



Winters City Council Meeting  
City Council Chambers  
318 First Street  
Tuesday, December 6, 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, November 15, 2011 (pp 1-10)
- B. Resolution 2011-46, a Resolution of the City Council of the City of Winters Receiving from the Community Development Agency the Annual Redevelopment Report to Legislative Body, State Controller's Office and State Housing and Community Development Department for Fiscal Year Ending June 30, 2011 and Authorizing its Transmittal to the State Department of Housing and Community Development and the State Controller's Office (pp 11-78)
- C. Application for Parade Permit Submitted by Saint Anthony's Parish (pp 79-81)
- D. Adoption of the Public Safety Facility Site License Agreement for Telecommunications Purposes (pp 82-92)
- E. Acceptance of Public Service Easement Deed for the Installation, Maintenance and Operation of a Public Sidewalk on Property Owned by the Roman Catholic Bishop of Sacramento, St. Anthony's Church (pp 93-101)

### PRESENTATIONS

Swearing-In of Sergeant Jose Ramirez

### DISCUSSION ITEMS

- 1. Second Reading and Possible Adoption of Four (4) Ordinances of the City of Winters 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 102-125)
- 2. Yolo County Community Corrections Operational Agreement and Funding Agreement (pp 126-135)
- 3. Request for Appointment of a City Council Member to the Board of Commissioners for the Yolo County Housing Authority (pp 136-138)

4. City of Winters Emergency Operations Center and Yolo Operational Area – Multi Hazard Mitigation Plan (pp 139-140)
5. I-505 Grant Avenue Planning Project-Traffic Analysis (No Backup)

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COMMUNITY DEVELOPMENT AGENCY

- 1.
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CITY MANAGER REPORT

INFORMATION ONLY

1. September 2011 Treasurer Report (pp 141-147)
2. September 2011 Investment Report (pp 148-149)
3. October 2011 Treasurer Report (pp 150-156)
4. October 2011 Investment Report (pp 157-158)

EXECUTIVE SESSION

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the December 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 December 1, 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.*

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Wednesday at 10:00 a.m.

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