



Winters City Council Meeting
City Council Chambers
318 First Street
Tuesday, May 5, 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. Donievy, 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 Winters City Council Held on Tuesday, April 21, 2009 (pp 1-12)
- B. Approval of Additional Work to Add or Replace Seven Water Valves as part of City Water Rehabilitation Project (Project No. 08-01) by TerraCon Pipelines, Inc.; Cost of Work is Estimated at \$44,000 (pp 13-14)
- C. Reject All Bids for the East Street Motor Control Center, Project No. 09-03, and Authorize Staff to Solicit New Construction Bids (pp 15)
- D. Resolution No. 2009-24, a Resolution of the City Council of the City of Winters Adopting an Identity Theft Prevention Program (pp 16-25)
- E. Approve California Department of Transportation Disadvantaged Business Enterprise (DBE) Program Implementation Agreement (pp 26-36)
- F. Solano County Water Agency – Amendment #1 – Landowner Agreement (pp 37-49)

PRESENTATIONS

Proclamations honoring members of the City of Winters Hispanic Advisory Committee for their service (pp 50-56)

DISCUSSION ITEMS

- 1. Second Reading and Possible Adoption of four ordinances of the City of Winters 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 57-93)
- 2. Acceptance of Report from the City of Winters Hispanic Advisory Committee and Reauthorization of the Committee (pp 94-97)
- 3. Review and Consider Taking a Position of Support of Assembly Constitutional Amendments - ACA 9 and ACA 15 (pp 98-111)
- 4. Review Councilmember Liaison Assignments (pp 112-114)
- 5. Utility User's Tax – Information Only (pp 115)
- 6. Authorization for City Manager to Negotiate Waste Disposal Services Agreement at the Yolo County Central Landfill (pp 116-129)

7. Approval of new City of Winters official logo designed by DaRe, LLC (pp 130-135)
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COMMUNITY DEVELOPMENT AGENCY

1. Downtown Visitor Center (pp136-145)
 - a. Approve the Winters Visitor Center Concept Plan; and
 - b. Approve a Consultant Services Agreement with DaRe, LLC for interior design and multi-media center development.
 - c. Approve a Development Budget of \$15,000 for furniture, fixtures and equipment.
 - d. Conceptually authorize an agreement between the Winters Community Development Agency and the Winters Chamber of Commerce for staffing and management.
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CITY MANAGER REPORT

INFORMATION ONLY

EXECUTIVE SESSION

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the May 5, 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 29, 2009, and made available to the public during normal business hours.

Jacq Jensen, Admin. Asst. to 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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