



Winters City Council Meeting  
City Council Chambers  
318 First Street  
Friday, March 4, 2011  
7:00 a.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*

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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.

### PRESENTATIONS

### DISCUSSION ITEMS

1. City of Winters/Winters Community Development Agency Cooperation Agreement:
  - a. Approval of Resolution 2011- \_\_ A RESOLUTION OF THE WINTERS CITY COUNCIL AUTHORIZING THE EXECUTION OF A COOPERATION AGREEMENT FOR PAYMENT OF COSTS INCURRED BY THE CITY ASSOCIATED WITH CERTAIN AGENCY-FUNDED CAPITAL IMPROVEMENT AND AFFORDABLE HOUSING PROJECTS.
  - b. A COOPERATION AGREEMENT BETWEEN THE CITY OF WINTERS AND THE WINTERS COMMUNITY DEVELOPMENT AGENCY FOR PAYMENT OF COSTS INCURRED BY THE CITY ASSOCIATED WITH CERTAIN AGENCY-FUNDED CAPITAL IMPROVEMENT AND AFFORDABLE HOUSINGPROJECTS
  - c. Approval of Resolution 2011- \_\_ A RESOLUTION OF THE CITY OF WINTERS AUTHORIZING THE EXECUTION OF A COOPERATION AGREEMENT FOR ADVANCE AND REIMBURSEMENT OF ADMINISTRATIVE AND OVERHEAD EXPENSES
  - d. COOPERATIVE AGREEMENT FOR ADVANCE AND REIMBURSEMENT OF ADMINISTRATIVE AND OVERHEAD EXPENSES

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### COMMUNITY DEVELOPMENT AGENCY

1. City of Winters/Winters Community Development Agency Cooperation Agreement:
  - a. Approval of Resolution 2011- \_\_ A RESOLUTION OF THE WINTERS COMMUNITY DEVELOPMENT AGENCY

AUTHORIZING THE EXECUTION OF A COOPERATION AGREEMENT FOR PAYMENT OF COSTS INCURRED BY THE CITY ASSOCIATED WITH CERTAIN AGENCY-FUNDED CAPITAL IMPROVEMENT AND AFFORDABLE HOUSING PROJECTS

- b. A COOPERATION AGREEMENT BETWEEN THE CITY OF WINTERS AND THE WINTERS COMMUNITY DEVELOPMENT AGENCY FOR PAYMENT OF COSTS INCURRED BY THE CITY ASSOCIATED WITH CERTAIN AGENCY-FUNDED CAPITAL IMPROVEMENT AND AFFORDABLE HOUSING PROJECTS
- c. A RESOLUTION OF THE WINTERS COMMUNITY DEVELOPMENT AGENCY AUTHORIZING THE EXECUTION OF A COOPERATION AGREEMENT FOR ADVANCE AND REIMBURSEMENT OF ADMINISTRATIVE AND OVERHEAD EXPENSES
- d. COOPERATIVE AGREEMENT FOR ADVANCE AND REIMBURSEMENT OF ADMINISTRATIVE AND OVERHEAD EXPENSES

- 2. Approve Amendment No. 3 to Rick Engineering Contract for Design of the Downtown Streetscape Phase II Project

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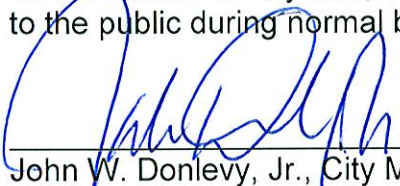
CITY MANAGER REPORT

INFORMATION ONLY

EXECUTIVE SESSION

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the March 4, 2011 special 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 March 2, 2011, and made available to the public during normal business hours.

  
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John W. Donlevy, Jr., City Manager

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During Council meetings – Right side as you enter the Council Chambers

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Wednesday at 10:00 a.m.

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