



Winters City Council Meeting
City Council Chambers
318 First Street
Tuesday, July 3, 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*

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 June 19, 2007 (pp 1-6)
- B. Minutes of the Workshop of the Winters City Council and Winters Planning Commission Regarding Winters Sports Park and Linear Park Master Plan held on May 14, 2007 (pp 7-9)
- C. Minutes of the Special Meeting of the Winters City Council held on May 29, 2007 Regarding City of Winters Inter-City YOLOBUS Service Changes (pp 10-12)
- D. Minutes of the Special Meeting of the Winters City Council held on June 27, 2007 Regarding City of Winters and Community Development Agency Budget of Revenues and Estimated Expenditures for Fiscal Year 2007-2008 (pp 13-14)

PRESENTATIONS

DISCUSSION ITEMS

- 1. Public Hearing and approval of Resolution 2007-33 authorizing the submittal of a joint application, along with the City of West Sacramento and Yolo County, for up to \$60,000 in CDBG General Allocation PTA funds for the development of a ten year plan to address homelessness; approving a Joint Powers Agreement for administration of the PTA grant; and allocating up to \$1,000 for grant cash match. (pp 15-24)

COMMUNITY DEVELOPMENT AGENCY

- 1. Resolution 2007-32 approving up to \$1,000 in redevelopment agency low and moderate income housing funds for CDBG General Allocation PTA grant cash match. (pp 25-26)

CITY MANAGER REPORT

COUNCIL/STAFF COMMENTS

INFORMATION ONLY

1. Current development projects list (pp 27-29)
2. 2006-2013 Regional Housing Needs Allocation (RHNA) (pp 30-61)

EXECUTIVE SESSION

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the July 3, 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 28, 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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Wednesday at 10:00 a.m.

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