



Winters City Council Meeting
City Council Chambers
318 First Street
Tuesday, November 4, 2008
7:30 p.m.

AGENDA

Members of the City Council

*Michael Martin, Mayor
Woody Fridae, 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

COUNCIL/STAFF COMMENTS

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 the Joint Meeting of the Winters City Council and Winters Planning Commission Held on Tuesday, October 21, 2008 (pp 1-4)
- B. Authorize the City Manager to Amend the Contract with Larry Walker Associates (LWA), for Twenty-Three Thousand Dollars (\$23,000), for the preparation of the Background Groundwater Quality Study Report as required under Provision G.1.f. of the City of Winters Waste Discharge Requirements (WDR), Order No.R5-2002-0136 (pp 5-7)
- C. Personal Injury Claim Against the City of Winters – Preston (pp 8-24)

PRESENTATIONS

DISCUSSION ITEMS

- 1. Resolution 2008-44, a Resolution of the City Council of the City of Winters, Supporting Proposition 84 Grant Application to Secure Funding for Recreation and Habitat Enhancements along Putah Creek (pp 25-35)
- 2. Update to City Council on the status of the Water and Sewer projects being funded by the Water and Sewer Bonds, Water and Sewer O & M, Redevelopment Agency and Impact Fees (pp 36-38)
- 3. Update to City Council on the Financing and Key Fiscal Issues of the Winters Fire Protection District (pp 39-41)
- 4. Water Service Turn Off Policy (pp 42-44)

COMMUNITY DEVELOPMENT AGENCY

- 1. Approval of Criteria Guidelines for Lease Assistance Program (pp 45-46)

CITY MANAGER REPORT

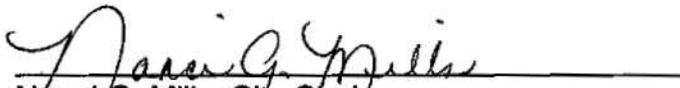
INFORMATION ONLY

EXECUTIVE SESSION

Conference with Real Property Negotiator, John W. Donlevy, Jr.,
City Manager, regarding lot split and land acquisition for APN 003-
480-211, 003-480-621, and 003-480-631, California Government
Code Section 54956.8

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the November 4,
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 October 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
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Wednesday at 10:00 a.m.

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