



Winters City Council Meeting
City Council Chambers
318 First Street
Tuesday, August 18, 2009
7:30 p.m.

AMENDED 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. Approval to Authorize City Manager to Negotiate Valley Elderberry Longhorn Beetle Safe Harbor Agreement with Wallace-Kuhl & Associates in the Amount not to Exceed \$1,200.00 (pp 1-4)
- B. Accept Recommendations to Appoint the Following to Serve on the Winters Putah Creek Committee (WPCC): John Vickrey, Pierre Neu, Justin Hyer and Chris Rose (pp 5)
- C. Amendment to Professional Services Contract with ZSI, Inc. for the Design and Installation of a SCADA System into the Municipal Well Pump Station No. 7, Construction Project No. 05-05 (pp 6)

PRESENTATIONS

Al Vallecillo - 14 years of Service as Planning Commissioner

Joe Tramontana - 12 years of Service as Planning Commissioner

DISCUSSION ITEMS

- 1. Conceptual Design Approval – Putah Creek Replacement – North Bank Improvements, Project No. 09-01 (Federal Project No. HPLUL-5110(024) and Accept Recommendations from the Winters Putah Creek Committee Regarding North Bank Improvement Trail Design (pp 7-15)

COMMUNITY DEVELOPMENT AGENCY

CITY MANAGER REPORT

INFORMATION ONLY

EXECUTIVE SESSION

Real Estate Negotiation Per Government Code Section 54956.8 –
APN 003-204-05-1, APN 003-204-06-1, APN 038-07-012, APN 038-07-028.

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the August 18, 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 August 12, 2009, and made available to the public during normal business hours.

Nancy Jensen, Admin. Asst. to Nanci G. Mills, City Clerk
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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