



Winters City Council Meeting
City Council Chambers
318 First Street
Tuesday, June 19, 2012
6:30 p.m.
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 Budget Meeting Held on Tuesday, April 24, 2012 (pp 1-4)
- B. Minutes of the Regular Meeting and Executive Session Held on Tuesday, May 1, 2012 (pp 5-9)
- C. Minutes of the Regular Meeting and Executive Session Held on Tuesday, May 15, 2012 (pp 10-17)
- D. Approval of a Memorandum of Understanding for Joint Emergency Management Services and Adoption of Resolution 2012-19 Funding Participation in the Joint Emergency Management Services Program (pp 18-27)
- E. Project Acceptance – Grant Avenue Sidewalk Connectivity, Project No. 10-11 (pp 28)
- F. Amplified Sound Permit for WFOL Gazebo Concerts (pp 29-31)
- G. Resolution 2012-26, A Resolution of the City Council of the City of Winters, Declaring Results of California Presidential Primary Election Held on June 5, 2012 (pp 32-36)
- H. Project Budget Sheet for Grant Avenue/Walnut Lane Roundabout, Project No. 12-04 (pp 37-62)
- I. Personnel – Management Analyst – Advice from Legal Counsel – EEOC Charge No. 550-2011-0815 – Separation and Release Agreement – Fiscal Impact \$80,000 – Council Approval on May 15, 2012 **(No Backup)**
- J. Joint Meeting of the Winters City Council and the Winters Joint Unified School District Board on Thursday, July 12, 2012, at 6:30 p.m. **(No Backup)**

PRESENTATIONS

1. Administration of Oath to be Given for New Council Members **(No Backup)**
2. Designation of Mayor and Mayor Pro Tempore (Ordinance 2004-04, relating to Selection of the Mayor and Mayor Pro Tempore, is included as information only) (pp 63-64)

3. Certificates of Appreciation to the 2012 Winters Youth Day Chairpersons (pp 65-74)
 - Troy Barnett – Teen Dance Chairperson
 - John and Debbie Clifford – Park Entertainment Chairpersons
 - Kathy Cowan – Diaper Derby/Games Chairperson
 - Kathy Donlevy – Kid Faire Chairperson
 - Chris Jones – Booth Chairperson
 - Laura Mariani – Fun Run Chairperson
 - Amber Sebastian – Kiddie Parade Chairperson
 - Mike Sebastian – Parade Chairperson

DISCUSSION ITEMS

1. Public Hearing and Adoption of Resolution 2012-18, a Resolution of the City Council of the City of Winters Amending and/or Approving the Annual Levy Report, and Ordering the Levy and Collection of Assessments within the City of Winters City-Wide Maintenance Assessment District, Fiscal Year 2012/2013 (pp 75-131)
2. Public Hearing to Receive Input from Specific Property Owners Regarding Implementation of Weed Abatement for 2012 (pp 132-138)
3. Planning Commission Appointment (pp 139)

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

- 1.

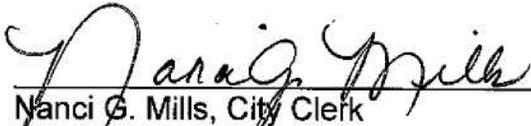
CITY MANAGER REPORT

INFORMATION ONLY

EXECUTIVE SESSION

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the June 19, 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 June 14, 2012, and made available to the public during normal business hours.



Nanci G. Mills, City Clerk

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Wednesday at 10:00 a.m.

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