



Winters City Council Meeting  
City Council Chambers  
318 First Street  
Tuesday, September 1, 2009

*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*

7:00 p.m. – Executive Session  
**AGENDA**

Personnel Matters as per Government Code Section 54957

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7:30 p.m. – Regular Meeting  
**AGENDA**

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 Council of the City of Winters Held on August 4, 2009 (pp 1-12)
- B. Minutes of the Regular Meeting of the City Council of the City of Winters Held on August 18, 2009 (pp 13-22)
- C. Sacramento-Yolo Mosquito Vector Control District Vacancy (pp 23-26)
- D. Appointment of Marisela Duran Alanis and Alicia Chavez Durán to the Winters Hispanic Advisory Committee (pp 27-28)
- E. Resolution 2009-48, A Resolution of the City Council of the City of Winters Authorizing the City Manager to Extend the Term, Modify and Amend an Option and Site Lease Agreement between the City of Winters and the New Cingular Wireless PCS, LLC for the Cell Tower Located at Road 88 & Road 32A (pp 29-32)

### **PRESENTATIONS**

Proclamation honoring Winters High School as a California Distinguished School (pp 33-34)

### **DISCUSSION ITEMS**

1. Public Hearing and Resolution 2009-46, A Resolution of the City Council of the City of Winters, Requesting Permanent Closure of East Street at Grant Avenue (pp 35-40)
2. Public Hearing to Consider Resolution 2009-44 adopting the Negative Declaration Pursuant to the California Environmental Quality Act (CEQA) for the Extension of the General Plan Horizon Year from 2010 to 2018 and the Adoption of the 2008-2013 Housing Element Update and Resolution 2009-45 Amending the City of Winters General Plan by Extending the General Plan Horizon Year from 2010 to 2018 and Adopting the 2008-2013 Housing Element Update (pp 41-268)
3. Public Hearing to Consider Ordinance 2009-10 adding Chapter 17.58 to the Winters Municipal Code regarding a Form Based Code for Downtown and Rezoning Areas in the Downtown Central Business District and Resolution 2009-43 amending the City of Winters General Plan and Land Use Map (First Reading) (pp 269-398)
4. Resolution 2009-47, A Resolution of the City Council of the City of Winters, Adopting a Retirement Plan Known as the City of Winters Supplemental Employee Retirement Plan (pp 399-402)

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COMMUNITY DEVELOPMENT AGENCY

1.

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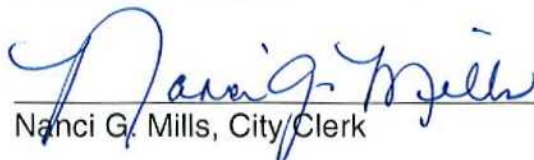
**CITY MANAGER REPORT**

**INFORMATION ONLY**

**EXECUTIVE SESSION**

**ADJOURNMENT**

I declare under penalty of perjury that the foregoing agenda for the September 1, 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 26, 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.*

*The city does not transcribe its proceedings. Anyone who desires a verbatim record of this meeting should arrange for attendance by a court reporter or for other acceptable means of recordation. Such arrangements will be at the sole expense of the individual requesting the recordation.*

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Wednesday at 10:00 a.m.

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