



Winters City Council Meeting
City Council Chambers
318 First Street
Tuesday, April 17, 2012

5:30 p.m. - Executive Session

AGENDA

Safe Harbor for Closed Session - Pursuant to Government Code Section 54954.5

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

Pursuant to Government Code Section 54956.8 – Real Estate Negotiations - Downtown
Hotel between Railroad Avenue, Abbey Street, First Street and Newt's Expressway,
Winters, CA, Real Property Negotiator City Manager John W. Donlevy, Jr.

Pursuant to Government Code Section 54956.8 – Real Estate Negotiations - Grant
Avenue Commercial Project, APN's 003-370-028, 003-370-029, 003-370-030 - Real
Property Negotiator City Manager John W. Donlevy, Jr.

Pursuant to Government Code Section 54957 - Public Employee Performance
Evaluation – City Attorney

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 March 20, 2012 (pp 1-9)
- B. Minutes of the Special Meeting of the Winters City Council Held on March 27, 2012 (pp 10-12)
- C. Parade Permit for 76th Annual Winters Youth Day Parade (pp 13-15)
- D. Street Closure Request by Buckhorn Steakhouse for Monthly Car Shows to be Held on the Second Tuesday of the Month through October 2012 (pp 16-18)
- E. Award a Construction Contract to Pacific Utility Construction, in the Amount of \$10,800, for the Matsumoto Signal Conduit Directional Bore, and Authorize the City Manager to Execute the Contract on the City's Behalf (pp 19-29)
- F. Amplified Sound Permit Application Submitted by Debra and Lew Wisdom, 127 Carrion Ct., Winters (pp 30-31)

DISCUSSION ITEMS

1. Second Reading and 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 32-40)
2. Second Reading and Adoption 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 41-43)
3. Second Reading and Adoption 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 44-50)
4. Schedule Meeting Day for City Manager Performance Evaluation (pp 51)

CITY OF WINTERS AS SUCCESSOR AGENCY TO THE WINTERS COMMUNITY
DEVELOPMENT AGENCY

- 1.
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CITY MANAGER REPORT

INFORMATION ONLY

1. February 2012 Treasurer Report (pp 52-58)
2. February 2012 Investment Report (pp 59-60)

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the April 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 April 12, 2012, and made available to the public during normal business hours.

Nancy Jensen for Nanci G. 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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