



Winters City Council Meeting
City Council Chambers
318 First Street
Tuesday, November 18, 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*

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 Regular Meeting of the City of Winters City Council Held on Tuesday, November 4, 2008 (pp 1-4)
- B. Authorize Letter Transmitting the City of Winters Comments on the Draft Yolo County 2030 Countywide General Plan (pp 5-7)
- C. Authorize ZSI to relocate the VFD from Well #3 to Well #5 at a Cost of \$9700.00 (pp 8-11)
- D. Acceptance of Safe Routes to School Sidewalk Improvements – Project No. 06-17 (pp 12)
- E. Proclamation – National Hunger and Homelessness Awareness Week (pp 13)

PRESENTATIONS

Proclamation to be Presented to Janice Critchlow in Recognition of National Hunger and Homeless Awareness Week

DISCUSSION ITEMS

- 1. Chamber of Commerce Request to Waive Past Due and Future Rent at the Community Center (pp 14-15)
- 2. Introduction and First Reading of Ordinance 2008-12, an Ordinance of the City Council of the City of Winters, Correcting and Re-numbering Conflicting Sections of the Winters Municipal Code (pp 16-18)
- 3. Selection of Council Member to Participate on Yolo County Comprehensive Economic Development Strategies (CEDS) Committee (pp 19-22)
- 4. AB 32 Scoping Plan: Local Protocols and Discussion of City's Enrollment in The Climate Registry for Initial Measurement of Greenhouse Gas (GHG) Footprint (pp 23-45)
- 5. Water and Sewer Rate Study: Authorization to issue notice of rate increase to property owners within the City of Winters (pp 46-49)

COMMUNITY DEVELOPMENT AGENCY

CITY MANAGER REPORT

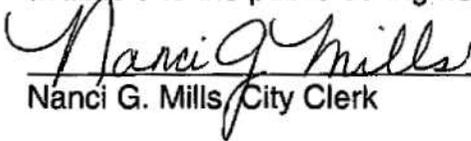
INFORMATION ONLY

1. Update on Winters Healthcare Foundation Grant – Community Garden Site Evaluation (pp 50-56)

EXECUTIVE SESSION

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the November 18, 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 November 12, 2008, and made available to the public during normal business hours.



Nanci G. Mills, City Clerk

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General Notes: Meeting facilities are accessible to persons with disabilities. To arrange aid or services to modify or accommodate persons with disability to participate in a public meeting, contact the City Clerk.

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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City Clerk's Office – City Hall – 318 First Street

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Wednesday at 10:00 a.m.

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