



Winters City Council Meeting  
City Council Chambers  
318 First Street  
Tuesday, October 19, 2010  
6:30 p.m.

**\*\* AMENDED 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*

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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. Minutes of the Special Meeting of the Winters City Council Held on Wednesday, September 29, 2010 (pp 1-19)
- B. Minutes of the Regular Meeting of the Winters City Council Held on Tuesday, October 5, 2010 (pp 20-24)
- C. Consultant Services Agreement with Solano County Water Agency (SCWA) In the Amount Not to Exceed \$20,000.00 for Eradication Services on Dry Creek, Adjacent to Russell St. and Liwai Village Ct. (pp 25)
- D. Consultant Services Agreement with SONCO Heating and Air Conditioning for Replacement of HVAC Units at City Hall in the Amount of \$21,000, Funded through Federal Grant Monies.

### PRESENTATIONS

Proclamations Honoring Sponsors of the 2010 Festival de la Comunidad/Community Festival and Carnitas Cook-off (pp 26-40)

### DISCUSSION ITEMS

1. Resolution 2010-53, A Resolution of the City Council of the City of Winters, Establishing Procedures for the Administration of Relations Between the City and Its Employees (pp 41-54)
2. Community Center and Pool Fund Committee (CCAPFC) Donation of Funds (pp 55-56)
3. Community Center Update (pp 57-61)
4. Pool Use Update on Fees and Programs (pp 62-65)
5. Authorization to Purchase a Voice Over Internet Protocol Telephone System (pp 66-80)
6. Gateway Planning and Economic Development- Implementation Program (pp 81-96)

COMMUNITY DEVELOPMENT AGENCY

1.

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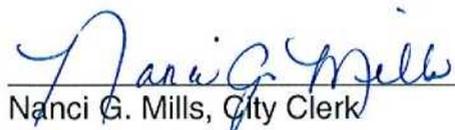
CITY MANAGER REPORT

INFORMATION ONLY

EXECUTIVE SESSION

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the October 19, 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 October 13, 2010, and made available to the public during normal business hours.

  
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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.*

*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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City Clerk's Office – City Hall – 318 First Street

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Wednesday at 10:00 a.m.

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