



Winters City Council Meeting
City Council Chambers
318 First Street
Tuesday, March 17, 2009,
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 Regular Meeting of the City Council of the City of Winters Held on Tuesday, March 3, 2009 (pp 1-9)
- B. Resolution 2009-09 A Resolution of the City Council of the City of Winters in support of the Draft CEDS (Comprehensive Economic Development Strategy) for submittal to the United States Economic Development Administration (pp 10-100)
- C. Proclamation in Recognition of National Agriculture Week, March 15 – 21, 2009 (pp 101)
- D. Adopt Resolution 2009-08 Committing CDBG Program Income to the Almondwood Apartment Acquisition and Rehabilitation Program (pp 102-103)
- E. City Sponsorships – Plein Air Art Festival and Youth Day (No Backup)
- F. Resolution 2009-11, A Resolution of the City Council of the City of Winters Accepting Public Right of Way Easements from Mariani Nut Company, Joseph and Lora Pearce, Abraham and Katherine Lopez, and David Kelly (pp 104 -112)

PRESENTATIONS

Proclamation presented to David Brown, Manager of the Sacramento-Yolo Mosquito Vector Control District in Recognition of Mosquito Awareness Week, April 20 – 24, 2009 (pp 113)

General Update from David Brown, Manager of the Sacramento-Yolo Mosquito Vector Control District

Quilt Donation to the Police Department by Jan Bawart of the Cloth Carousel

2008 Officer of the Year Jose Ramirez, presented by Chief of Police Bruce Muramoto

DISCUSSION ITEMS

- 1. Approval of Sale Agreement between Edward Douglas Griffin and Joetta Rae Griffin and the City of Winters for a portion of certain real property located at 104 and 106 Caselli Court, Winters, California, Yolo County APN: 003-480-62 and Yolo County APN: 003-480-63 (pp 114-121)

2. Resolution 2009-10, Approving a Budget Adjustment for the 1st Annual Winters Outdoor Quilt and Textile Art Festival (pp 122-124)

COMMUNITY DEVELOPMENT AGENCY

- 1.

INFORMATION ONLY

1. Update on the Winters Healthcare Grant to Establish a Winters Farmers Market (pp 125-177)
2. Update on Economic Stimulus Funding legislation (American Recovery & Reinvestment Act of 2009) (pp 178-179)

CITY MANAGER REPORT

EXECUTIVE SESSION

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the March 17, 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 March 11, 2009, and made available to the public during normal business hours.

Jacy Jensen, Admin Asst. to Nanci G. Mills, City Clerk
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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