



Winters City Council Meeting  
City Council Chambers  
318 First Street  
Tuesday, May 6, 2008  
7:30 p.m.

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## 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 Council Members. 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 Regular City Council Meeting of the Winters City Council held on April 15, 2008; Minutes of a Special City Council Meeting of the Winters City Council held on April 29, 2008 (pp 1-5)
- B. Resolution 2008-18, A Resolution of the City Council of the City of Winters, Preliminarily Approving the Engineer's Annual Levy Report, and Declaring its Intention to Levy and Collect Annual Assessments and Providing Notice of Hearings Thereof for the City of Winters City Wide Maintenance Assessment District, Fiscal Year 2008/2009 (pp 6-62)
- C. Authorization to amend the Professional Services Contract with ZSI Incorporated in the amount of \$23,860 for design of renovation plans for the East Street Sewer Pump Station Motor Control Centers (pp 63-65)
- D. Approval of Contract with Foresight Consulting for the Preparation of a Water and Sewer Rate Analysis (pp 66-83)

## **PRESENTATIONS**

## **DISCUSSION ITEMS**

- 1. Joint City Council/ Community Development Agency Public Hearing and Adoption of Resolution 2008-12, A Resolution of the City Council of the City of Winters Making Certain Findings Pursuant to California Health and Safety Code Section 33445 and Resolution 2008-13, A Resolution of the Winters Community Development Agency Making Findings Pursuant to California Health and Safety Code Section 33445 and Authorizing Certain Other Related Matters Regarding the Use of Tax Allocation Bond Funding for Construction of the Public Safety Facility (Joint Police/Fire Station) (pp 84-92)
- 2. Conduct a Public Hearing and Introduce Ordinance 2007-04, an Ordinance of the City of Winters amending Chapter 10.16 of the Municipal Code Pertaining to Stopping, Standing, and Parking (pp 93-98)
- 3. Resolution 2008-17, A Resolution of the City Council of the City of Winters Amending the City of Winters 2007-2008 Adopted Operating Budget (pp 99-100)
- 4. Solar Power Purchase Agreement (pp 101-140)
- 5. Budget Workshop – Schedule (pp 141)

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## **COMMUNITY DEVELOPMENT AGENCY**

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**CITY MANAGER REPORT**

**COUNCIL/STAFF COMMENTS**

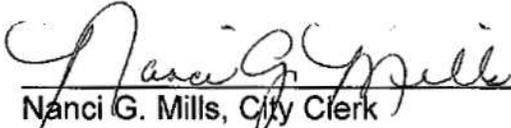
**INFORMATION ONLY**

**EXECUTIVE SESSION**

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

**ADJOURNMENT:**

I declare under penalty of perjury that the foregoing agenda for the May 6, 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 April 30, 2008, and made available to the public during normal business hours.

  
Nanci 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.*

*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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Wednesday at 10:00 a.m.

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