



Winters City Council Meeting  
City Council Chambers  
318 First Street  
Tuesday, December 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

**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 December 2, 2008 (pp 1-2)
- B. Street Closure – Amgen Tour of California Bike Race – February 15, 2009 (pp 3-10)
- C. Resolution No. 2008- 49 of the City Council of the City of Winters Receiving from the Community Development Agency the Annual Redevelopment Report to Legislative Body, State Controllers Office and State Housing & Community Development Department for Fiscal Year Ending June 30, 2008 and Authorizing its Transmittal to the State Department of Housing and Community Development and the State Controller's Office (pp 11-69/J)
- D. Authorize the City Manager to Execute a Settlement and Release Agreement with ECO Resources Dba Southwest Water Services regarding the Administrative Civil Liability Complaint, no. R5-2007-0502 (pp 70-73)
- E. Authorize the City Manager to Execute an Addendum to the City Services Contract with Southwest Water Services Company, Inc. (pp 74-76)
- F. Award of Contract for 2008 Water and Sewer Main Rehabilitation, Project No. 0801, to TerraCon Pipelines (pp 77-80)

## PRESENTATIONS

10-Year Plans to End Homelessness, presented by Janice Critchlow of the Yolo County Homeless Coalition (pp 81-83)

## DISCUSSION ITEMS

- 1. Public Hearing To Take Action on Proposed Resolution 2008-46, A Resolution of the City Council of the City of Winters, Rescinding Resolution 2006-03, Establishing a Citywide Habitat Mitigation Program and Adopting the Amended Citywide Habitat Mitigation Program (pp 84-116)
- 2. Notice of Introduction and Waive the First Reading of Ordinance 2008-15, An Ordinance of the City Council of the City of Winters, the Second Amendment to Development Agreement By and

- Between The City of Winters and GBH-Winters Highlands, LLC [Winters Highlands Subdivision] (APN 030-220-17, 030-220-19, 030-220-40, and 030-220-50) (pp 117-136)
3. Resolution 2008-48, Establishing a Formal Procedure for Processing General Plan Amendment Proposals (pp 137-141)
  4. Chamber of Commerce Request to Waive Past Due and Future Rent at the City Community Center for Chamber of Commerce Office (pp 142-146)
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#### COMMUNITY DEVELOPMENT AGENCY

1. Resolution No. 2008-50 of the Community Development Agency Submitting the Annual Redevelopment Report to Legislative Body, State Controllers Office and State Housing & Community Development Department for Fiscal Year Ending June 30, 2008 (pp 147-156)
  2. Facade Improvement Application from Winters Printing Company for Facade Improvement at 310, 310 ½ Railroad Avenue and Alley Behind Same (pp 157-172)
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#### CITY MANAGER REPORT

#### INFORMATION ONLY

1. July 2008 Investment Report (pp 173-174)
2. July 2008 Treasurer Report (pp 175-181)
3. August 2008 Investment Report (pp 182-183)
4. August 2008 Treasurer Report (pp 184-190)
5. September 2008 Investment Report (pp 191-192)
6. September 2008 Treasurer Report (pp 193-199)
7. October 2008 Investment Report (pp 200-201)
8. October 2008 Treasurer Report (pp 202-208)

#### EXECUTIVE SESSION

#### ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the December 16, 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 December 10, 2008, and made available to the public during normal business hours.

*Nancy Jensen for Nanci Mills*  
Nanci G. Mills, City Clerk

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Wednesday at 10:00 a.m.

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