of Winters Community Development Agency is required to prepare and adopt a budget each fiscal year. Staff has prepared the budget and presents it for approval this evening.

**FISCAL IMPACT:**

The Budget gives hiring and spending authority to staff for the Fiscal Year 2007-2008.

**COMMUNITY DEVELOPMENT AGENCY  
RESOLUTION 2007-31**

**RESOLUTION OF THE COMMUNITY DEVELOPMENT AGENCY OF THE CITY OF WINTERS APPROVING AND ADOPTING A BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR FISCAL YEAR 2007-2008**

**WHEREAS**, The Community Development Agency of the City of Winters is required to adopt a budget for the subsequent fiscal year for estimated revenues and expenditures; and

**WHEREAS**, the members of said Community Development Agency and staff members have thoroughly reviewed and analyzed the proposed budget in order to determine the needs of the City of Winters;

**WHEREAS**, the planning and administrative expenditures in the housing fund are necessary for the production, improvement, or preservation of low and moderate income housing;

**NOW, THEREFORE BE IT RESOLVED** by the Community Development Agency of the City of Winters, that a budget for Fiscal Year 2007-2008 a copy of which is on file in the City Clerk's office is hereby adopted for a total estimated revenues of \$2,165,635, and use of available fund balance of \$10,266,295 for a total source of funds \$12,431,930 and total appropriations of \$12,431,930.

**PASSED AND ADOPTED** by the City of Winters Community Development Agency this 27th day of June 2007 by the following vote:

**AYES;**  
**NOES;**  
**ABSTAIN;**  
**ABSENT;**

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Mike Martin, Chairman

**ATTEST:**

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Nanci G. Mills, City Clerk