



Winters City Council Meeting  
City Council Chambers  
318 First Street  
Tuesday, December 15, 2009  
6:30 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*

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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 and Executive Session of the Winters City Council Held on December 1, 2009 (pp 1-5)
- B. Minutes of the Regular Meeting and Executive Session of the Winters City Council Held on November 17, 2009 (pp 6-9)
- C. Resolution No. 2009-60 of the City Council of the City of Winters Receiving from the Community Development Agency the Annual Redevelopment Report to Legislative Body, State Controller's Office and State Housing and Community Development Department for Fiscal Year Ending June 30, 2009 and Authorizing its Transmittal to the State Department of Housing and Community Development and the State Controller's Office (pp 10-48)
- D. Resolution 2009-57, A Resolution of the City Council of the City of Winters authorizing submittal of an application to the California Energy Commission's EECBG Program for funds to execute an energy efficiency project (pp 49-52)

### PRESENTATIONS

### DISCUSSION ITEMS

- 1. Public Hearing and Consideration by the Winters City Council of the City of Winters for Adoption of Ordinance 2009-18, Repealing Section 17.60.030 (B) and Adding Chapter 17.200 to the Winters Municipal Code Pertaining to Affordable Housing Requirements (pp 53-88)
- 2. Public Hearing and Consideration by the Winters City Council of the City of Winters for Adoption of Ordinance 2009-16, Amending Chapter 15.64 (Flood Damage Prevention) of the Winters Municipal Code (pp 89-114)
- 3. Continued Public Hearing and Adoption by the City Council of the City of Winters of Ordinance No. 2009-17, an Interim Urgency Ordinance Enacted Pursuant to Government Code Section 65858 to Extend Interim Urgency Ordinance No. 2009-15 for an Additional 10 Months and 15 Days and Continue for This Period the Temporary Prohibition

**Against Establishment and Operation of Medical Marijuana  
Dispensaries**

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COMMUNITY DEVELOPMENT AGENCY

1. Resolution 2009-60, a Resolution of the Community Development Agency of the City of Winters, Submitting the Redevelopment Annual Report for Fiscal Year Ending June 30, 2009 to the City Council of the City of Winters (Please see Documents Under Consent Item C)
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CITY MANAGER REPORT

INFORMATION ONLY

EXECUTIVE SESSION

Pending Litigation (Louie v. City of Winters), Government Code Section 54956.9

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the December 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 December 9, 2009, and made available to the public during normal business hours.

*Jacy Jensen, Admin Asst. for Nanci Mills*  
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*

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Wednesday at 10:00 a.m.

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