



Winters City Council Meeting
City Council Chambers
318 First Street
Tuesday, June 16, 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 of Winters City Council Held on June 2, 2009 (pp 1-5)
- B. Amplified Sound Permit for WFoL July Gazebo Concerts at Rotary Park (pp 6-8)
- C. Resolution 2009-34, A Resolution of the City Council of the City of Winters, Authorizing the City Manager to Execute the Agreement for Landscape Maintenance within State Highway Right of Way on Route 128 within the City of Winters (9-16)

PRESENTATIONS

DISCUSSION ITEMS

- 1. Adopt Resolution 2009-32, A Resolution of the City of Winters Approving and Adopting a Budget of Estimated Expenditures for Fiscal Year 2009-2010 (pp 17-19)
- 2. Bid Award for Construction of 2008-2009 Proposition 1B Seal Coats, Project No. 08-01 (pp 20-24)

COMMUNITY DEVELOPMENT AGENCY

- 1. Adopt Resolution 2009-33, A Resolution of the Community Development Agency of the City of Winters Approving and Adopting a Budget of Estimated Revenues and Expenditures for Fiscal Year 2009-2010 (pp 25-26)
- 2. Façade Improvement Application from Mary Bajakian for Façade Improvement at 1, 7 Main Street and 302, 306 Railroad Avenue (pp 27-43)
- 3. Façade Improvement Application from Turkovich Family Wines LLC for Façade Improvement at 304 Railroad Avenue (pp 44-53)

CITY MANAGER REPORT

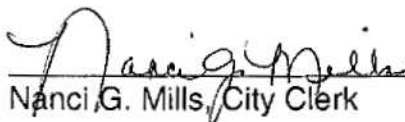
INFORMATION ONLY

EXECUTIVE SESSION

Personnel Matters as per Government Code Section 54957 Labor Negotiations –
Fire Dept. – Public Employee Retirement System

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the June 16, 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 June 10, 2009, and made available to the public during normal business hours.



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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During Council meetings – Right side as you enter the Council Chambers

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Wednesday at 10:00 a.m.

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