



Winters City Council Meeting
City Council Chambers
318 First Street
Tuesday, March 1, 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, February 15, 2011 (pp 1-11)
- B. Approve Extension of Service Agreement No. 011-09 with Wallace-Kuhl & Associates to Continue Landfill Monitoring Services for 2011 in the Amount Not to Exceed \$7000 (pp 12-20)
- C. Street Closure/Amplified Sound Request by The Buckhorn for Monthly Car Show (pp 21-25)
- D. GEARGRID Racking System for Public Safety Facility (pp 26-28)
- E. Contract Extension for Ponticello Enterprises for Engineering Services (pp 29-32)
- F. Request to go to Bid for a Residential 60" Dual Oven Range for the New Police-Fire Facility, Living Quarters (pp 33)

PRESENTATIONS

Charles W. Anderson, Regional Public Affairs Manager, League of California Cities - Sacramento Valley Division (No Backup)

A Proclamation of the City Council of the City of Winters
Recognizing Youth Art Month (pp 34)

DISCUSSION ITEMS

- 1. Public Hearing, Second Reading and Adoption of Ordinance 2011-01, and 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 35-39)
- 2. Approve purchase of Aqualitec Inclined Multi-Rake Screen Equipment to be installed at East Street Wastewater Headworks in the amount of \$87, 944.81 (pp 40-47)
- 3. July 4th Fireworks Committee (pp 48)
- 4. Resolution 2011-15, A Resolution of the City Council of the City of Winters Approving a Purchase and Sale Agreement with the

Winters Community Development Agency with Respect to Certain
Properties (pp 49-52)

COMMUNITY DEVELOPMENT AGENCY

1. Resolution 2011-16, A Resolution of the City of Winters Community Development Agency Approving a Purchase and Sale Agreement with the City of Winters with Respect to Certain Properties (pp 53-56)
 2. Approve Appraisals of Redevelopment Agency Properties at A Cost not to exceed \$15,000 (pp 57-59)
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INFORMATION ONLY

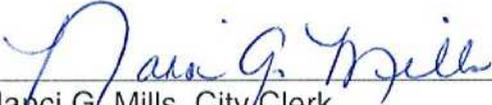
1. January 2011 Treasurer Report (pp 60-66)
2. January 2011 Investment Report (pp 67-68)

CITY MANAGER REPORT

EXECUTIVE SESSION

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the March 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 February 23, 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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