



Winters City Council Meeting
City Council Chambers
318 First Street
Tuesday, September 15, 2009

AGENDA

Members of the City Council

*Michael Martin, Mayor
Woody Fridae, Mayor Pro Tempore
Harold Anderson
Cecilla Aguilar-Curry
Tom Stone*

*John W. Donlevy, Jr., City Manager
John Wallace, City Attorney
Nanci Mills, City Clerk*

7:00 p.m. – City Council/Community Development Agency
Executive Session

AGENDA

Conference with Labor Negotiator as per Government Code Section 54957.6
Agency Negotiator John Donlevy and the City of Winters Sergeant's Association

Conference with Legal Council – Anticipated Litigation as per Government Code
Section 54956.9 Regarding 111-115 Main Street, Winters

7:30 p.m. – Regular Meeting of the City Council

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 September 1, 2009 (pp 1-7)
- B. Award of Construction Contract for I-505/Gateway Utilities Phase 1, Project No. 021-09.01 (pp 8-9)
- C. Public Safety Facility Contract Amendment with Calpo, Horn & Dong Architects (pp 10-17)
- D. Resolution 2009-50, A Resolution of the City Council of the City of Winters, Adopting a Memorandum of Understanding for the City of Winters Sergeant's Association (pp 18)
- E. Resolution 2009-51, A Resolution of the City Council of the City of Winters, Authorizing the City of Winters to Report the Value of Employer-Paid Member Contributions to the California Public Retirement System Special Compensation for the Sergeant's Association (pp 19-21)

PRESENTATIONS

Steve Karr, Board of Directors of Putah Creek Trout, regarding the protection and improvement of the wild trout fishery in Putah Creek (pp 22-30)

Bonnie Low, Greenleaf Project Management, Product Stewardship
Consultant to the California Product Stewardship Council (CPSC)
(See Discussion Item #4) (pp 31-39)

DISCUSSION ITEMS

1. Public Hearing and Introduction of Ordinance No. 2009-11, An Ordinance of the City Council of the City of Winters, Changing the Starting Time of the City Council Meetings (pp 40-41)
2. Public Hearing to Consider Ordinance 2009-10, An Ordinance of the City Council of the City of Winters, 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 - *Continued*) (pp 42-176)
3. Police Department Update Regarding Graffiti (pp 177-180)
4. Adoption of Resolution 2009-49, A Resolution of the City Council of the City of Winters, in Support of Extended Producer Responsibility (pp 181-186)
5. League of California Cities – Conference Resolutions (pp 187-192)

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 15, 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 September 10, 2009, and made available to the public during normal business hours.

Nancy Jensen, Admin Asst to 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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