



Winters City Council Meeting
City Council Chambers
318 First Street
Tuesday, January 15, 2008
7:30 p.m.
AGENDA

Members of the City Council

*Woody Fridae, Mayor
Michael Martin, Mayor Pro Tempore
Harold Anderson
Cecilia Aguiar-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

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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 December 18, 2007 (pp 1-10)
- B. Purchase of Ford F250 Utility Service Truck. Funding source is the Work Force Housing Grant in the amount of \$23, 699.44 (pp 11-22)
- C. Purchase of 80 Hp Flygt pump for East Street Lift Station in the amount of \$31,715 plus tax (pp 23-28)
- D. Request for street closure on 2/19/2008 for Tour of California Bike Race (pp 29-35)
- E. Letter of Support for North Valley Sponsoring Committee, Brian Heller de Leon (pp 36-38)

PRESENTATIONS

Proclamations to be presented to AFS Foreign Exchange Students Tatiana Carillo, Helene Martinsen, Anja Sperling, and Khachonyot Yaempradit.

DISCUSSION ITEMS

- 1. Second reading and adoption of Ordinance 2008-03 to approve a rezone (Planned Development Overlay) and Planned Development (PD) Permit No. 2008-01 for the Casitas at Winters Tentative Subdivision Map project (APNs 003-450-15, 003-450-16, and 003-450-17) (pp 39-44)
- 2. Continued Public Hearing and approval of Ordinance No. 2008-02 to adopt provisions of Title 15 (Buildings and Construction) of the Winters Municipal Code and to adopt amendments and appendixes to the California Building Codes (pp 45-58)
- 3. Public Hearing and First Reading of Fees Project Ordinance (pp 59)
- 4. Second Reading and Adoption of Ordinance 2008-01, an Ordinance of the City of Winters, Eliminating the Existing Time Limit on Incurring Debt and Amending Certain Time Limitations with Respect to the Redevelopment Plan for the Winters Community Development Agency Project Area (pp 60-64)
- 5. Alternative timelines available for installation of water meters (pp 65-67)

COMMUNITY DEVELOPMENT AGENCY

1. Resolution 2008-01 Authorizing Agreement Between Golden Capital Network, Yolo County, the City of Davis, the City of West Sacramento, the City of Winters, and the City of Woodland regarding joint participation in a Local/Regional Angel Investment Fund Network (pp 68-73)
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CITY MANAGER REPORT

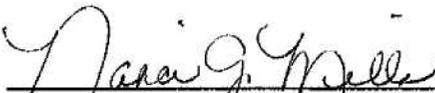
COUNCIL/STAFF COMMENTS

INFORMATION ONLY

EXECUTIVE SESSION

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the January 15, 2008, 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 January 10, 2008, 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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During Council meetings -- Right side as you enter the Council Chambers

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Wednesday at 10:00 a.m.

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