



Winters City Council Meeting  
City Council Chambers  
318 First Street  
Tuesday, November 15, 2011  
6:30 p.m.

*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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**6:00 p.m. - Executive Session**

**AGENDA**

Pursuant to Government Code Section 54957.6 – Personnel Negotiations

Pursuant to Government Code Section 54956.8 – Lease Assignment for 314  
Railroad Avenue, Winters, CA Real Property Negotiator  
City Manager John W. Donlevy, Jr.

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**6:30 p.m. – Regular Meeting**

**AGENDA**

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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 and Executive Session of the Winters City Council Held on Tuesday, November 1, 2011 (pp 1-7)
- B. Authorize City Manager to Negotiate Contract with HydroScience Operations, Inc. in the Amount not to Exceed \$5,000 to Provide an Analysis of the City's Wastewater Operations and Maintenance Strategies (pp 8-12)

#### PRESENTATIONS:

Proclamations Honoring the Sponsors of the Festival de la Comunidad/Community Festival and Carnitas Cook-off

Swearing-In of Lieutenant Sergio Gutierrez as City of Winters Chief of Police

#### DISCUSSION ITEMS

1. Public Hearing, Waive First Reading, Read by Title Only and Introduce Four (4) Ordinances of the City of Winters, 2011-07, 2011-08, 2011-09, and 2011-10 Amending and Adding Chapters to the Winters Municipal Code pertaining to Single Room Occupancy Units, Emergency Shelters, Manufactured and Factory-Built Homes, and Second Residential Units (pp 13-40)
2. Winters Community Dinner – Donation Request (pp 41)
3. Putah Creek Bridge Replacement – North Bank Improvements, Project No. 09-01, Bid Rejection and Review of Project Scope Revisions (pp 42-46)
4. Update on the Putah Creek Bridge Replacement Project and Council Consideration of the Option of Removing the Temporary Detour Bridge from the Project as per Staff Recommendation (pp 47-48)
5. Notice of Completion for the Water Meter Project (pp 49-50)
6. 314 Railroad Avenue – Sub Lease Assignment (pp 51-52)

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COMMUNITY DEVELOPMENT AGENCY

- 1.
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CITY MANAGER REPORT

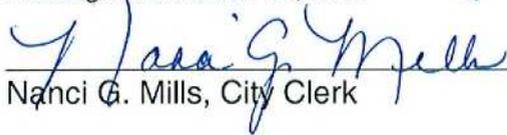
INFORMATION ONLY

1. July 2011 Treasurer Report (pp 53-59)
2. July 2011 Investment Report (pp 60-61)
3. August 2011 Treasurer Report (pp 62-68)
4. August 2011 Investment Report (pp 69-70)

EXECUTIVE SESSION

ADJOURNMENT

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

  
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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