



Winters City Council Meeting
City Council Chambers
318 First Street
Tuesday, May 20, 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 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

- A. Minutes of a Regular Meeting of the Winters City Council Held on Tuesday, May 6, 2008 (pp 1-7)

- B. Approval of Memorandum of Agreement with Yolo County in support of the Winters Community Family Literacy Collaborative (pp 8-11)
- C. Resolution 2008-19 A Resolution of the City Council of the City of Winters Establishing an Appropriation Limit Pursuant to Article XIII B of the California Constitution for the Fiscal Year 2008-2009 (pp 12-15)

PRESENTATIONS

DISCUSSION ITEMS

- 1. Public Hearing and First Reading of Ordinance No. 2008-09, an Ordinance of the City Council of the City of Winters Amending Chapter 17.96 of the Zoning Code Pertaining to Requirements for On-Sale Liquor Establishments (pp 16-22)
- 2. Introduction and Waive the First Reading of Ordinance 2008-08, an Ordinance of the City Council of the City of Winters approving an Amendment to The Anderson Place Development Agreement located at 723 Railroad Avenue (APN 003-322-20) (pp 23-111)
- 3. Second Reading and Adoption of Ordinance 2007-04, an Ordinance of the City Council of the City of Winters amending Chapter 10.16 of the Winters Municipal Code Pertaining to Stopping, Standing, and Parking (pp 112-117)
- 4. Choice of Sites and Designs for Park Monument Signs (pp 118-125)

COMMUNITY DEVELOPMENT AGENCY

CONSENT CALENDAR

- A. Consultant Services Agreement with PKF Consulting for a Phase I Hotel Market Demand Analysis (pp 126-157)

DISCUSSION ITEMS

CITY MANAGER REPORT

COUNCIL/STAFF COMMENTS

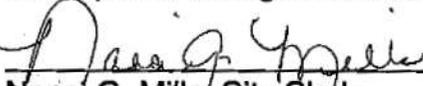
INFORMATION ONLY

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 20, 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 May 14, 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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