



Winters City Council Meeting  
City Council Chambers  
318 First Street  
Tuesday, April 21, 2009,  
7:30 p.m.  
**AGENDA**

*Members of the City Council*

*Michael Martin, Mayor  
Woody Fridae, Mayor Pro Tempore  
Harold Anderson  
Cecilia Agular-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 Tuesday, April 7, 2009 (pp 1-10)
- B. Authorize the City Manager to negotiate a contract with Wallace-Kuhl & Associates Inc for Annual Groundwater Sampling, Monitoring and Reporting at Winters Landfill, Project Cost for two sampling events not to exceed \$8,000.00 (pp 11-22)
- C. Request for Funding for Translation Services (not to exceed \$350) for City Services Information Night Monday, May 4, 2009— Sponsored by the Hispanic Advisory Committee (pp 23)
- D. Downtown Street Naming Report and Recommendation (pp 24)
- E. Winters Farmers Market Use and License Agreement (pp 25-36)

#### PRESENTATIONS

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

#### DISCUSSION ITEMS

- 1. Public Hearing for Adoption of Mitigated Negative Declaration and Second Reading to Take Action on 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); and to Take Action on Resolution No. 2009-14, A Resolution of The City Of Winters Adopting a Planned Development Permit Modifying the Height Restrictions and Parking Requirements for The St. Anthony's Church and Rectory Project (Assessor Parcel Number 003-120-03) (pp 37-124)
- 2. Public Hearing to Take Action on Proposed Resolution 2009-20, A Resolution of the City Council of the City of Winters, Amending Schedule C (Public Works and Engineering Fees) of City Council Resolution 2008-07, Establishing Fees for Sidewalk Cafes (pp 125-130)
- 3. Public Hearing and Second Reading of Proposed Ordinance 2009-02, An Ordinance of the City Council of the City of Winters, Adding Chapter 17.116 to Winters Municipal Code Pertaining to Sidewalk Cafes (pp 131-144)

4. Public Hearing, Waive First Reading, Read by Title Only and Introduce Four (4) Ordinances of the City of Winters, 2009-05, 2009-06, 2009-07, and 2009-08 adding Chapters 16.01, 16.02, 16.03, and 16.04 to the Winters Municipal Code Pertaining to Tentative Subdivision Maps, Final Subdivision Maps, Parcel Maps and Vesting Tentative Subdivision Maps (pp 145-181)
5. Public Hearing to Consider Objections from Property Owners Regarding Weed Abatement (No Backup)
6. Second 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 182-189)

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**COMMUNITY DEVELOPMENT AGENCY**

1. Real Estate Purchase - 311 First Street (pp 190-209)
2. Real Estate Purchase - Grant Ave. Parcels 003-370-28, 003-370-003-370-29 and 009-370-30 (pp 210-233)
3. Resolution 2009-21, a Resolution of the Winters Community Development Agency Authorizing the Executive Director to Execute a Housing and Loan Agreement with Winters Almondwood, LP, A California Limited Partnership for the Acquisition and Rehabilitation of the Almondwood Apartments (pp 234-236)

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**CITY MANAGER REPORT**

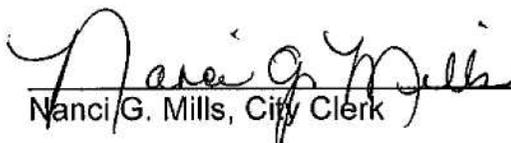
**INFORMATION ONLY**

**EXECUTIVE SESSION**

Personnel Matters as per Government Code Section 54957

**ADJOURNMENT**

I declare under penalty of perjury that the foregoing agenda for the April 21, 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 16, 2009, and made available to the public during normal business hours.

  
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Nanci G. Mills, City Clerk

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Wednesday at 10:00 a.m.

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