



Winters City Council Meeting  
City Council Chambers  
318 First Street  
Tuesday, December 20, 2011

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**5:30 p.m. - Executive Session**

**AGENDA**

Personnel – Management Analyst – Advice from Legal Counsel – Pursuant to Government Code Section 54956.9 (b) – EEOC Charge No. 550-2011-01815

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**6:30 p.m. – Regular Meeting**

**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, December 6, 2011 (pp 1-7)
- B. On-Call Contracts with Construction Testing Services (CTS) and KC Engineering for Materials Sampling and Testing and Geotechnical Engineering Services Associated with All Private Development and Public Works Construction Projects (pp 8-35)
- C. Resolution 2011-56 A Resolution of the City Council of the City of Winters Accepting the Dedication of a Public Service Easement from the Roman Catholic Bishop of Sacramento, St. Anthony's Church (pp 36-47)
- D. Memorandums of Understanding (MOU) and Salary Range Resolutions Staff Report (pp 48)
  - a. Review and Adopt Resolution 2011-47, Memorandum of Understanding for the City of Winters Police Officers Association, Effective January 1, 2012 (pp 49-74)
  - b. Review and Adopt Resolution 2011-48, Memorandum of Understanding for the City of Winters Sergeant's Association, Effective January 1, 2012 (pp 75-100)
  - c. Review and Adopt Resolution 2011-49, Memorandum of Understanding for the City of Winters Miscellaneous Employees Association, Effective January 1, 2012 (pp 101-127)

- d. Review and Adopt Resolution 2011-50, Memorandum of Understanding for the City of Winters Confidential Employees Association, Effective January 1, 2012 (pp 128-153)
- e. Review and Adopt Resolution 2011-51, Memorandum of Understanding for the City of Winters Mid-Management Employees, Effective January 1, 2012 (pp 154-178)
- f. Review and Adopt Resolution 2011-52, Memorandum of Understanding for the City of Winters Manager's Series Employees, Effective January 1, 2012 (pp 179-187)
- g. Review and Adopt Resolution 2011-53, Memorandum of Understanding for the City of Winters Management (Department Head) Employees, Effective January 1, 2012 (pp 188-197)
- h. Review and Adopt Resolution 2011-54, Salary Ranges for the City of Winters, Effective January 1, 2012 (pp 198-204)
- E. Resolution 2011-57, A Resolution of the City Council of the City of Winters, Approving the Requirements of the Reserve Police Officer Program to Include the Position of "Designated" Level I Reserve Officer within the Winters Police Department (pp 205-209)

## PRESENTATIONS

Proclamation Honoring Eagle Scout Nickolas Andrew Stewart

## DISCUSSION ITEMS

- 1. Public Hearing and First Amendment to the Development Agreement for Development of the Property Commonly Known as the Creekside Property between the City of Winters and Donald Miller; Making Certain Changes to the Improvements Required of the Developer; Change the Name of the Developer to the Roman Catholic Diocese of Sacramento; and to Extend the Term of the Development Agreement for an Additional Eight (8) Years (pp 210-281)
- 2. Request for Authorization to Send Correspondence on Behalf of the City to Congressmen Mike Thompson and John Garamendi Requesting a Congressional Investigation into the Bid Process and Plans Involving Markley Cove Resort at Lake Berryessa (pp 282-287)
- 3. Update and Discussion of City Property Lease – 318 Railroad Avenue, Winters, and Response to City RFP – 318 Railroad Avenue, Winters (pp 288-295)

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## COMMUNITY DEVELOPMENT AGENCY

- 1.

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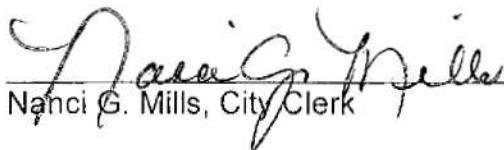
CITY MANAGER REPORT

INFORMATION ONLY

EXECUTIVE SESSION

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the December 20, 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 14, 2011, and made available to the public during normal business hours.

  
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Nanci G. Mills, City Clerk

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Wednesday at 10:00 a.m.

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