



Winters City Council Meeting  
City Council Chambers  
318 First Street  
Monday, November 19, 2012

*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*

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**6:00 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 54956.9 – Status of Anticipated Litigation by Legal Counsel John C. Wallace - 314 Railroad Avenue, Winters, CA, APN # 003 204 006

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

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

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 Continued Meeting of the Winters City Council Held on Thursday, November 1, 2012
- B. Minutes of the Regular Meeting of the Winters City Council Held on Tuesday, November 6, 2012
- C. City Manager Contract Amendment

PRESENTATIONS

1. Winters Chamber of Commerce / Visitors Center Update

DISCUSSION ITEMS

1. Public Hearing, Introduction and Waive the First Reading of Ordinance 2012-07, An Ordinance of the City Council of the City of Winters Adding Title 5, Chapter 5.44 to the Winters Municipal Code to Permit and Regulate Taxi Cabs within the City of Winters
2. City Council Vacancy – December, 2012
3. Wastewater Services – Southwest Water Agreement

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

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CITY MANAGER REPORT

INFORMATION ONLY

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the November 19, 2012 regular meeting of the Winters City Council was provided to Council via electronic mail, which could be downloaded onto their devices, and posted on the outside public bulletin board at City Hall, 318 First Street on November 14, 2012, and made available to the public during normal business hours.

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Nanci G. Mills, City Clerk

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City Hall Finance Office – 318 First Street

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Wednesday at 10:00 a.m.

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