



Winters City Council Meeting  
City Council Chambers  
318 First Street  
Tuesday, February 21, 2012

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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*

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, February 7, 2012 (pp 1-4)
- B. Parade Permit and Amplified Sound Permit Requests for St. Anthony Parish for Good Friday Celebration (pp 5-9)
- C. Claim Against the City of Winters – Raymond V. Lopez (pp 10-14)

## PRESENTATIONS

Proclamation Honoring Fire Chief Scott Dozier (pp 15)

## DISCUSSION ITEMS

- 1. Resolution 2012-11, A Resolution of the City Council of the City of Winters Amending the 2010-2012 City of Winters Operating Budget (pp 16-19)
- 2. Comprehensive Annual Financial Report (CAFR) for Year Ended 6/30/11 (pp 20-212)
- 3. Downtown Hotel RFP – Responses Received (No Backup) (pp 213)

4. Update and Discussion of City Property Lease – 318 Railroad Avenue, Winters (No Backup) (pp 214)
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CITY OF WINTERS AS SUCCESSOR AGENCY TO THE WINTERS  
COMMUNITY DEVELOPMENT AGENCY

DISCUSSION ITEMS

1. Resolution 2012-10, A Resolution of the City Council as Successor Agency to the City of Winters Community Development Agency Adopting a Draft Recognized Obligation Payment Schedule for 1/1/12 through 6/30/12 (pp 215-221)
  2. Resolution 2012-12, A Resolution of the City Council as Successor Agency to the City of Winters Community Development Agency Adopting a Successor Agency Budget for 2/1/12 through 6/30/12 (pp 222-225)
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CITY MANAGER REPORT

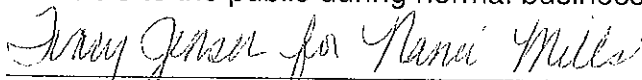
INFORMATION ONLY

1. November 2011 Treasurer Report (pp 226-232)
2. November 2011 Investment Report (pp 233-234)
3. December 2011 Treasurer Report (pp 235-241)
4. December 2011 Investment Report (pp 242-243)
5. January 2012 Treasurer Report (pp 244-250)
6. January 2012 Investment Report (pp 251-252)

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 15, 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.*

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Wednesday at 10:00 a.m.

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