



Regular Meeting and Executive Session of the
Winters City Council
City Council Chambers
318 First Street
Tuesday, January 17, 2012

Members of the City Council

*Woody Fridae, Mayor
Cecilia Aguilar-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 54957.6 – Personnel Negotiations

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 Tuesday, December 20, 2011 (pp 1-7)
- B. Green Communities Participation Agreement between the County of Yolo and the City of Winters for the Development of a Greenhouse Gas (GHG) Emissions Inventory and Energy Efficiency Chapter of a Climate Action Plan (EECAP) (pp 8-19)
- C. Proclamation of the City Council of the City of Winters in Support of The 2012 Yolo County Earned Income Tax Credit (EITC) Awareness Campaign (pp 20-21)

PRESENTATIONS

DISCUSSION ITEMS

- 1. Putah Creek Bridge Replacement, Project No. 01-05 (pp 22-23)
- 2. Public Hearing, Waive Second Reading and Adoption of Ordinance 2012-01, An Ordinance of the City Council of the City of Winters,

- Approving the First Amendment to the Creekside Development Agreement (pp 24-102)
3. Appointment of City Council Member to Community Choice Aggregation (CCA) Committee for Yolo County (pp 103-126)
 4. Resolution 2012-02, A Resolution of the City Council of the City of Winters, Electing to Serve as the Successor Agency to the Community Development Agency of the City of Winters Pursuant to Part 1.85 of Division 24 of the California Health and Safety Code (pp 127-131)
 5. Sublease at 314 Railroad Avenue, Winters (pp 132-133)
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COMMUNITY DEVELOPMENT AGENCY

1. Resolution 2012-01, A Resolution of the City Council of the City of Winters, Adopting an Amended Enforceable Obligation Payment Schedule of the Winters Community Development Agency (pp 134-141)
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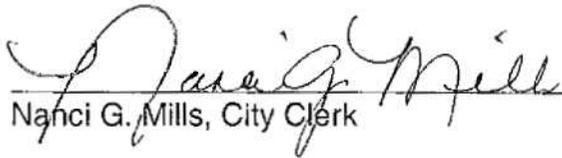
CITY MANAGER REPORT

INFORMATION ONLY

EXECUTIVE SESSION

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the January 17, 2012 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 January 12, 2012, 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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During Council meetings – Right side as you enter the Council Chambers

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Wednesday at 10:00 a.m.

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