



Winters City Council Meeting
City Council Chambers
318 First Street
Tuesday, September 6, 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*

6:00 p.m. - Executive Session

AGENDA

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

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 16, 2011 (pp.1-10)
- B. Minutes of the Special Meeting of the Winters Community Development Agency Held on August 26, 2011 (pp. 11-12)
- C. Accept Recommendations from Staff to Purchase and Install Automatic Gate Opener for Well 7, on Grant Ave. from Arrow Fence Co. in the amount of \$11,240 (pp. 13-22)
- E. Community Design Grant Application Authorization (pp. 23-36)
- F. Street Closure Request - Winters Healthcare Foundation Fall Harvest Festival – October 28, 2011 (pp. 37-39)
- G. Approval for City Manager to Execute Contract with EnviroCare International to Provide Control Center for the I-505/Gateway Utilities Phase 2 Project, Total Requested is \$75,775. (pp. 40-45)
- H. A Resolution 2011-44 of the City Council of the City of Winters Changing the Name of a City Street in the City Limits from County Road 90 to Chapman Lane (pp. 46-56)
- I. Lease at 318 Railroad Ave. – Approval of Settlement (pp. 54-55)
- J. Parkland Purchase from Central Valley Coalition for Affordable Housing (CVCAH) - Authority to Close Escrow(pp. 56-57)
- K. Medical Leave Approval – Tom McMasters Stone (p. 58)

PRESENTATIONS

Presentation of Appreciation of Service Plaques for Planning
Commission Members Corinne Martinez and Glenn DeVries

DISCUSSION ITEMS

1. Second Reading and Possible Adoption of Ordinance 2011-06, An Ordinance of the City Council of the City of Winters, Amending Chapter 17.36 of the Winters Municipal Code Pertaining to Design Review (pp. 59-64)
2. Fire Board- Appointment of Members (p. 65)
3. Waive the Second Reading, Read by Title Only, and Adopt Ordinance 2011-05, An Ordinance of the City Council of the City of Winters, Amending 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. 66-67)
4. Award Bid for Construction of I-505/Gateway Utilities Phase 2, Project No. 021-09.02 (pp. 68-71)

COMMUNITY DEVELOPMENT AGENCY

- 1.
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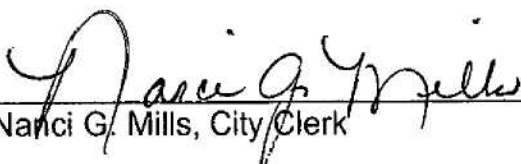
CITY MANAGER REPORT

INFORMATION ONLY

1. Winters Healthcare Foundation & Anytime Fitness 5K Fun Run - September 24, 2011 (pp. 72-74)

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the September 6, 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 31, 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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