



****AMENDED:
SECOND REVISION**

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Winters City Council Meeting
City Council Chambers
318 First Street
Tuesday, September 18, 2007
7:30 p.m.

AMENDED 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 matters 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 September 4, 2007 (pp 1-9)
- B. Request for Street Closure and Application for Parade Permit – Winters High School Homecoming Parade and Rally (pp 10-14)
- C. Resolution 2007-46 in Recognition and Support of California Arts Day, October 5, 2007 (pp15-16)
- D. Joint Powers Agreement between the Yolo Consolidated Communications Agency and the City of Winters for Emergency dispatch services (pp 17-32)
- E. Resolution 2007-48, A Resolution of the City Council of the City of Winters for Approval of a Budget Adjustment for Park Replacement/Repairs – City Wide Assessment District in the Amount of \$5,000 (pp 33-40)
- F. Supplemental Legal Services – Meyers, Nave, Riback, Silver & Wilson Engagement Letter (pp 41-47)

PRESENTATIONS

Swearing in of Police Officer Richard Mason

DISCUSSION ITEMS

- 1. Public Hearing to Introduce Ordinance 2007-07, an Ordinance of the City of Winters Amending Chapter 9.12 of the Municipal Code Pertaining to Offenses By or Against Minors (pp 48-52)
- 2. Winters Community Library - Consideration and Approval (pp 53-73)
- 3. Resolution 2007-47 A Resolution of the City Council of the City of Winters Providing for Funding for the Winters Library (pp 74-76)
- 4. Resolution 2007-44, A Resolution of the City Council of the City of Winters Amending the City of Winters 2007-2008 Adopted Operating Budget (pp 77-79)
- 5. Resolution 2007-45, A Resolution of the City Council of the City of Winters for the Claim of Transportation Development Act Funding From the Sacramento Area Council of Governments (pp 80-87)
- 6. Selection of Economic Development Subcommittee Member (pp 88)
- 7. Choice of Supplier for Water Meter System (pp 89-90)
- 8. City Strategic Plan- Review of Draft Plan (Under Separate Cover)
- 9. Resolution 2007-49, A Resolution of the City Council of the City of Winters for the Conditional Authorization for the Assessment and

- Ultimate Transfer of Control of a Cable Television Franchise by Charter Communication Properties, LLC to WAVE Division VI, LLC (pp 91-102)
10. Consideration of Appointment to the Affordable Housing Steering Committee (No Backup)
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COMMUNITY DEVELOPMENT AGENCY

CITY MANAGER REPORT


COUNCIL/STAFF COMMENTS

INFORMATION ONLY

EXECUTIVE SESSION: Conference with Legal Counsel – Anticipated Litigation pursuant to Government Code Section 54956.9 (Margaret Parson's Trust.)

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the September 18, 2007, regular meeting of the Winters City Council was personally delivered to each Councilmembers's mail boxes in City Hall and posted on the outside public bulletin board at City Hall, 318 First Street on September 13, 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.

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Wednesday at 10:00 a.m.

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