



Winters City Council Meeting
City Council Chambers
318 First Street
Tuesday, February 5, 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

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 January 15, 2008 (pp 1-7)
- B. Approval to Purchase Replacement for Pump 1 at El Rio Villa Lift Station in the amount of \$ 13,740.36 (pp 8-9)

PRESENTATIONS

1. Public Safety Facility Update Report. Police Chief Bruce Muramoto, Fire Chief Scott Dozier, and Architect Dennis Dong will present the project's site plan and programming for Council review (pp 10-64)

DISCUSSION ITEMS

1. Public Safety Facility, Project No. 05-03 to approve the revised Project Budget Sheet (PBS) for the Public Safety Facility, Project No. 05-03, consider and approve the proposed floor plan and site plan and authorize the City Manager to execute a contract amendment with Calpo, Hom and Dong Architects (CH&D), in the amount of \$342,000, for design services (pp 65-77)
2. Authorization to execute a Professional Services Contract with ZSI Incorporated in the amount of \$284,973 for design and implementation of citywide SCADA System (pp 78-88)
3. Photovoltaic Solar Project, to approve application by MP2 Capital to the California Solar Initiative to construct a 300 kWh solar at the Waste Water Treatment Facility site, for electrical consumption at the facility (pp 89-99)
4. Receive Informational Update Regarding Phase I of the Downtown Streetscape Improvement Project (pp 100-123)
5. Resolution 2008-04, Adopting a Sewer System Management Plan, Development Plan, and Schedule per State Water Resources Control Board Order No. 2006-0003-DWQ (pp 124-127)

COMMUNITY DEVELOPMENT AGENCY

1. Facade Improvement Application – 111-115 Main Street (APN 003-201-15) (pp 128-139)
 2. Facade Improvement Application – 200, 202, 204, 206 and 208 Railroad Avenue and 3 Russell Street (APN 003-203-12) (pp 140-156)
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CITY MANAGER REPORT

COUNCIL/STAFF COMMENTS

INFORMATION ONLY

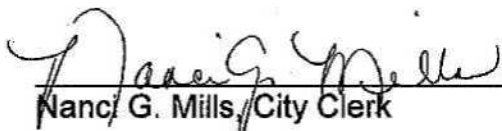
1. Treasurer Report November 2007
2. Investment Report November 2007

EXECUTIVE SESSION - CDA

1. Real Property Negotiation of the Community Development Agency regarding Karen Ogando, proposed transferee - City of Winters Railroad Avenue property (east side, between Main and Abbey Streets), California Government Code Section 54956.8 (Under Separate Cover)

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the February 5, 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 30, 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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Wednesday at 10:00 a.m.

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