



Winters City Council Meeting
City Council Chambers
318 First Street
Tuesday, January 19, 2010
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*

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 Winters City Council held on January 5, 2010 (pp 1-5)
- B. Approve Purchase of GPS (Global Positioning System) Unit and Software to be Used in the Field to Collect GIS Data for Public Works. The Juno SB System Quote is \$3,916.49, to be Funded through Water and Sewer O & M (pp 6-9)
- C. Acceptance of Final Product for the Yolo County 10 Year Plan on Homelessness and Adoption of Resolution 2010-06, Approving the Ten Year Plan on Homelessness, One at a Time: Ending and Preventing Homelessness for Yolo County Residents and Committing to Support Implementation of the Plan (pp 10-57)
- D. Project Acceptance: I505/Gateway Utilities Phase 1, Project No. 021-09-01 (pp 58)
- E. Resolution 2010-03, A Resolution of the City Council of the City of Winters Allocating the ERAF amount required by Chapter 21, Statutes of 2009 (pp 59-61)

PRESENTATIONS

DISCUSSION ITEMS

- 1. Public Hearing and Approval of Resolution 2010-02, A Resolution of the City Council of the City of Winters authorizing the City of Winters to join the CaliforniaFIRST Program; Authorizing the California Statewide Communities Development Authority to Accept Applications from Property Owners, Conduct Contractual Assessment Proceedings and Levy Contractual Assessments within the Territory of the City; and Authorizing Related Actions (pp 62-75)
- 2. Public Hearing, Introduction and Waive the First Reading of an Ordinance of the City of Winters adopting Title 19 of the Winters Municipal Code pertaining to Code Enforcement, Amending Section 1.12.010(B), Section 1.16.010, Section 8.16.030, Section 15.40.070, and Section 17.108.130 of the Municipal Code, and Repealing Section 8.16.040 of the Municipal Code to Conform to New Code Enforcement Provisions in Title 19 (pp 76-97)
- 3. Public Hearing and Consideration of Resolution 2010-07 Authorizing the City Manager to Execute a Public Improvement Agreement and an Interim Building Permit Issuance Agreement between the City of Winters and the Central Valley Coalition for Affordable Housing, a California Non-Profit Public Benefit Corporation, for the Orchard Village Project (**Continued to the February 2, 2010 City Council Meeting**)
- 4. Fiscal Sustainability- City Council Direction on Sustainability Review (pp 98-113)
- 5. Fiscal Sustainability- Budget Reduction Priorities (**Information to Follow**)
- 6. Community Garden Update – Discussion of Garden Rules with Bill Maynard, Community Garden Program Coordinator, City of Sacramento (pp 114-123)

7. Street Closure Requested by the Winters Education Foundation for the Winters Criterium Bike Race (pp 124-137)
8. **Lake Berryessa Concessionaire Contract Update**

COMMUNITY DEVELOPMENT AGENCY

1. Resolution 2010-04, a Resolution of the Winters Community Development Agency Authorizing the Executive Director to Execute an Amended and Restated Owner Participation Agreement with the Central Valley Coalition for Affordable Housing, a California Non-Profit Public Benefit Corporation for the development of the Orchard Village Affordable Housing Project. **(Continued to the February 2, 2010 City Council meeting)**
2. Grant Ave. Commercial Project- CDA Ad Hoc Committee to Review Proposals (pp 138)

CITY MANAGER REPORT

INFORMATION ONLY

Additional Scope and Compensation Approved for Consultant Services Contract between the City of Winters and Callander Associates Landscape Architecture, Inc. for design services associated with the Putah Creek Bridge North Bank Improvements, Project No. 09-01 (Federal Project No. HPLUL-5110(024) (pp 139-140)

EXECUTIVE SESSION

Section 54956 of the Government Code – Staffing Levels/Liability and Section 54956.9 of the Government Code – Conference with Legal Counsel regarding Labor Negotiations.

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the January 19, 2010 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 January 14, 2010, and made available to the public during normal business hours.



Nanci G. Mills, City Clerk

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Wednesday at 10:00 a.m. .

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