



Winters City Council Meeting
City Council Chambers
318 First Street
Tuesday, July 6, 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 City Council of the City of Winters Held on Tuesday, June 15, 2010 (pp 1-10)
- B. Minutes of the Special Meeting of the City Council of the City of Winters Held on Monday, June 21, 2010 (pp 11-12)
- C. Letter of Support for Yolo County's Application for Federal TIGER II (Transportation Investment Generating Economic Recovery) Rural Set-aside Funds for County Road 31 Improvement Project (pp 13-14)
- D. Update on the Winters Farmers Market (pp 15)

PRESENTATIONS

Administration of Oath to be Given by Congressman Mike Thompson for New Council Members, and Offices of City Treasurer and City Clerk

Designation of Mayor and Mayor Pro Tempore (Ordinance 2004-04, relating to Selection of the Mayor and Mayor Pro Tempore, is included as information only) (pp 16-17)

DISCUSSION ITEMS

1. Fiscal Year 2010-11 Budget- Measure W Allocations (pp 18-20)
2. Update on Putah Creek Bridge Replacement, Project No. 01-05 (pp 21-22)
3. Economic Development Program- Jobs and Business Development (pp 23-39)
4. Winters Theater Company – Community Center Contribution (pp 40-46)
5. Authorize City Manager to Execute Contract with David Nelson Consulting to Provide Economic Development Consulting Services for the State Community Development Block Grant (“CDBG”) Program (pp 47-57)
6. Solano County Water Agency Contract Amendment (pp 58-66)

7. Designation of a Voting Delegate and Alternates for the League of California Cities Annual Conference (pp 67-69)
8. Liaison Appointments (pp 70-72)

COMMUNITY DEVELOPMENT AGENCY

- 1.
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CITY MANAGER REPORT

INFORMATION ONLY

EXECUTIVE SESSION

City Manager Performance Evaluation Pursuant to Government
Code Section 54957

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the July 6, 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 July 1, 2010, and made available to the public during normal business hours.



Tracy Jensen, Admin. Asst. for 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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other acceptable means of recordation. Such arrangements will be at the sole expense of the individual requesting the recordation.

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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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