



*****AMENDED**

*****AMENDED**

Winters City Council Meeting
City Council Chambers
318 First Street
Tuesday, April 1, 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 a Special City Council Meeting held on March 11, 2008, and the Minutes of a Regular Meeting of the Winters City Council held on March 18, 2008 (pp 1-8)
- B. Final Acceptance – State Route 128 & I-505 Northbound Ramp Signal Project No. 05-02 (pp 9)
- C. Application for Youth Day Parade Permit, Request for Youth Day Street Closure, and Request for Donation of \$2,500 on an Annual Basis (pp 10-12)
- D. Proclamation Declaring April 13 – April 19, 2008 as “The Week of the Young Child,” requested by the Yolo County Child Care Planning Council (pp 13-14)
- E. Adopt Resolution 2008-10, Declaring Public Nuisance on Specified Parcels (pp 15-28)
- F. Hispanic Advisory Committee Information Meeting Results (pp 29-30) (Pages 31-38 removed)
- G. Solar Power Purchase Agreement (pp 39-42)
- H. Adopt Resolution 2008-11, Committing CDBG Program Income to the Almondwood Apartment Acquisition and Rehabilitation Project (pp 43-44) (Pages 45-52 removed)

PRESENTATIONS

Proclamation to YCCA Representative Declaring April 2008 as Child Abuse Prevention Month (pp 53)

DISCUSSION ITEMS

1. Public Hearing and Second Reading of Ordinance 2008-06, Amending Chapter 2 of the Winters Municipal Code to Authorize Compensation for Planning Commissioners (pp 54-55)
2. Continued Public Hearing for the Community Development Block Grant (CDBG) Program; Approve Resolution 2008-14, Approving an Application for Funding and Contract Execution and Any Amendments Thereto From the General Allocation of the State Community Development Block Grant Program; Direct Staff to Begin Negotiations with Central Valley Coalition for Affordable Housing (pp 56-65)

COMMUNITY DEVELOPMENT AGENCY

1. Expanded Scope of Work, Project Cost and Phasing for Downtown Streetscape Improvement Project – Phases I and 2 (pp 66-76)
-

CITY MANAGER REPORT

COUNCIL/STAFF COMMENTS

INFORMATION ONLY

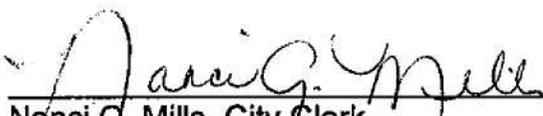
EXECUTIVE SESSION:

Meeting with City Manager to Discuss City Manager Evaluation Pursuant to Section 54957 of the Government Code

- *** **Conference with Real Property Negotiator, John W. Donlevy, Jr., City Manager, regarding APN#038-070-28; APN#038070-29; APN#038-070-30; APN#038-070-31; APN#038-070-32; APN#038-070-12; and APN#038-070-35.**

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the April 1, 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 March 26, 2008 and made available to the public during normal business hours.



Nanci G. Mills, City Clerk

Questions about this agenda – Please call the City Clerk's Office (530) 795-4910 ext. 101. Agendas and staff reports are available on the city web page www.cityofwinters.org/administrative/admin_council.htm

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.

How to obtain City Council Agendas:

View on the internet: www.cityofwinters.org/administrative/admin_council.htm Any attachments to the agenda that are not available online may be viewed at the City Clerk's Office or locations where the hard copy packet is available.

Winters City Council Agenda
Meeting of April 1, 2008

Email Subscription: You may contact the City Clerk's Office to be placed on the list. An agenda summary is printed in the Winters Express newspaper.

City Council agenda packets are available for review or copying at the following locations:
Winters Library – 201 First Street
City Clerk's Office – City Hall – 318 First Street
During Council meetings – Right side as you enter the Council Chambers

City Council meetings are televised live on City of Winters Government Channel 20 (available to those who subscribe to cable television) and replayed following the meeting.

Wednesday at 10:00 a.m.

Videotapes of City Council meetings are available for review at the Winters Branch of the Yolo County Library.