



Winters City Council Meeting
City Council Chambers
318 First Street
Tuesday, April 7, 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 Council of the City of Winters Held on Tuesday, March 17, 2009 (pp 1-4)
- B. Minutes of the Special Meeting of the City Council of the City of Winters Held on Monday, March 23, 2009 (pp 5-6)
- C. Youth Day Parade Permit (pp 7-9)
- D. Resolution 2009-12, A Resolution of the City Council of the City of Winters Authorizing Purchase of Swainson's Hawk Mitigation Credits by the City of Winters for the City's Public Safety Center at the Chickahominy Creek Conservation Area Project (pp 10-15)
- E. Request for Street Closure - Iron Steed HOG (Harley Owners Group) of Vacaville for Sunday, May 24, 2009 (pp 16-18)
- F. Resolution 2009-15, A Resolution of the City Council of the City of Winters for the Claim of Transportation Development Act Funding from the Sacramento Area Council of Governments (pp 19-26)
- G. Resolution 2009-16, A Resolution of the City Council of the City of Winters Declaring Weeds and Rubbish on Certain Lots and Parcels Within the City of Winters to be a Public Nuisance and Ordering the Institution of Proceedings to Abate Said Public Nuisances (pp 27-44)
- H. Implementation of a Voluntary Employee Beneficiary Association VEBA Trust (pp 45-68)
- I. Approval of First Amendment to Consultant Services Agreement - Agreement No. 004-09, DaRe, LLC (pp 69-77)
- J. Selection of Independent Auditors for Fiscal Year End June 30, 2009 with an option for 6/30/10 and 6/30/11 (pp 78-113)

PRESENTATIONS

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

DISCUSSION ITEMS

- 1. TANC (Transmission Agency of Northern California) Transmission Line and Substation Project Update (pp 114-117)
- 2. Review of Proposed Water Meter Installation Time Lines and Pricing for Both Business and Residential Properties (pp 118-119)

3. Introduce and Waive First Reading of Ordinance No. 2009-03 - An Ordinance of The City of Winters Rezoning the Property for the St. Anthony's Church and Rectory Project (Assessor Parcel Number 003-120-03) to Single-Family Planned Development Zone (R-2-PD) (pp 120-219)
4. Consideration of Resolution 2009-13 Authorizing Purchase of Swainson's Hawk Mitigation Credits by the City of Winters for the City's Sport Park at the Chickahominy Creek Conservation Area Project (pp 220-224)
5. Planning Commission Vacancies (pp 225)
6. RFP for Consultant Services to Prepare Cultural Resources Studies for the Downtown Streetscape Improvement Project Phase II (pp 226-236)
7. Update on Winters Farmers Market (pp 237-295)
8. Public Hearing, Introduction and First Reading of Ordinance 2009-04, An Ordinance of the City of Winters Adding Chapter 14.01 to the Winters Municipal Code Pertaining to Farmers Market (pp 296-309)

*** The following item to be heard concurrently with the Community Development Agency.**

9. Resolution 2009-18, a Resolution of the City Council of the City of Winters Approving and Authorizing a Lease Agreement with John Siracusa and a Sublease with The Clayground of That Certain Real Property at 7 East Main Street (pp 310-340)

COMMUNITY DEVELOPMENT AGENCY

1. Joint Public Hearing and Resolution 2009-19 – Clayground (Please see documentation under Discussion Item #9)

CITY MANAGER REPORT

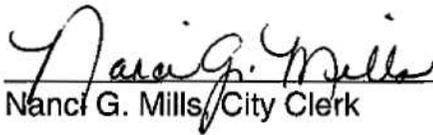
INFORMATION ONLY

EXECUTIVE SESSION

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the April 7, 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 April 1, 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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