



Winters City Council Meeting
City Council Chambers
318 First Street
Tuesday, March 20, 2012

6:00 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

6:30 p.m. – Regular Meeting

AGENDA

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*

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, March 6, 2012 (pp 1-7)
- B. Proclamation Recognizing April 8th – April 14th, 2012, as National Public Safety Telecommunications Week (pp 8)
- C. Proclamation Recognizing March, 2012 as American Red Cross Month (pp 9)
- D. Project Acceptance – I-505/Gateway Utilities Phase 2, Project No. 021-09.02 (pp 10)

DISCUSSION ITEMS

1. Public Hearing and First Reading - Adoption of Ordinance 2012-02, An Ordinance of the City Council of the City of Winters Repealing Ordinance No. 2011-04 Which Determined the City would Comply with the Alternative Voluntary Redevelopment Program Pursuant to Part 1.9 of Division 24 of the California Health and Safety Code in Order to Permit the Continued Existence and Operation of the Community Development Agency of the City of Winters (pp 11-19)

2. Public Hearing and First Reading of Ordinance 2012-03, an Ordinance of the City Council of the City of Winters Adding Sections 2.52.090 and Sections 2.52.100 to Title 2, Chapter 2.52 of the Winters Municipal Code to Establish Powers, Authority and Duties of Level 1 Police Reserves (pp 20-22)
 3. Public Hearing and First Reading of Ordinance 2012-04, an Ordinance of the City Council of the City of Winters Amending Sections 3.24.020, 3.24.030, 3.24.060 and 3.24.110 of the Winters Municipal Code and Adding Section 3.24.135 to the Winters Municipal Code to Make Certain Clarifying and Conforming Changes Regarding the City of Winters Transient Occupancy Tax (pp 23-36)
 4. Public Hearing and First Reading of Ordinance 2012-05, an Ordinance of the City Council of the City of Winters Adding 15.52.040 to Title 15, Chapter 52 of the Winters Municipal Code to Make Certain Clarifications Regarding the Issuance of Permits by the City of Winters (pp 37-40)
 5. Award for Construction of Grant Avenue Sidewalk Connectivity, Project No. 10-11 (pp 41)
 6. Approve an Exclusive Negotiating Rights Agreement between the City and Presidio Companies in Regards to the Downtown Hotel Project (pp 42-54)
 7. Update, Discussion and Direction to Staff for Property Lease of City-Owned Property – 318 Railroad Avenue (APN# 003 204 005) (pp 55)
 8. North Bank Trail Project- Putah Creek- Mitigation Area Update- Report (Under Separate Cover)
 9. April City Council Meeting Calendar- Schedule of Meetings (pp 56)
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CITY OF WINTERS AS SUCCESSOR AGENCY TO THE WINTERS
COMMUNITY DEVELOPMENT AGENCY

1. Oversight Board Appointments- Update (Oral Report Only)
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CITY MANAGER REPORT

INFORMATION ONLY

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 March 14, 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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