



Winters City Council Meeting
City Council Chambers
318 First Street
Tuesday, January 20, 2009,
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, January 6, 2009 (pp 1-4)
- B. Minutes of the Special Meeting of the City of Winters City Council Held on Tuesday, January 13, 2009 (pp 5-8)
- C. Personal Injury Claim Against the City of Winters – Thomas (pp 9-12)
- D. Winters Historical Photo Collection Exhibit – Donation (pp 13-15)
- E. Resolution 2009-04, A Resolution of the City of Winters, Authorizing the City Manager to Execute Master Agreement No. 03-5110R with the State Department of Transportation (Caltrans) for Federal-Aid Funded Projects (pp 16-44)
- F. Resolution 2009-05, A Resolution of the City of Winters Authorizing the City Manager to Execute All Program Supplemental Agreements to Administering Agency-State Agreement for Federal-Aid Projects No. 03-5110R (pp 45-50)
- G. Authorization to Solicit Bid for Construction of a New Motor Control Center at the East Street Sewer Pump Station (pp 51-52)

PRESENTATIONS

DISCUSSION ITEMS

- 1. Notice of Public Hearing and Second Reading to Take Action on Ordinance 2008-13 - First Amendment to Development Agreement By and Between the City of Winters and Winters Investors, LLC [Callahan Estates] (APN 030-220-49) (pp 53-68)
- 2. Notice of Public Hearing and Second Reading to Take Action on Ordinance 2008-14 - First Amendment to an Agreement By and Between the City of Winters and Winters Investors Relating to the Development of the Property Commonly Known as the Hudson-Ogando Property (APNs 003-430-13 and 003-430-33 (pp 69-84)
- 3. Notice of Public Hearing to Take Action on Resolution 2009-01 - Credit and Reimbursement Agreement By and Between the City of Winters and Winters Investors Relating to Water Well Number 7 Improvements (pp 85-98)
- 4. Public Hearing to Take Action on Resolution 2009-02 Amending Resolution 2005-48 and Amending Resolution 2005-49 Establishing

- Fees, Rates and Charges for Maintenance, Replacement and Repair of the City's Water and Sewer Systems (pp 99-107)
5. Resolution 2009-03 Allocating Redevelopment Tax Increment for the required ERAF (Education Revenue Augmentation Fund) as required by the 2008-2009 California State Budget (pp 108-110)
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COMMUNITY DEVELOPMENT AGENCY

1. Lease Agreement for 11 Main Street (pp 111-119)
 2. Approval of Consultant Services Agreement By and Between the City of Winters Community Development Agency and Rick Engineering Company for the Downtown Streetscape Improvements, Phase 2 (pp 120-131)
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CITY MANAGER REPORT

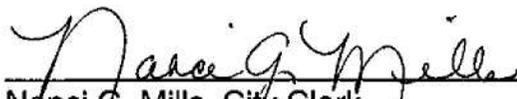
INFORMATION ONLY

EXECUTIVE SESSION

Real Estate Negotiation Per Government Code Section 54956.8 –
311 First Street, Winters – APN 038-070-12

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the January 20, 2009, 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 January 15, 2009, and made available to the public during normal business hours.



Nanci G. Mills, City Clerk

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Wednesday at 10:00 a.m.

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