



Winters City Council Meeting
City Council Chambers
318 First Street
Tuesday, March 2, 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*

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 Tuesday, February 16, 2010 (pp 1-10)
- B. Street Closure Request – Amgen Tour of California Bike Race – Monday, May 17, 2010 (pp 11-17)
- C. Approve Scope of Work Proposed by Ponticello Enterprises to Finalize the Sewer System Management Plan (SSMP), Which is Due to the State by May 2, 2010. Proposed Budget for Work is \$8,858, Which Will be Done on a Time and Materials Basis (pp 18-22)
- D. Street Closure Request – Buckhorn Monthly Car Show (pp 23-25)

PRESENTATIONS

DISCUSSION ITEMS

- 1. Resolution 2010-12, A Resolution of the City Council of the City of Winters, in Support of the Local Taxpayer, Public Safety and Transportation Protection Act of 2010 (pp 26-29)
- 2. Swim Program Fees and Charges (pp 30-32)
- 3. I505 and Route 128 Signage Program (pp 33-35)
- 4. Introduction and First Reading of Ordinance 2010-02, An Ordinance of the City of Winters Increasing the Utility User's Tax Subject to Voter Approval (pp 36-39)
- 5. Resolution 2010-11, A Resolution of the City Council of the City of Winters, Calling an Election to Ask the Voters of the City of Winters to Approve a General Utility User's Tax Increase; and Further Submitting an Advisory Measure to the Voters Regarding the Use of Such Proposed Tax Revenues; and Requesting that the Board of Supervisors of the County of Yolo Consolidate the Election with the Statewide General Election to be Held on Tuesday, June 8, 2010, and Directing the County Elections Department to Conduct the Election on Behalf of the City (pp 40-46)

COMMUNITY DEVELOPMENT AGENCY

1.

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 March 2, 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 25, 2010, and made available to the public during normal business hours.

Judy Jensen for Nanci G. Mills, 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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