



Winters City Council Meeting  
City Council Chambers  
318 First Street  
Tuesday, February 16, 2010  
6:30 p.m.  
**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 of the Winters City Council Held on January 2, 2010 (pp 1-8)
- B. Resolution 2010-10 A Resolution of the City Council of the City of Winters Authorizing Sacramento County as the Lead Collaborative Agency to Apply for Funds on Behalf of the Local Collaborative Jurisdiction (for an SEP grant) (pp 9-15)
- C. Request for Street Closure – Iron Steed HOG (Harley Owners Group) of Vacaville for Sunday, May 23, 2010 (pp 16-18)
- D. Claim Against the City of Winters – Langston Construction, Inc. (pp 19-23)

### PRESENTATIONS

A Proclamation in Celebration of Women's History Month, Declaring March 2010 "Women's History Month" for "Writing Women Back Into History", being presented to B.J. Ford (pp 24)

Comprehensive Annual Financial Report – Under Separate Cover.  
(Also Available on the City Website: [www.cityofwinters.org](http://www.cityofwinters.org) under "Recent Additions and Frequent Requests")

### DISCUSSION ITEMS

- 1. Resolution 2010-09, A Resolution of the City Council of the City of Winters, Adopting Guidelines for Business Assistance Loan Program Funded by the City of Winters with Community Development Block Grant Funds (pp 25-45)
- 2. Public Hearing and Adoption of Resolution 2010-08, A Resolution of the City Council of the City of Winters, Accepting the Final Product, Downtown Winters Feasibility Market Study, Funded by a Grant from the Department of Housing and Community Development, Community Development Block Grant Program for Planning and Technical Assistance Contract #07-PTAE-3321 (pp 46-48)

3. Fiscal Sustainability – Budget, Fiscal, Tax and Economic Recommendations (pp 49-76)

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COMMUNITY DEVELOPMENT AGENCY

1. Public Hearing and Consideration of Resolution 2010-04, a Resolution of the Winters Community Development Agency Authorizing the Executive Director to Execute and Amend a 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 a Future Date)**

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CITY MANAGER REPORT

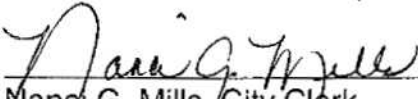
INFORMATION ONLY

EXECUTIVE SESSION

Section 54956.8 of the Government Code - Real Estate Negotiation of the Community Development Agency Regarding Property at 314 and 318 Railroad Avenue, Winters

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the February 16, 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 February 11, 2010, and made available to the public during normal business hours.

  
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Nancy 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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City Clerk's Office – City Hall – 318 First Street

During Council meetings – Right side as you enter the Council Chambers

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Wednesday at 10:00 a.m.

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