



Winters City Council Meeting  
City Council Chambers  
318 First Street  
Tuesday, November 2, 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*

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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 Regular Meeting of the Winters City Council meeting held on Tuesday, October 19, 2010 (pp 1-8)
- B. Project Acceptance – Grant Avenue (SR128) Widening and Safety Improvements, Phase 2 – Walnut Avenue Realignment, Project No. 09-05 (pp 9-12)
- C. Proclamation by the City Council of the City of Winters Proclaiming the Month of November as National Family Caregivers Month (pp 13)

### PRESENTATIONS

### DISCUSSION ITEMS

1. Winters Fire Department- City/District Consolidation Agreement (pp 14-25)

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### COMMUNITY DEVELOPMENT AGENCY

- 1.
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### CITY MANAGER REPORT

### INFORMATION ONLY

1. July 2010 Treasurer Report (pp 26-32)
2. July 2010 Investment Report (pp 33-34)
3. August 2010 Treasurer Report (pp 35-41)
4. August 2010 Investment Report (pp 42-43)

### EXECUTIVE SESSION

### ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the November 2, 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 27, 2010, and made available to the public during normal business hours.

*Nancy Jensen Admin Asst. to Nanci Mills*  
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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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.

Videotapes of City Council meetings are available for review at the Winters Branch of the Yolo County Library.



Minutes of the Regular Meeting of the  
Winters City Council  
Held on Tuesday, October 19, 2010

Mayor Fridae called the meeting to order at 6:30 p.m.

Present: Council Members Cecilia Aguiar-Curry, Harold Anderson, Michael Martin, Tom Stone and Mayor Woody Fridae

Absent: None

Staff: City Manager John Donlevy, City Attorney John Wallace, City Clerk Nanci Mills, Housing Programs Manager Dan Maguire, Community Development Director Nelia Dyer, Grant Writer Dawn Van Dyke, Executive Assistant Mary Jo Rodolfa, Environmental Services Manager Carol Scianna, and Administrative Assistant Tracy Jensen.

Howard Hupe led the Pledge of Allegiance.

Approval of Agenda: City Manager Donlevy said there were no changes to the agenda. Motion by Council Member Aguiar-Curry, second by Council Member Martin to approve the agenda. Motion carried unanimously.

**COUNCIL/STAFF COMMENTS:** On October 7<sup>th</sup>, Council Member Anderson attended a SACOG Land Use Committee Meeting in Sacramento, and on October 15<sup>th</sup> Mr. Anderson attended a Grants Dedication meeting in Sacramento, where Congresswoman Matsui and the deputy from HUD were present. On October 20<sup>th</sup> (tomorrow), the League of California Cities will be holding a webinar in Council Chambers from 11am-12pm and the public is invited to attend.

Council Member Aguiar-Curry took a tour of the Capay Valley Dam Restoration Project with the Water Resources Association (WRA), a project which could have an impact on the Winters canal. Ms. Aguiar-Curry also attended a SACOG Master Transportation Planning Committee meeting at UCD, where Representative Earl Blumenauer spoke about streamlining environmental processes (CEPA and NEQA) and also attended a Local Government Commission (LGC) Climate Change Compact meeting, where Lisa Baker of the