



Winters City Council Meeting  
City Council Chambers  
318 First Street  
Tuesday, May 17, 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*

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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.

- A. Minutes of the Regular Meeting of the Winters City Council held on Tuesday, May 3, 2011 (pp 1-9)
- B. Resolution 2011-26, a Resolution of the City Council of the City of Winters, Initiating Proceedings for the Annual Levy and Collection of Assessments for the City-Wide Maintenance Assessment District, Fiscal Year 2011/2012 (pp 10-12)
- C. Resolution 2011-27, a Resolution of the City Council of the City of Winters Preliminarily Approving the Engineer's Annual Levy Report, and Declaring its' Intention to Levy and Collect Annual Assessments and Providing Notice of Hearings Thereof for the City-Wide Maintenance Assessment District, Fiscal Year 2011/2012 (pp 13-74)
- D. Approval of the Purchase of Fire Department's Washer/Extractor (pp 75-82)
- E. Resolution No. 2011-28, a Resolution of the City Council of the City of Winters Adopting A Memorandum Of Understanding To Participate In A Regional Consortium With the Sacramento Area Council Of Governments (SACOG) And SACOG Members To Develop A Regional Plan For Sustainable Development (pp 83-108)

### PRESENTATIONS

Dr. Jowel Laguerre, Solano Community College  
Superintendent/President

Energy Upgrade California

### DISCUSSION ITEMS

1. Public Hearing and Approval of Resolution 2011-24, A Resolution of the City Council of the City of Winters Approving an Application for Funding and the Execution of a Grant Agreement and Any

- Amendments Thereto from the Planning Technical Assistance Allocation of the State CDBG Program (pp 109-111)
  2. Highway Commercial/Light Industrial Area Planning/Re-Zone Services Contract (pp 112-115)
  3. Yolo County Board of Supervisors Re-Districting (No Backup)
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COMMUNITY DEVELOPMENT AGENCY

1. Public Hearing and Approval of Resolution 2011-25, A Resolution of the Community Development Agency of the City of Winters Approving an Application for Funding and the Execution of a Grant Agreement and Any Amendments Thereto from the Planning Technical Assistance Allocation of the State CDBG Program (pp 116-119)
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CITY MANAGER REPORT

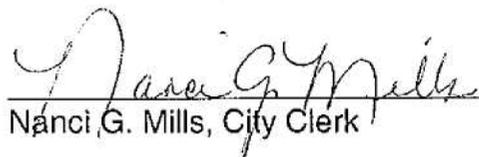
INFORMATION ONLY

EXECUTIVE SESSION:

Government Code Section 54956.9 - Council Deliberation on Initiation of Litigation - Enforcement of Lease Terms @ 318 Railroad Avenue (JJ's), Winters, California.

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the May 17, 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 May 12, 2011, and made available to the public during normal business hours.

  
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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.*

*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.*

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Wednesday at 10:00 a.m.

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