



*** REVISED***

Winters City Council Meeting
City Council Chambers
318 First Street
Tuesday, August 2, 2011
6:30 p.m.
AGENDA

REVISED

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, July 5, 2011 (pp 1-8)
- B. Resolution 2011-37, A Resolution of the City Council of the City of Winters Approving a Contract with AK & Company in the Amount of \$3,000 to Prepare the SB90 Reimbursement of State Mandated Cost Claims for the City of Winters (pp 9-25)
- C. Resolution 2011-38, A Resolution of the City Council of the City of Winters Confirming Delinquent Utility Bills (**Attachment A To Follow**) (pp 26-27)
- D. Yolo Emergency Services-Memorandum of Understanding (pp 28-39)
- E. Yolo County Hazard Mitigation Plan and Survey Informational Report (pp 40-43)
- F. Accept Recommendations from Staff to Approve Resolution 2011-40, A Resolution of the City Council of the City of Winters, Changing the Putah Creek Council (PCC) Liaison on the Winters Putah Creek Committee (WPCC) to a Voting Member of WPCC (pp 44-47)
- G. Appliances and Miscellaneous Equipment Funding for the New Fire and Police Public Safety Facility (pp 48-82)

DISCUSSION ITEMS

- 1. 2010 Annual Police Staff Report (pp 83-122)
- 2. Economic Development Committee- Economic Strategy Recommendations (pp 123-129)
- 3. Designation of a Voting Delegate and Alternates for the League of California Cities Annual Conference (pp 130-134)
- 4. Introduction and Consideration of an Ordinance of the City Council of the City of Winters, California, to comply with the Voluntary Alternative Redevelopment Program pursuant to Part 1.9 of Division 24 of the California Health and Safety Code, as Provided in AB 1X 27, in Order to Permit the Continued Existence and Operation of the Community Development Agency of the City of Winters Under Threat of Dissolution

COMMUNITY DEVELOPMENT AGENCY

1.

CITY MANAGER REPORT

INFORMATION ONLY

EXECUTIVE SESSION

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the August 2, 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 July 28, 2011, and made available to the public during normal business hours.



Tracy Jensen, Administrative Assistant to
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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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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