



Winters City Council Meeting
City Council Chambers
318 First Street
Thursday, December 10, 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*

6:30 p.m.
SPECIAL 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.

DISCUSSION ITEMS

1. Budget and Fiscal Sustainability Workshop
 - A. Fiscal Sustainability Presentation
 - B. Prioritization of Service and Program Reductions
 - C. Consideration of Tax Increases
 - D. Consideration of Current Project continuance
 - E. Economic Development Programs
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ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the December 10, 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 December 2, 2009, and made available to the public during normal business hours.

Tracy Jensen, Admin. Asst. for Nanci Mills
Nanci G. Mills, City Clerk

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Wednesday at 10:00 a.m.

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Date: December 10, 2009
To: Mayor and City Council
From: John W. Donlevy, Jr., City Manager 
Subject: Budget and Fiscal Sustainability Workshop

Recommendation:

That the City Council:

1. Receive a Presentation regarding budget issues and the fiscal sustainability of the City of Winters.
2. Provide a prioritization of program and service reductions as listed on Table 1;
3. Provide direction to the City Attorney on interest in pursuing a local revenue tax measure to fund City services for the June 1 Consolidated Election.
4. Provide direction on the potential delay or elimination of scheduled projects;
5. Provide direction to Staff on the proposed Economic Development options included in this report.

Discussion:

This is the third report and a workshop in the series on developing an overall fiscal strategy for the City of Winters. Staff has included copies of previous reports and presentations with this report. This report will help facilitate the discussion on developing an overall strategy to begin addressing some serious budget and financial issues, along with gaining direction from the City Council regarding the issue of tax measures for the upcoming election. Finally, the Staff has included a discussion of options to generate economic development to help generate jobs and additional City revenues.

Key elements of the session and workshop will include:

1. Report presentation and accompanying options for the City Council to consider