



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

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, March 2, 2010 (pp 1-8)
- B. Minutes of the Regular Meeting of the Winters City Council Held on Tuesday, March 8, 2010 (pp 9-11)
- C. Resolution 2010-13, A Resolution of the City Council of the City of Winters Authorizing Submittal of an Application for Funding and the Execution of a Grant Agreement and Any Amendments Thereto for a Cal Trans Community Based Transportation Planning (pp 12-15)
- D. Proclamation in Recognition of National Agriculture Week, March 14 – 20, 2010 (pp 16)
- E. Approve Extension of Service Agreement No. 011-09 with Wallace-Kuhl & Associates to continue Landfill Monitoring Services for 2010 in the amount not to Exceed \$7,000 (pp 17-20)

PRESENTATIONS

Vallerye Anderson of Tuleyome Regarding the Proposed Berryessa Snow Mountain National Conservation Area

Officer of the Year Presentation to Sergeant Sergio Gutierrez

DISCUSSION ITEMS

- 1. Public Hearing, Introduction and Waive of the First Reading of Ordinance 2010-03 amending Chapter 15.64 of the Winters Municipal Code regarding Flood Damage Protection (pp 21-28)
- 2. City Committees and Commissions (pp 29-32)
- 3. Health Eating Active Living (HEAL) Cities Campaign (pp 33-41)
- 4. Pool Committee Update (no backup)

COMMUNITY DEVELOPMENT AGENCY

- 1.

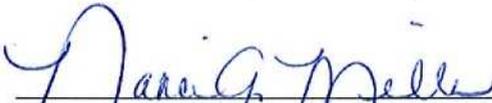
CITY MANAGER REPORT

INFORMATION ONLY

EXECUTIVE SESSION

ADJOURNMENT

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



Nanci G. Mills, City Clerk

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General Notes: Meeting facilities are accessible to persons with disabilities. To arrange aid or services to modify or accommodate persons with disability to participate in a public meeting, contact the City Clerk.

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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Winters Library – 708 Railroad Avenue

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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