



Winters City Council Meeting  
Public Safety Facility – EOC Meeting Room  
702 Main Street  
Tuesday, August 21, 2012  
**AGENDA**

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**5:00 p.m. – Executive Session**

**AGENDA**

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

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 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 54957 - Public Employee Performance Evaluation – City Manager

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

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**6:00 p.m. – Community Choice Aggregation Workshop**

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**7:00 p.m. – Regular Meeting**

**AGENDA**

*Members of the City Council*

*Cecilia Aguilar-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*

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**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.

**7:00 p.m.** Call to Order

Roll Call

Pledge of Allegiance

Approval of Agenda

**7:35 p.m.** **COUNCIL/STAFF COMMENTS**

**7:40 p.m.** **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.

**7:45 p.m. 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 August 7, 2012 (pp 1-11)
- B. Introduction and Consideration of Five Resolutions presented by the League of California Cities Regarding Environmental Quality, Public Safety and Revenue & Taxation (pp 12-41)
- C. Resolution 2012-32, A Resolution of the City Council of the City of Winters Approving and Agreement for Professional Consulting Services to the City of Winters by AK& Company for SB 90 State Mandated Cost Reimbursement in the Amount of \$3,000 (pp 42-56)

**7:50 p.m. DISCUSSION ITEMS**

1. Approval of Lease Agreement Between the City of Winters and RISE for that Certain Property at 201 First Street, Winters, CA (pp 57-64)
2. Yolo County Measure H (No Backup)

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

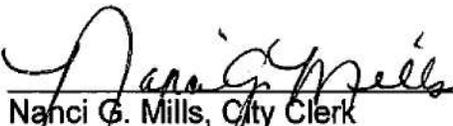
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**8:25 p.m. CITY MANAGER REPORT**

**8:30 p.m. ADJOURNMENT**

I declare under penalty of perjury that the foregoing agenda for the August 21, 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 August 15, 2012, and made available to the public during normal business hours.

  
Nanci G. Mills, City Clerk

Questions about this agenda – Please call the City Clerk’s Office (530) 794-6701. Agendas and staff reports are available on the city web page [www.cityofwinters.org/administrative/admin\\_council.htm](http://www.cityofwinters.org/administrative/admin_council.htm)

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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.*

*The city does not transcribe its proceedings. Anyone who desires a verbatim record of this meeting should arrange for attendance by a court reporter or for other acceptable means of recordation. Such arrangements will be at the sole expense of the individual requesting the recordation.*

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Email Subscription: You may contact the City Clerk’s Office to be placed on the list. An agenda summary is printed in the Winters Express newspaper.

City Council agenda packets are available for review or copying at the following locations:

Winters Library – 708 Railroad Avenue

City Clerk’s Office – City Hall – 318 First Street

Winters Joint Unified School District – 909 W. Grant Avenue

During Council meetings – Right side as you enter the Council Chambers

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Wednesday at 10:00 a.m.

Videotapes of City Council meetings are available for review at the Winters Branch of the Yolo County Library.