



Winters City Council Meeting
City Council Chambers
318 First Street
Tuesday, January 18, 2011
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, January 4, 2011 (pp 1-8)
- B. Update on Questions Raised at the December 21, 2010 Joint City Council/Planning Commission Meeting - Presentation of the 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 (pp 9)

PRESENTATIONS

Administer Oath to Fire Department members

A Proclamation of the City Council of the City of Winters
Honoring Eagle Scout La'akea Drumright (pp 10)

DISCUSSION ITEMS

- 1. Resolution 2011-02, A Resolution of the City Council of the City of Winters Accepting Dedication of Land as Described in the Recorded Map of Putah Creek Hamlet No. 1, Phase 1 (Yolo County APNS 038-070-033 and 038-180-046 (Parcels Abutting Putah Creek) (pp 11-13)
- 2. Status of Utility User Tax Receipts (pp 14-15)
- 3. Status Report – 201 First Street, John Rogers Building (pp 16)
- 4. Appointment of Economic Development Advisory Committee Members

COMMUNITY DEVELOPMENT AGENCY

- 1. Redevelopment Agency Status Update (pp 17-18)
- 2. Resolution No. 2011-03, A Resolution of the City Council of the City of Winters Extending the Exclusive Negotiating Rights Agreement By and Between the City of Winters Community Development

- Agency and Yackzan Group, Inc. for the Development of the Grant Avenue Commercial Property (pp 19-21)
3. Approval of Month-to-Month Sub-Lease Between the City of Winters Community Development Agency and the Winters Chamber of Commerce for the Winters Visitors Center (pp 22-40)
-

CITY MANAGER REPORT

INFORMATION ONLY

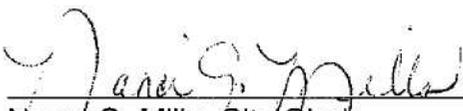
EXECUTIVE SESSION

Grant Avenue Commercial Project - Land Negotiation Parameters – Pursuant to Government Code Section 54956.8 – Negotiating Party John Donlevy, City Manager

Conference with Labor Negotiator, John Donlevy, City Manager – Pursuant to Government Code Section 54957.6
City Manager
City Attorney
Department Heads
Management
Mid-Management
Winters Police Officers
Winters Fire
Confidential
Winters Employee Association

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the January 18, 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 January 12, 2011, and made available to the public during normal business hours.



Nanci G. Mills, City Clerk

Questions about this agenda – Please call the City Clerk’s Office (530) 795-4910 ext. 101. Agendas and staff reports are available on the city web page www.cityofwinters.org/administrative/admin_council.htm

General Notes: Meeting facilities are accessible to persons with disabilities. To arrange aid or services to modify or accommodate persons with disability to participate in a public meeting, contact the City Clerk.

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.

How to obtain City Council Agendas:

View on the internet: www.cityofwinters.org/administrative/admin_council.htm
Any attachments to the agenda that are not available online may be viewed at the City Clerk’s Office or locations where the hard copy packet is available.

Email Subscription: You may contact the City Clerk’s Office to be placed on the list. An agenda summary is printed in the Winters Express newspaper.

City Council agenda packets are available for review or copying at the following locations:

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

City Council meetings are televised live on City of Winters Government Channel 20 (available to those who subscribe to cable television) and replayed following the meeting.

Wednesday at 10:00 a.m.

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