



Winters City Council Meeting
City Council Chambers
318 First Street
Monday, June 23, 2008
7:30 p.m.
AGENDA

Members of the City Council

*Woody Fridae, Mayor
Michael Martin, Mayor Pro Tempore
Harold Anderson
Cecilia Aguilar-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 Regular Meeting of the Winters City Council Held on Tuesday, June 3, 2008 (pp 1-7)
- B. Minutes of a Budget Workshop of the Winters City Council Held on Tuesday, May 27, 2008 (pp 8-10)
- C. Approval of Amplified Sound Permit for Friends of the Library Gazebo Concerts, for Five Thursday Evenings during month of July (pp 11-13)
- D. Accept Recommendations from Stone and Fridae for Reappointment of Committee members to the Winters Putah Creek Committee (pp 14)
- E. Authorization to Execute a Consultant Services Agreement Contract with Monarch Tree Service in the amount of \$14,500 for Removal of Mulberry Trees on Hemenway Street as part of the Safe Routes to School Project (pp 15-16)
- F. Certification of Election Results Regarding Measure T, the Utility User's Tax Modernization Act (pp 17-36)
- G. Resolution 2008-24, a Resolution of the City of Winters, Declaring the Results of the General Election Held in the City of Winters on June 3, 2008 (pp 37-39)

PRESENTATIONS

Resolution entitled "Supporting the City of Winters in the Naming and Dedication of the J. Robert Chapman Memorial Bridge" being presented to the Winters City Council by Supervisor Vasquez on behalf of the Solano County Board of Supervisors

ADMINISTRATION OF OATH OF OFFICE FOR NEW COUNCIL MEMBERS

Designation of Mayor and Mayor Pro Tempore (Ordinance 2004-04, relating to Selection of the Mayor and Mayor Pro Tempore, is included as information only)

RECEPTION

DISCUSSION ITEMS

- 1. Public Hearing to Take Action on Resolution 2008-23, a Resolution of the City of Winters, to Adopt the Winters Putah Creek Nature Park Master Plan (pp 42-125)

2. Resolution 2008-25, A Resolution of the City of Winters Approving and Adopting A Budget of Estimated Expenditures for Fiscal Year 2008-2009 (pp 126-128)
3. Consideration of the Addition of Diagonal Sidewalks at the Intersection of First and Main Streets, at the request of Council Member Tom Stone (No Backup)

COMMUNITY DEVELOPMENT AGENCY

CONSENT CALENDAR

- A. Resolution 2008-26, A Resolution of the Community Development Agency of the City of Winters Approving and Adopting a Budget of Estimated Revenues and Expenditures for the Fiscal Year 2008/2009 (pp 129-130)

CITY MANAGER REPORT

COUNCIL/STAFF COMMENTS

INFORMATION ONLY

EXECUTIVE SESSION

Conference with Real Property negotiator, John W. Donlevy, Jr., City Manager, regarding APN 03-191-05 and APN 03-191-06, California Government Code Section 54956.8

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the June 23, 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 June 18, 2008, and made available to the public during normal business hours.

Tracy Jensen, Admin. Asst. for Nanci G. Mills
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.

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Wednesday at 10:00 a.m.

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