



Winters City Council Meeting
City Council Chambers
318 First Street
Tuesday, October 16, 2007
7:30 p.m.
AGENDA

Members of the City Council

*Woody Fridae, Mayor
Michael Martin, Mayor Pro Tempore
Harold Anderson
Cecilia Aguilar-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 October 2, 2007 (pp 1-4)
- B. Approval of Continuation of Hydrogeological Service Contract with Luhdorff and Scalmanini in the amount of \$149,880.00 (pp 5-10)
- C. Additional Expenditure Authorization - Sanitary Sewer Video Inspection (pp 11)

PRESENTATIONS

Plaques of Appreciation presented to outgoing Planning Commission members John R. Graf and Don Jordan

DISCUSSION ITEMS

- 1. Approval of Recommendation for Upgrades to Lift Stations at Carter Ranch and Walnut Lane (Under Separate Cover)
- 2. Approval of Resolution 2007-51, A Resolution of the City Council of the City of Winters, in Support of Proposition 50 Grant Application for Channel Realignment and Floodplain Improvements (pp 12-14)
- 3. Approval of Priority List of Expenditures for the Workforce Housing Reward Grant (WFH) Program, Contract No. 07-WFH-253 (pp 15-19)
- 4. Authorization to obtain legal services regarding possible establishment of a 501 (c) (3) non-profit for the benefit of City programs (pp 20-21)
- 5. Approval of CDBG Planning and Technical Assistance grants to fund Economic Development (Resolution No. 2007-52) and General Allocation (Resolution No. 2007-53) activities in the amounts of \$70,000 and \$35,000, respectively (pp 22-27)

COMMUNITY DEVELOPMENT AGENCY

1. Reciprocal Access and Public Parking Easement Agreement
Between: the City of Winters Community Development Agency;
John & Melanie Pickerel; and John & Elizabeth Siracusa and Paul
& Jennette Fair (pp 28-38)

2. Amendment No. 1 to Consultant Services Agreement by and
Between the City of Winters and Rick Engineering Company and
Request for Approval of Revised Project Budget Sheet for the
Downtown Streetscape Improvement Project (pp 39-61)

3. Authorization to Enter into Contract, at a Not to Exceed Amount of
\$10,000 each, with an Economics Consulting Firm for the
preparation of two Market Studies, one Commercial and one
Residential, Specific to the Monticello Project (pp 62)

CITY MANAGER REPORT

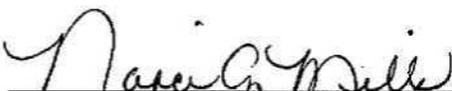
COUNCIL/STAFF COMMENTS

INFORMATION ONLY

EXECUTIVE SESSION

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the October 16, 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 October 11, 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.

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Wednesday at 10:00 a.m.

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