



Winters City Council Meeting
City Council Chambers
318 First Street
Tuesday, February 15, 2011
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*

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 Community Development Agency Meeting Held on Monday, January 24, 2011 (pp 1-4)
- B. Minutes of the Regular Meeting of the Winters City Council Held on Tuesday, February 1, 2011 (pp 5-10)
- C. Joinder to Agreement 88-133 between the Yolo Emergency Communications Agency and the Yocha Dehe Wintun Nation (pp 11-16)
- D. Authorize City Manager to Execute Consultant Services Agreement with Cameron-Cole, LLC to Provide Greenhouse Gas Verification Services in the Amount Not to Exceed \$6,500.00. Expenses to be Reimbursed by Yolo County, PG&E Grant Funds (pp 17-28)
- E. Award of a Construction Contract for the Winters Radio Tower Communications Room Electrical Project
- F. Authorize City Manager to Sign Change Order No. 62, Bobo Construction, Inc.

PRESENTATIONS

Administer Oath to Police Officer Joshua Hearn

INFORMATION ONLY

- 1. 2010 California Building Codes (pp 29-38)
- 2. December 2010 Treasurer Report (pp 39-45)
- 3. December 2010 Investment Report (pp 46-47)
- 4. Community Development Projects Update (pp 48-54)

DISCUSSION ITEMS

- 1. Public Hearing and Consideration of Resolution 2011-07, A Resolution of the City Council of the City of Winters to Adopt the

- Grant Avenue/State Route 128/Russell Boulevard Complete Streets Concept Plan (pp 55-104)
2. Update on the Winters' Farmers Market and the Winters Community Garden (pp 105-115)
 3. Adoption of Resolution 2011-14, A Resolution of the City Council of the City of Winters Adopting the Informal Bidding Procedures Authorized by the State of California Uniform Public Construction Cost Accounting Act; and Introduction and Waive the First Reading of Ordinance 2011-01, An Ordinance of the City Council of the City of Winters Adding Chapter 3.36 to Title 3 of the Winters Municipal Code to Establish Informal Bidding Procedures Pursuant to the Uniform Public Construction Cost Accounting Act (pp 116-128)
 4. Resolution 2011-05 A Resolution of the City Council of the City of Winters For Claim of Transportation Development Act Funding from the Sacramento Area Council of Governments (SACOG) (pp 129-137)
 5. Utility User Tax rate status update (pp 138-139)
 6. Economic Development Advisory Committee Appointees and Schedule (pp 140-144)
 7. Resolution 2011-08, A Resolution of the City Council of the City of Winters Adopting the Repayment Schedule for the Loan Made by the City of Winters to the Winters Community Development Agency for payment of the 2009-2010 SERAF (Supplemental Education Revenue Augmentation Fund). **(Joint with the Community Development Agency)** (pp 145-147)
 8. Resolution 2011-09, A Resolution of the City Council of the City of Winters Adopting the Repayment Schedule for the Loan Made by the City of Winters to the Winters Community Development Agency for payment on the 1992 General Plan Amendment. **(Joint with the Community Development Agency)** (pp 148-150)
 9. Resolution 2011-10, A Resolution of the City Council of the City of Winters Adopting the Repayment Schedule for the Water Distribution Facility Improvements within the Redevelopment Project Area **(Joint with the Community Development Agency)** (pp 151-153)

COMMUNITY DEVELOPMENT AGENCY

1. Resolution 2011-11, A Resolution of the Winters Community Development Agency Adopting the Repayment Schedule for the Loan Made by the City of Winters to the Winters Community Development Agency for Payment of the 2009-2010 SERAF (Supplemental Education Revenue Augmentation Fund) **(Joint with the City of Winters)** (pp 154-156)

2. Resolution 2011-12, A Resolution of the Winters Community Development Agency Adopting the Repayment Schedule for the Loan Made by the City of Winters to the Winters Community Development Agency for payment on the 1992 General Plan Amendment **(Joint with the City of Winters)** (pp 157-159)
 3. Resolution 2011-13, A Resolution of The Winters Community Development Agency Adopting the Repayment Schedule for the Water Distribution Facility Improvements within the Redevelopment Project Area **(Joint with the City of Winters)** (pp 160-162)
 4. Resolution 2011-06, A Resolution of the Winters Community Development Agency Authorizing the City Manager to Sign an Agreement with Richards, Watson and Gershon for Special Legal Counsel Services to the Winters Community Development Agency (pp 163-173)
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CITY MANAGER REPORT

EXECUTIVE SESSION

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the February 15, 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 February 9, 2011, and made available to the public during normal business hours.



Tracy Jensen, Administrative Assistant for
Nanci G. Mills, City Clerk

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Wednesday at 10:00 a.m.

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