



Winters City Council Meeting  
City Council Chambers  
318 First Street  
Tuesday, April 20, 2010  
6:30 p.m.  
**AGENDA**

*Members of the City Council*

*Michael Martin, Mayor  
Woody Fridae, Mayor Pro Tempore  
Harold Anderson  
Cecilia Aguilar-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. Resolution 2010-14, A Resolution of the City Council of the City of Winters Declaring Weeds and Rubbish on Certain Lots and Parcels Within the City of Winters to be a Public Nuisance and Ordering the Institution of Proceedings to Abate Said Public Nuisances (pp 1-6)
- B. Resolution 2010-15, A Resolution of the City Council of the City of Winters Authorizing Amendment and Restatement of Retirement Plan via Adoption of VALIC Retirement Services Company Governmental Volume Submitter Plan (pp 7-86)
- C. Resolution 2010-05, A Resolution of the City Council of the City of Winters Encouraging Landlords and Property Managers of Multi-Unit Housing to Designate at Least 50% of Existing Rental Units as Non-Smoking and to Provide Appropriate Locations on the Property for Smoking (pp 87-90)
- D. Application for Youth Day Parade Permit and Request for Youth Day Street Closure (pp 91-94)
- E. Endorse a Resolution for the Admission of the Yocha De He Wintun Nation to the Yolo Emergency Communications Agency, and Direct Staff to Assist as Needed (Regional 911 system) (pp 95-98)
- F. Resolution 2010-18, a Resolution of the City Council of the City of Winters Initiating Proceedings for the Annual Levy and Collection of Assessments for the City of Winters City-Wide Assessment District, Fiscal Year 2010-2011 (pp 99-101)
- G. Resolution 2010-19, a Resolution of the City Council of the City of Winters Preliminarily Approving the Engineer's Annual Levy Report, and Declaring its Intention to Levy and Collect Annual Assessments and Providing Notice of Hearings Thereof for the City of Winters City Wide Maintenance Assessment District, Fiscal Year 2010/2011 (pp 102-163)

### PRESENTATIONS

R.I.S.E. (Rural Innovations Social Economics) Summer Youth Programs – Tico Zendejas

### DISCUSSION ITEMS

1. Joint Public Hearing of the Winters City Council and Winters Community Development Agency Board of Directors on the Proposed Council Resolution and Lease Agreement for 314 Railroad Avenue, Winters, California, and the Adoption of Resolution 2010-22, A Resolution of the City Council of the City of Winters Authorizing the Expenditure of Up to Forty Thousand Dollars in Tax Increment Funds Pursuant to the Community Development Agency Lease of Real Property at 314 Railroad Avenue and Findings Required by Health and Safety Code Sections 33445 and 33679 (pp 164-189)
2. Resolution 2010-20, a Resolution to Appoint a City Council Member to Serve on the Ten Year Plan to End Homelessness Executive Commission (pp 190-202)

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### COMMUNITY DEVELOPMENT AGENCY

1. Joint Public Hearing of the Winters Community Development Agency and Winters City Council to Consider Leasing of the Real Property Located at 314 Railroad Avenue, Winters, California, and the Approval of Resolution 2010-21, A Resolution of the Community Development Agency of the City of Winters Authorizing the Lease of Real Property and Adopting Findings Required by Health and Safety Code Sections 33445 and 33679 (Documentation Provided Under Discussion Item #1)
2. Grant Avenue Commercial- Exclusive Negotiating Agreement (pp 203-216)

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### CITY MANAGER REPORT

#### INFORMATION ONLY

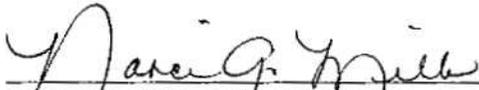
1. January 2010 Treasurer Report (pp 217-223)
2. January 2010 Investment Report (pp 224-225)

### EXECUTIVE SESSION

#### ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the April 20, 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 April 15, 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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