



Winters City Council Meeting
City Council Chambers
318 First Street
Tuesday, November 1, 2011

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*

6:00 p.m. - Executive Session

AGENDA

Pursuant to Government Code Section 54956.8 – 314 and 318 Railroad Avenue, Winters, CA Real Property Negotiator City Manager John W. Donlevy, Jr.

6:30 p.m. – Regular Meeting

AGENDA

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, October 18, 2011 (pp 1-7)
- B. Recommendation on Letter to Sacramento Area Council of Governments (SACOG) Regarding the 2013-2021 Regional Housing Needs Allocation (RHNA) Process (pp 8-34)
- C. Appointment of Greg Lanzaro to a Four-Year Term to the Sacramento-Yolo Mosquito and Vector Control District Board (pp 35-36)
- D. Resolution No. 2011-45, A Resolution of the City Council of the City of Winters Amending the City of Winters 2011-2012 Adopted Operating Budget (pp 37-39)

PRESENTATIONS

Greg Lanzaro – Update on Sacramento-Yolo Mosquito and Vector Control District (City of Winters Appointment to the District Board)

DISCUSSION ITEMS

1. Public Safety Facility- Notice of Completion (pp 40-58)

2. Update and Disposition of City Property Lease – 318 Railroad Avenue and Response to City RFP – 318 Railroad Avenue, Winters (Under Separate Cover for Executive Session)
3. Assignment of Lease / Status – 314 Railroad Avenue, Winters (No Backup)

COMMUNITY DEVELOPMENT AGENCY

1.


CITY MANAGER REPORT

INFORMATION ONLY

EXECUTIVE SESSION

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the November 1, 2011 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 26, 2011, 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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