



A Joint Meeting of the Winters City Council
and Winters Planning Commission
Council Chambers
318 First Street
Tuesday, December 21, 2010
6:00 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*

Members of the Planning Commission

*Pierre Neu, Chairman
Glenn DeVries, Vice Chairman
Wade Cowan
Bruce Guelden
Corinne Martinez
Phillip Meisch
Joe Tramontana*

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/PLANNING COMMISSION 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.

Joint Meeting of the Winters City Council and Winters Planning Commission

1. Status Report on the Analysis of Land Use Designations and Zoning of the Properties along East Grant Avenue (SR 128) between Morgan Street and Interstate 505 (Informational Item) (pp 1-3)

City Council Agenda

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, December 7, 2010 (pp 4-7)
- B. Amendment to Professional Services Contract with ZSI, Inc. for the Design and Installation of a SCADA System into the Municipal Well Pump Station No.7 Construction Project No. 05-05; Additional Funds Required not to exceed \$7,500 (pp 8-9)
- C. Resolution 2010-58, a Resolution of the City Council of the City of Winters Receiving from the Community Development Agency the Annual Housing Element Progress Report to Legislative Body, Governor's Office of Planning and Research and State Department of Housing and Community Development for the Calendar Year Ending December 31, 2009 and Authorizing its Transmittal to the State Department of Housing and Community Development and the Governor's Office of Planning and Research (pp 10-19)
- D. Resolution 2010-60, a Resolution of the City Council of the City of Winters Receiving from the Community Development Agency the Annual Redevelopment Report to Legislative Body, State Controller's Office and State Housing and Community Development

- Department for Fiscal Year Ending June 30, 2010 and Authorizing its Transmittal to the State Department of Housing and Community Development and the State Controller's Office (pp 20-98)
- E. June 30, 2010 Comprehensive Annual Financial Report (CAFR) (Report Submitted under Separate Cover) (pp 99)

DISCUSSION ITEMS

1. Second Reading and Adoption of Ordinance 2010-10, an Ordinance of the City Council of the City of Winters Amending Title 2, Chapter 2.12 of the Winters Municipal Code to Establish the Office of Fire Chief and the Winters Fire Department (pp 100-102)
2. Approval of Agreement for Temporary Transfer of Vehicular Equipment with the California Emergency Management Agency (Cal EMA) (pp 103-113)

COMMUNITY DEVELOPMENT AGENCY

1. June 30, 2010 Community Development Agency Audited Financial Report. (Report Submitted under Separate Cover) (pp 114)

CITY MANAGER REPORT

INFORMATION ONLY

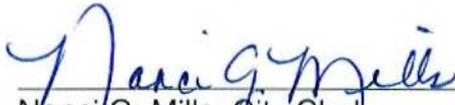
1. September 2010 Treasurer Report (pp 115-121)
2. September 2010 Investment Report (pp 122-123)
3. October 2010 Treasurer Report (pp 124-130)
4. October 2010 Investment Report (pp 131-132)

EXECUTIVE SESSION

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the December 21, 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 December 15, 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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