



Winters City Council Meeting
City Council Chambers
318 First Street
Tuesday, February 7, 2012
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*

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, January 17, 2012 (pp 1-9)
- B. Minutes of the Joint Meeting of the Winters City Council and Winters Planning Commission Held on Monday, January 30, 2012 (pp 10-12)
- C. Approve Request from Staff to Relocate SCADA Computer System from City Hall to Public Safety Facility; Cost Estimate is \$24,250 (pp 13-19)
- D. Resolution 2012- 04, A Resolution of the City Council of the City of Winters Calling an Election for June 5, 2012 and Requesting the County of Yolo to Consolidate the Election with the Statewide Primary Election to Provide Services Relating to the Election (pp 20-22)
- E. Resolution 2012-05, A Resolution of the City Council of the City of Winters Approving the Submittal of an Application for Funding Through the Sustainable Communities Grant and Incentives Program Under Proposition 84 (pp 23-25)
- F. Resolution 2012-09, A Resolution of the City Council of the City of Winters Supporting City Employee Voluntary Participation in Collaborative Purchasing for Clean Energy (pp 26-31)
- G. Excused Absence – Medical Leave for Council Member Tom Stone (pp 32)
- H. Project Acceptance – Downtown Streetscape Improvements, Phase II, Project No. 06-07 (pp 33)

DISCUSSION ITEMS

- 1. Approval of Project Budget Sheets and Authorization for Design of 2012 Sewer Main and Pump Station Rehabilitation Project No. 12-01, 12-02 and 12-03 (pp 34-39)

CITY MANAGER REPORT

INFORMATION ONLY

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 February 2, 2012, and made available to the public during normal business hours.

Nancy Jensen for Nanci Mills

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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