



Winters City Council Meeting  
City Council Chambers  
318 First Street  
Tuesday, August 4, 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*

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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 Winters City Council held on July 7, 2009 (pp 1-10)
- B. Reject all Bids for the East Street Motor Control Center, Project No. 09-03, and Authorize City Clerk to Return all Bid Securities (pp 11)
- C. Street Closure Request – Winters District Chamber of Commerce is Requesting Approval of a Temporary Street Closure on August 28<sup>th</sup> for the Earthquake Street Festival. Closure would be Main Street from Railroad Avenue to First Street (pp 12-15)
- D. Award of Contract for Municipal Well Pump Station No. 7 Construction to Clyde G. Steagall, Project No. 05-05 (pp 16-17)
- E. Approve Consultant Services Agreement Amendment No. 1 between the City of Winters and Callander Associates Landscape Architecture, Inc. for Design Services Associated with the Putah Creek Bridge North Bank Improvements, Project No. 09-01, Federal Project No. HPLUL-5110(024) (pp 18-23)
- F. Resolution 2009-41, A Resolution of the City Council of the City of Winters Confirming Delinquent Utility Bills (pp 24-26)
- G. Resolution 2009-42, A Resolution of the City Council of the City of Winters Approving a Contract with AK & Company in the Amount of \$3,000 to Prepare the SB90 Reimbursement of State Mandated Cost Claim for the City of Winters and Authorize City Manager to Execute Said Contract (pp 27-42)
- H. Approve Homeless Services Coordination Project Agreement (pp 43-54)
- I. Claim Against the City of Winters – Louie (pp 55-64)
- J. Construction Contract for Grant Avenue (SR128) Widening and Safety Improvements, Project No. 09-01; Federal Aid Project No. ESPL 5110 (027) (pp 65-66)

### PRESENTATIONS

### DISCUSSION ITEMS

- 1. Joint Public Hearing and Consideration of Resolution 2009-40, A Resolution of the City Council and the Community Development

- Agency of the City of Winters Authorizing a HOME Investment Partnerships Program Grant Application for Rental New Construction Program Funding Assistance for Multi-family Project (pp 67-71)
2. Bid Award – Winters Public Safety Facility (Project 05-03) (72-77)
  3. Fiscal Sustainability (pp 78-81)
  4. Public Hearing and Presentation of Staff's Assessment of the Gateway Master Plan (pp 82-200)

#### COMMUNITY DEVELOPMENT AGENCY

1. Joint Public Hearing and Consideration of Resolution 2009-40, A Resolution of the City Council of the City of Winters Authorizing a HOME Investment Partnerships Program Grant Application for Rental New Construction Program Funding Assistance for Multi-family Project (pp 201-205)
2. State Budget Impact on Community Development Agency (pp 206)
3. Final Acceptance – Downtown Streetscape Improvements, Project 06-07 (pp 207-209)

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#### CITY MANAGER REPORT

#### INFORMATION ONLY

1. Consortium Agreement with Mercy Housing for Neighborhood Stabilization Program Funding Application (pp 210-217)

#### EXECUTIVE SESSION

1. Meeting with City Manager to Discuss Employee Negotiations Pursuant to Section 54957.6 of the Government Code
2. Meeting with City Manager to Discuss City Manager Performance Evaluation Pursuant to Section 54957.6 of the Government Code

#### ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the August 4, 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 July 30, 2009, and made available to the public during normal business hours.

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

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Wednesday at 10:00 a.m.

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