



Winters City Council Meeting  
City Council Chambers  
318 First Street  
Tuesday, February 19, 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*

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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 February 5, 2008 (pp 1-7)
- B. Resolution 2008-02, a Resolution Calling for Election and Consolidation with Yolo County (pp 8-10)

### PRESENTATIONS

Proclamation Declaring March 2008 "Women's History Month" for "Women's Art: Women's Vision" to be presented to BJ Ford, Chairwoman of the Women's History Month Committee (pp 11)

Proclamations honoring Mariani Nut Company Foundation, Aguiar Ranch, ECO Resources, First Northern Bank, Valerie Whitworth and Michael Barbour and Anonymous (Howard and Germaine Hupe) for their support of the first annual Harvest Festival in Sept. 2007 (pp 12-17)

Proclamations honoring the Winters High School FFA Agriculture Issues Team including Amy Avellar, Megan Avellar, Caitlin Calvert, and Raven Castro (pp 18)

### DISCUSSION ITEMS

- 1. Authorize Professional Services Agreement to Conduct an Executive Search for the Community Development Director (pp 19-20)
- 2. First reading of Ordinance No. 2008-05 amending Title 15 of the Winters Municipal Code, entitled "Buildings and Construction" to make certain amendments regarding building permit fees (pp 21-24)
- 3. Fiscal Sustainability (25-33)
- 4. Second Reading and Adoption of Ordinance 2008-04, an Ordinance of the City Council of the City of Winters, California, adding Chapter 2.68 to Title 2 of the Winters Municipal Code Regarding Claims Against the City (pp 34-37)
- 5. Utility Users Tax Ballot Measure (pp 38-41)
- 6. AB1234 Ethics Training (pp 42-43)

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### COMMUNITY DEVELOPMENT AGENCY

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CITY MANAGER REPORT

COUNCIL/STAFF COMMENTS

INFORMATION ONLY

EXECUTIVE SESSION

1. Meeting with City Manager to Discuss Employee Negotiations Pursuant to Section 54957.6 of the Government Code
2. Meeting with City Manager to Discuss City Manager Performance Evaluation Pursuant to Section 54957.6 of the Government Code

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the February 19, 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 February 13, 2008, and made available to the public during normal business hours.

*Tracy Jensen Admin. Asst. for Nanci G. Mills, City Clerk*  
Nanci G. Mills, City Clerk

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General Notes: Meeting facilities are accessible to persons with disabilities. To arrange aid or services to modify or accommodate persons with disability to participate in a public meeting, contact the City Clerk.

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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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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