



***AMENDED

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Winters City Council Meeting
City Council Chambers
318 First Street
Tuesday, March 3, 2009,
6:30 p.m.

(Please note time change due to Executive Session)

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*

EXECUTIVE SESSION

Real Estate Negotiation Per Government Code Section 54956.8
Regarding the McClish Property

Personnel Matters as per Government Code Section 54957

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

CITY MANAGER REPORT

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, February 17, 2009 (pp 1-5)
- B. Adoption of Resolution 2009-07, Budget Adjustment in the Amount not to exceed \$25,000.00 for the purchase of an Office Trailer to be Located at the Corporation Yard for the new Public Works Operations Manager, a Used Forklift, and Installation of Key Lock System @ City Gas Pump (pp 6-8)
- C. Approval to purchase an Allen Bradley 100 HP Variable Frequency Drive (VFD) to be installed at Well 4, by ZSI, Inc. With the Cost of Materials and Labor not to Exceed \$15,903.23 (pp 9-13)
- D. Adopt Resolution 2009-08 Committing CDBG Program Income to the Almondwood Apartment Acquisition and Rehabilitation Program (pp 14-15)
- *** E. Street Closure Requested by the Buckhorn for Monthly Car Show (pp 15a – 15c)

PRESENTATIONS

Proclamation of the City Council of the City of Winters Declaring March 2009 "Women's History Month" for "Women Taking the Lead to Save Our Planet: Then and Now" (pp 16-17)

Southwest Water Company Presentation

Chickahominy Creek Conservation Area Project Informational Presentation

DISCUSSION ITEMS

1. Approve Consultant Services Agreement between the City of Winters and Callander Associates Landscape Architecture, Inc. for Design Services Associated with the Putah Creek Bridge North Bank Improvements, Project No. 09-01 (Federal Project No. HPLUL-5110(024) (pp 18-41)
2. Appeal by Nicholas and Catherine Jimenez of the Planning Commission's Decision on January 27, 2009, Approving the Site Plan/Design Review and Adopting the Initial Study/Mitigated Negative Declaration for the Orchard Village Project (pp 42-63)
3. Winters Historical Photo Collection Exhibit – Donation (pp 64-66)

COMMUNITY DEVELOPMENT AGENCY

1. Railroad Avenue Sidewalk Construction (pp 67-68)

INFORMATION ONLY

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the March 3, 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 February 26, 2009, and made available to the public during normal business hours.

Nancy Jensen, Adm. Asst. for Nanci G. Mills
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.

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Wednesday at 10:00 a.m.

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