



Winters City Council Meeting  
City Council Chambers  
318 First Street  
Tuesday, September 16, 2008  
7:30 p.m.  
**AGENDA**

*Members of the City Council*

*Michael Martin, Mayor  
Woody Fridae, 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 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 matters 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 Tuesday, September 2, 2008 (pp 1-9)

### PRESENTATIONS

### DISCUSSION ITEMS

1. Public Hearing to Receive and Comment Upon Yolo County Local Agency Formation Commission's (LAFCO) Draft Municipal Services Review and Sphere of Influence Study for the City of Winters (pp 10-11)
2. Agreement with Joey Pearce Regarding Sewer Service and Connections at 1035 Railroad Avenue (APN 003-360-10) (pp 12-16)
3. Re-Introduction of Ordinance 2008-10, an Ordinance of the City Council of the City of Winters Amending the Zoning Map to Change the Zoning Classification of Certain Property Known as Assessor's Parcel No. 003-391-05 (pp 17-19)
4. Review the Proposed Ordinance 2008-11, an Ordinance of the City Council of the City of Winters, and the Re-Adoption of Resolution 2008-37, a Resolution of the City Council of the City of Winters, Amending the General Plan to Change the General Plan Designation From Recreation and Parks (RP) to Medium Density Residential (MR) for the Property Located at Assessor's Parcel No. 003-391-05 (pp 20-25)

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### COMMUNITY DEVELOPMENT AGENCY

1. Request from Granite Bay Holdings for Redevelopment Funds for Infrastructure Improvements in Conjunction with the Grant and East Commercial Center (aka: Granite Bay Commercial Project) (pp 26-35)
2. Update Regarding Housing Funding Priorities (pp 36-40)
3. Presentation, Update and Requested Feedback Regarding the Winters Branding Initiative (pp 41)

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### CITY MANAGER REPORT

### COUNCIL/STAFF COMMENTS

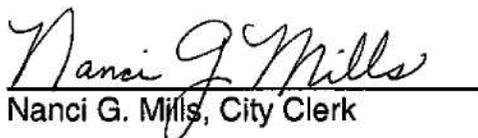
INFORMATION ONLY

1. Update on Winters Healthcare Foundation Grant (pp 42-43)

EXECUTIVE SESSION

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the September 16, 2008, regular meeting of the Winters City Council was personally delivered to each Councilmembers's mail boxes in City Hall and posted on the outside public bulletin board at City Hall, 318 First Street on September 11, 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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City Clerk's Office – City Hall – 318 First Street

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Wednesday at 10:00 a.m.

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