



Winters City Council Meeting
City Council Chambers
318 First Street
Tuesday, August 16, 2011

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*

5:30 p.m. - Executive Session

AGENDA

Pursuant to Government Code Section 54956.8 - 314 and 318 Railroad Avenue, Winters, CA Real Property Negotiator City Manager John W. Donlevy, Jr.

Pursuant to Government Code Section 54957 - Administrative Personnel – Police & Fire

6:30 p.m. – Regular Meeting

AGENDA

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 August 2, 2011 (pp 1-7)
- B. Street Closure Requested by Winters Education Foundation for the Winters Criterium Bike Race (pp 8-24)
- C. Authorization to Sign Contract Change Order No. 112 for the Public Safety Facility (pp 25-35)
- D. Contract for Legal Services – AT&T UUT Refund Litigation (pp 36-47)
- E. Update on Local Government Commission (LGC) Grant to the City of Winters for Development of an Alley Activation Plan for the Alley Between the First Block of Abbey and Main Streets, known as “Newt’s Expressway” (pp 48)

PRESENTATIONS

Michele Clark, Executive Director of Yolo Land Trust

DISCUSSION ITEMS

1. Public Hearing on the Adoption of a Resolution for the Grant Avenue Design Guidelines (pp 49-143)

2. Public Hearing, Waive First Reading, Read by Title Only and Introduce Ordinance Amending the text of the Winters Municipal Code, Chapter 17.36 (Design Review) (pp 144-147)
3. Public Hearing, Second Reading and Adoption of Ordinance 2011-04, An Ordinance of the City Council of the City of Winters, Determining That It Will Comply With The Voluntary Alternative Redevelopment Program Pursuant to Part 1.9 of Division 24 of the California Health and Safety Code in Order To Permit The Continued Existence and Operation of the Community Development Agency of the City of Winters (pp 148-155)
4. Public Hearing and Waive First Reading, Read by Title Only and Introduce Ordinance to Amend Title 17 of the Winters Municipal Code to Prohibit the Establishment and Operation of Businesses and Uses Prohibited by State and/or Federal Law (pp 156-166)
5. Pool Update (pp 167)
6. Update and Disposition of City Property Leases- 318 and 314 Railroad Avenue and Response to City RFP – 318 Railroad Avenue (pp 168-169)
7. Downtown Hotel Project - Authorization to Proceed with Project Development Process – RFP to Follow (pp 170-171)

COMMUNITY DEVELOPMENT AGENCY

1. Approval of Sublease By and Between the City of Winters Community Development Agency and the Winters Chamber of Commerce for the period of January 1, 2012 through December 31, 2013 and the Winters Visitors Center Concept Plan and Performance Expectations (pp 172-190)

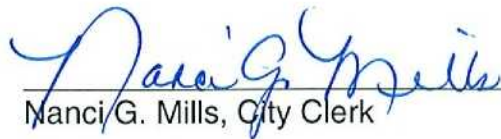
CITY MANAGER REPORT

INFORMATION ONLY

Winters Police Department 2010 Juvenile Statistics (pp 191-192)

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the August 16, 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 August 11, 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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