



Winters City Council Meeting
City Council Chambers
318 First Street
Tuesday, August 7, 2012
6:30 p.m.
AGENDA

Members of the City Council

*Cecilia Aguiar-Curry, Mayor
Woody Fridae, Mayor Pro-Tempore
Harold Anderson
Wade Cowan
Michael Martin*

*John W. Donlevy, Jr., City Manager
John Wallace, City Attorney
Nanci Mills, City Clerk*

NOTICE TO THE PUBLIC

The numerical order of items on this agenda is for convenience of reference; **times listed are estimates.** Items may be taken out of order upon request of the Mayor or Councilmembers. Persons may address the City Council on agenda items by completing a "Request to Address the City Council" and present it to the City Clerk prior to the start of the meeting. Speakers shall restrict their comments to issues that are within the subject jurisdiction of the City Council and limit their comments to three (3) minutes per person. The Brown Act, with certain exceptions, does not permit the City Council to discuss or take action on issues that are not listed on the agenda.

6:30 PM Call to Order

 Roll Call

 Pledge of Allegiance

 Approval of Agenda

6:35 PM **COUNCIL/STAFF COMMENTS**

6:40 PM 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.

6:45 PM 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, July 17, 2012 (pp 1-8)
- B. Minutes of the Joint Meeting of the Winters City Council and Winters Joint Unified School District Board Held on Tuesday, July 12, 2012 (pp 9-12)
- C. Resolution 2012-30, A Resolution of the City Council of the City of Winters Confirming Delinquent Utility Bills (pp 13-17)

DISCUSSION ITEMS

- 6:50 PM** 1. Waive Second Reading and Adopt Ordinance 2012-06, an Ordinance of the City Council of the City of Winters Approving Zoning Changes of Certain Properties in the I-505/Grant Avenue Planning Area (pp 18-28)
- 7:15 PM** 2. Purchase and Installation of In-Car Camera System for the Winters Police Department (pp 29-31)
- 7:35 PM** 3. Conversion to Paperless Agendas and Purchase of iPads (pp 32-33)
- 7:55 PM** 4. Economic Development Concepts- Agricultural Industrial/Aggregation Hub for West Yolo County (pp 34-38)

8:10 PM 5. Putah Creek Appointments (pp 39)

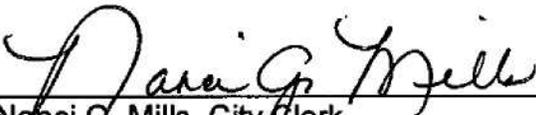
**CITY OF WINTERS AS SUCCESSOR AGENCY TO THE WINTERS
COMMUNITY DEVELOPMENT AGENCY**

8:25 PM 1. Resolution 2012-31, A Resolution of the City of Winters as Successor Agency to the Winters Community Development Agency Adopting the Recognized Obligation Payment Schedule for the period January 1, 2013-June 30, 2013 as required by AB1484 (pp 40-50)

8:30 PM **CITY MANAGER REPORT**

8:35 PM **ADJOURNMENT**

I declare under penalty of perjury that the foregoing agenda for the August 7, 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, and made available to the public during normal business hours.



Nanci G. Mills, City Clerk

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