



Winters City Council Meeting  
City Council Chambers  
318 First Street  
Tuesday, May 19, 2009,  
**6:00 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*

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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.

**BUDGET WORKSHOP FOR FISCAL YEAR 2009-2010** (pp 1-7)

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, May 5, 2009 (pp 8-13)
- B. Resolution 2009-25, a Resolution of the City Council of the City of Winters Initiating Proceedings for the Annual Levy and Collection of Assessments for the City of Winters City-Wide Assessment District, Fiscal Year 2009-2010 (pp 14-16)
- C. Resolution 2009-26, a Resolution of the City Council of the City of Winters Preliminarily Approving the Engineer's Annual Levy Report, and Declaring its Intention to Levy and Collect Annual Assessments and Providing Notice of Hearings Thereof for the City of Winters City Wide Maintenance Assessment District, Fiscal Year 2009/2010 (pp 17-70)
- D. Approval of Consultant Contract in the Amount of \$12,999 with EDAW, Inc. for the Preparation of NEPA Cultural Resource Studies for the Downtown Streetscape Improvement Project, Phase II (pp 71-108)
- E. Request for East Main Street closure on Sunday, June 7, 2009 for EARTH Festival activities (pp 109-111)
- F. Resolution 2009-28, a Resolution of the City Council of the City of Winters Establishing an Appropriation Limit Pursuant to Article XIII B of the California Constitution for Fiscal Year 2009-2010 (pp 112-115)
- G. Resolution 2009-29, a Resolution of the City Council of the City of Winters, 2009-2010T Transportation Claim (pp 116-123)

### **PRESENTATIONS**

### **DISCUSSION ITEMS**

- 1. I-505 Infrastructure Project – Alternative Selection and Authorization (pp 124-133)
- 2. Water Meter Ordinance-Conceptual Review of Metering Program (pp 134-142)

3. Update on Winters Healthcare Foundation Grant Community Garden (pp 143-147)

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**COMMUNITY DEVELOPMENT AGENCY**

1. Resolution 2009-30, a Resolution of the Winters Community Development Agency Authorizing the Executive Director to Execute an Owner Participation Agreement with the Central Valley Coalition for Affordable Housing, a California Non-Profit Public Benefit Corporation for the development of the Orchard Village Affordable Housing Project (pp 148-255)
2. Consultant Services Agreement between the City of Winters and the City of West Sacramento for Project Management for the Public Safety Facility (pp 256-292)

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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 19, 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 May 14, 2009, and made available to the public during normal business hours.

*Juicy Jensen, Admin. Asst. to Nanci G. Mills, City Clerk*

Nanci G. Mills, City Clerk

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Wednesday at 10:00 a.m.

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