



Winters City Council Meeting
City Council Chambers
318 First Street
Tuesday, March 15, 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, March 1, 2011 (pp 1-6)
- B. Minutes of the Special Meeting of the Winters City Council Held on Friday, March 4, 2011 (pp 7-11)
- C. Resolution 2011-17, a Resolution of the City Council of the City of Winters Receiving from the Community Development Agency the Annual Housing Element Progress Report to Legislative Body, Governor's Office of Planning and Research and State Department of Housing and Community Development for the Calendar Year Ending December 31, 2010 and Authorizing its Transmittal to the State Department of Housing and Community Development and the Governor's Office of Planning and Research (pp 12-22)
- D. Project Acceptance – Municipal Well Pump Station No. 7, Project No. 05-05 (pp 23)
- E. Request to Award Lowest Bid for a Residential 60" Dual Oven Range for the New Police-Fire Facility Living Quarters (pp 24)
- F. Request for Street Closure and Amplified Sound Permit for East Main Street submitted by Chris Turkovich for Roots to Wine Event (pp 25-29)
- G. Approve a Traffic Engineering Service Work Order with Fehr & Peers Associates, Inc in the Amount of \$16,350 to Prepare a Cumulative Traffic Analysis for the Gateway Area Development Projects and Authorize the City Manager to Execute the Work Order with Fehr & Peers Associates, Inc. (pp 30-36)
- H. Proclamation Recognizing "National Agriculture Week", March 13-19, 2011 (pp 37)

PRESENTATIONS

DISCUSSION ITEMS

1. Consideration and Adoption of Ordinance 2011-02, an Urgency Ordinance of the City Council of the City of Winters, Establishing a

- Moratorium on the Establishment and Operation of Street Vendors Pursuant to Government Code Section 65858 (pp 38-41)
2. Public Hearing and Possible Adoption of Resolution 2011-18, A Resolution of the City Council of the City of Winters Authorizing Submittal of an Application and Contract Execution for Funding from the Economic Development Allocation of the State Community Development Block Grant ("CDBG") Program (pp 42-45)
 3. Public Hearing for Property Transfer from Community Development Agency to City of Winters (Joint with Community Development Agency) (pp 46-72)
 4. City of Winters/Winters Community Development Agency Cooperation Agreement:
 - a. Approval of Resolution 2011- 21 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. (pp 73-80)
 - 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 (pp 81-89)
 - c. Approval of Resolution 2011-19 A RESOLUTION OF THE CITY OF WINTERS AUTHORIZING THE EXECUTION OF A COOPERATION AGREEMENT FOR ADVANCE AND REIMBURSEMENT OF ADMINISTRATIVE AND OVERHEAD EXPENSES (pp 90-92)
 - d. COOPERATIVE AGREEMENT FOR ADVANCE AND REIMBURSEMENT OF ADMINISTRATIVE AND OVERHEAD EXPENSES (pp 93-95)
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COMMUNITY DEVELOPMENT AGENCY

1. Public Hearing for Property Transfer from Community Development Agency to City of Winters (Joint with City Council) (pp 96-122)
2. Authorization for Community Development Agency to provide funding for legal fees for possible litigation by League of California Cities and California Redevelopment Association relating to Governor Browns proposal to eliminate Redevelopment Agencies as part of the States 2011-2012 Budget. (pp 123-124)

3. City of Winters/Winters Community Development Agency Cooperation Agreement:
 - a. Approval of Resolution 2011-22 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 (pp 125-132)
 - 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 (pp 133-140)
 - c. Approval of Resolution 2011-20 A RESOLUTION OF THE WINTERS COMMUNITY DEVELOPMENT AGENCY AUTHORIZING THE EXECUTION OF A COOPERATION AGREEMENT FOR ADVANCE AND REIMBURSEMENT OF ADMINISTRATIVE AND OVERHEAD EXPENSES (pp 141-143)
 - d. COOPERATIVE AGREEMENT FOR ADVANCE AND REIMBURSEMENT OF ADMINISTRATIVE AND OVERHEAD EXPENSES (pp 144-146)
4. Approve Amendment No. 3 to Rick Engineering Contract for Design of the Downtown Streetscape Phase II Project (pp 147-150)
5. Approve Legal Services Agreement with Best Best & Krieger (pp 151-158)

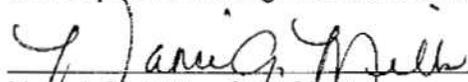
CITY MANAGER REPORT

INFORMATION ONLY

EXECUTIVE SESSION

ADJOURNMENT

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



Nanci G. Mills, City Clerk

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Wednesday at 10:00 a.m.

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