



Winters City Council Meeting
City Council Chambers
318 First Street
Tuesday, September 7, 2010
6:30 p.m.
AGENDA

Members of the City Council

*Woody Fridae, Mayor
Cecilia Aguiar-Curry, Mayor Pro-Tempore
Harold Anderson
Michael Martin
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, August 17, 2010 (pp 1-7)
- B. Claim Against the City of Winters – Tomat's California Cuisine (pp 8-12)

DISCUSSION ITEMS

- 1. Appeal of the Planning Commission's Action to Find the Burger King, Arco Gas Station, AM PM Convenience Mart, and Truck Fueling Facility to be exempt from further CEQA review and approve the Conditional Use Permit, Site Plan/Design Review, Sign Permit for the Freeway Information Sign, and Variance to the Sign Ordinance – **REQUEST FOR CONTINUANCE TO THE SEPTEMBER 21, 2010 CITY COUNCIL MEETING** (pp 13)
- 2. Information Item – Update on Putah Creek Bridge Replacement, Project No. 01-05 (pp 14-23)
- 3. Information Item – Update on Putah Creek Bridge Replacement - North Bank Improvements, Project No. 09-01 (pp 24-32)
- 4. Second Reading and Adoption of Ordinance 2010-06, an Ordinance of the City Council of the City of Winters Authorizing an Amendment of the CalPERS Contract (pp 33-34)
- 5. Second Reading and Possible Adoption of Ordinance 2010-09, An Ordinance of the City of Winters, amending Chapter 17.96 (Alcoholic Beverage Establishments) of the Winters Municipal Code (pp 35-39)
- 6. Almondwood Apartments Housing and Loan Agreement and Adoption of Joint Resolution No. 2010-48 (City Council) and Resolution No. 2010-49 (Community Development Agency) authorizing the City Manager/Executive Director to execute subordination agreements in conjunction with a Housing and Loan Agreement with Winters Almondwood, LP (pp 40-194)
- 7. Second Reading and Possible Adoption of Ordinance 2010-08, An Ordinance of the City Council of the City of Winters, Extending the Medical Marijuana Dispensary Moratorium (pp 195-204)

8. Update on Winters History Committee – Final Report – No Backup
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COMMUNITY DEVELOPMENT AGENCY

1. Almondwood Apartments Housing and Loan Agreement and Adoption of Joint Resolution No. 2010-48 (City Council) and Resolution No. 2010-49 (Community Development Agency) authorizing the City Manager/Executive Director to execute subordination agreements in conjunction with a Housing and Loan Agreement with Winters Almondwood, LP. (See City Council Staff report for staff report documentation) (pp 205-209)
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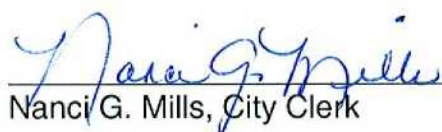
CITY MANAGER REPORT

INFORMATION ONLY

EXECUTIVE SESSION

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the September 7, 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 September 1, 2010, and made available to the public during normal business hours.



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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