



Winters City Council Meeting
City Council Chambers
318 First Street
Tuesday, March 4, 2008
7:30 p.m.
AGENDA

Members of the City Council

*Woody Fridae, Mayor
Michael Martin, Mayor Pro Tempore
Harold Anderson
Cecilia Agular-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 February 19, 2008; Minutes of the Executive Session of the Winters Community Development Agency Meeting held on February 12, 2008; Minutes of the Emergency Meeting of the Winters City Council held on February 21, 2008 (pp 1-8)
- B. Approval of Consultant Services Contract #006-08 with Audubon California for Irrigation Improvements at Winters Nature Park, not to exceed \$12,000 (pp 9-14)
- C. Request for Street Closure for Car Shows to be Held on April 1st, May 6th, June 3rd, July 1st, August 5th and September 2nd, 2008, to be Sponsored by the Buckhorn (pp 15-18)
- D. Yolo County Animal Services Contract (pp 19-24)
- E. Proclamation of the City Council of the City of Winters Recognizing March 7, 2008 as California Arbor Day (pp 25)
- F. Approval of Consultant Services Contract #005-08 with North Fork Associates, to Provide Contract Planning Services for the City of Winters (Under Separate Cover)
- G. Approval of Consultant Services Contract #007-08 with Yolo County Visitor's Bureau for 2007/2008 Fiscal Year (pp 26-37)
- H. Adopt Resolution 2008-08, a Resolution of the City Council of the City of Winters Accepting a Public Service Easement Deed from the Winters Joint Unified School District Regarding the Construction of Sidewalks on the East Side of Hemenway Street; and Adopt Resolution 2008-09, a Resolution of the City Council of the City of Winters Accepting a Public Service Easement Deed from the Winters Joint Unified School District Regarding the Construction of Sidewalks on the North Side of Edwards Street (pp 38-55)

PRESENTATIONS

Swearing-in of Reserve Officers Matthew Martin and Anthony Hurtado

Presentation to Officer Jeremy Warren, Winters Police Department's "Officer Of the Year"

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 56-57)

DISCUSSION ITEMS

1. Development Agreement Update and Review (pp 58-60)
2. Public Safety Facility Project No. 05-03, Revised Project Budget Sheet, Authorize City Manager to execute amendment with Calpo, Hom and Dong Architects (pp 61-63)
3. Introduce Ordinance 2008-06, Amending Chapter 2 of the Winters Municipal Code to Authorize Compensation for Planning Commissioners (pp 64-69)
4. Resolution No. 2008-06 Regarding Notice of Intent Regarding Reconfiguration and Partial Vacation of East Abbey Street between Railroad Avenue and Elliot Street (pp 70-75)
5. Re-Adopt Resolution 2008-02, a Resolution of the City of Winters Submitting to the Qualified Electors of said City for their Approval the "Utility User's Tax Reduction and Modernization Act"; Transmission of the Proposed Ballot Measure to the Office of the City Attorney for Purposes of Preparation of an Impartial Analysis, and; Re-Adopt Resolution 2008-05, A Resolution of the City Council of the City of Winters Calling an Election for June 3, 2008, Requesting the County of Yolo to Consolidate the Election of City Council Members for Two Vacant Positions; and Placing the "Utility User's Tax Reduction and Modernization Act" on the Ballot; Direction to the City Clerk to Transmit a Copy to the Board of Supervisors of the County of Yolo and to File a Copy with the Registrar of Voters (pp 76-102)
6. Second Reading, Public Hearing and Adoption of Ordinance 2008-05 to amend Title 15 of the Winters Municipal Code to make certain amendments regarding Building Permit Fees; and Adopt Resolution 2008-07, A Resolution of the City Council of the City of Winters establishing planning and engineering fees and building permit fees for the City of Winters (pp 103-122)
7. RoundABOUTs - East and West ends of Main Street, Morgan and Walnut Streets, and Valley Oak Drive (per Council Member Tom Stone) (No Backup)

COMMUNITY DEVELOPMENT AGENCY

1. Agreement for Services with Yolo County Visitor's Bureau for 2007/08 Fiscal Year (pp 123-134)
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CITY MANAGER REPORT

COUNCIL/STAFF COMMENTS

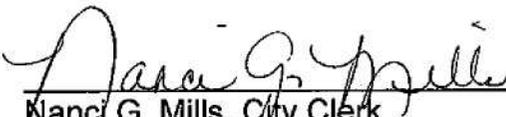
INFORMATION ONLY

1. Treasurer Report, December 2007 (pp 135-141)
2. Investment Report, December 2007 (pp 142-143)

EXECUTIVE SESSION: None

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the March 4, 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 28, 2008, and made available to the public during normal business hours.



Nanci G. Mills, City Clerk

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Wednesday at 10:00 a.m.

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