

**AGENDA FOR A REGULAR MEETING OF THE CITY COUNCIL OF THE  
CITY OF WINTERS SCHEDULED FOR TUESDAY,  
FEBRUARY 7, 2006, AT 7:30 P.M.**

**CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**RECOGNIZE AUDIENCE/CORRESPONDENCE:**

*At this time members of the public may address the Council on items not listed on the agenda and within the jurisdiction of the Council. No formal action may be taken on items not listed on the agenda. Presentations may be limited or continued, depending on the time available.*

**MODIFICATION OF AGENDA:**

**PRESENTATION:**

Swear in Michael Sebastian as Treasurer

**CONSENT ITEMS:**

- A. Minutes of the Regular Meeting of the City Council of the City of Winters Held January 17, 2006 (pp 1-2)
- B. Approve Warrants Ending February 7, 2006 (pp 3-5)
- C. Accept Proposal From Moss, Levy and Hartzheim, CPA for audit services for 2005-2006 and 2006-2007 and authorize City Manager sign contract for audit services (pp 6-14)
- D. Request for Expansion and Update of City Master Tree List and Tree Planting Rebate Program (pp 15-27)
- E. Approval of Consultant Service Agreement with R3 Consulting Group, Inc., in the amount of \$29,960.00 to assist in the procurement of solid waste collection and disposal services for the City of Winters (pp 28-70)
- F. Approve letter in support of Yolo County grant application for Oak Woodland Restoration Plan (pp 71)
- G. Resolution 2006-01, As Amended, A Resolution of the City Council of the City of Winters Calling for a General Election, Requesting the Consolidation of the Election with the Statewide Primary Election for Council Member Election, To Be Held on June 6, 2006 (pp 72-75)
- H. Assumption of STBG 700 Note by surviving spouse (pp76-82)
- I. Ordinance 2006-01, Subdivision Improvement Security Development (pp 83-87)
- J. Resolution 2006-02, Subdivision Improvement Security Development (pp 88-89)
- K. League of California Cities-Request for Comment Filing-Telecommunications Franchising (pp 90-96)
- L. Ordinance 2006-02, Designation of Planning Commission as Planning Agency (pp 97-100)

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**DISCUSSION ITEMS:**

1. Approval of Voter Survey (pp 101-110)
2. Approval of contract in the amount of \$42,300 for the purchase of a 2006 F550 Dump/Utility Truck for the Public Works Department (pp 111-112)
3. Growth Management Plan (No Backup)
4. Winters Highlands Development Agreement - Modification to Issues (No Backup)
5. City Projects Review (No Backup)

\*\*\*\*\*COMMUNITY DEVELOPMENT AGENCY\*\*\*\*\*

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**CITY MANAGER REPORT**

**COUNCIL/STAFF COMMENTS**

**INFORMATION ONLY**

1. November 2005 Investment Report (pp 113-114)
2. November 2005 Treasurer Report (pp 115-121)
3. December 2005 Investment Report (pp 122-123)
4. December 2005 Treasurer Report (124-130)

***Consideration of items not listed on the agenda:***

***Items in the following categories; pursuant to Government Code***

1. ***Majority determination that an emergency (as defined by the Brown Act) exists; or***
2. ***A 4/5<sup>th</sup> determination that the need to take action arose subsequent to the posting of the agenda***

**ADJOURNMENT:**

I declare under the penalty of perjury that the foregoing agenda for the 02/07/2006 meeting of the City Council of the City of Winters was posted 2/04/2006 in the office of the City Clerk, 318 First Street, Winters, CA and was available to the public during normal business hours.

**ATTEST:**

*Nancy Jensen for Nanci G. Mills*  
Nanci G. Mills, City Clerk