



Winters City Council Meeting  
City Council Chambers  
318 First Street  
Tuesday, February 6, 2007  
7:30 p.m.  
**AGENDA**

*Members of the City Council*

*Woody Fridae, Mayor  
Mike Martin, Mayor Pro Tempore  
Harold Anderson  
Cecilia Curry  
Tom Stone*

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

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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

**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 a Regular Meeting of the City Council of the City of Winters Held January 16, 2007 (pp1-3)
- B. Proclamation in Memory of Lee Gildart (Under Separate Cover)
- C. On-call Contracts With Signet Testing Labs and Matriscope Engineering Labs (pp 4)

PRESENTATIONS

1. Update on Winters Highlands Subdivision project from Granite Bay Holdings, LLC. (No Backup)

DISCUSSION ITEMS

1. Public Hearing and consideration of the Mary Rose Gardens Subdivision. The project is a proposed subdivision of 5.69 acres to create 28 single-family lots including two half-plex lots (Lots 12A and B) and Parcel X for an 18,433 square foot subdivision feature/green space area at 415 Grant Avenue (northwest corner of Grant Avenue and Cemetery Lane). APN: 003-524-19 (5.69 acres). Applicant: Dave Snow. Entitlements include Tentative Subdivision Map; Development Agreement; Rezoning to add the Planned Development Overlay over the 5.69-acre site; Planned Development Permit for PD Overlay; Site Plan for residential units and landscaping of Parcel X; and Demolition Permit. **Staff is recommending that this item be continued to the February 20, 2007 Council meeting.** (pp 5)
2. Approve the 2006 Water System Master Plan Update. City Engineer Nicholas J. Ponticello recommends that the City Council confirm the City staff environmental assessment that the 2006 Water System Master Plan Update is not considered a project under CEQA and approve Resolution No. 2007-03, adopting the Water System Master Plan Update. (pp 6-8)
3. Approve the 2006 Sewer Collection System Master Plan Update. City Engineer Nicholas J. Ponticello recommends that the City Council confirm the City staff environmental assessment that the 2006 Sewer Collection System Master Plan Update is not considered a project under CEQA and approve Resolution No. 2007-04, adopting the Sewer Collection System Master Plan Update. (pp 9-12)
4. Winters Center for the Arts Grant Application (pp 13)
5. Hispanic Advisory Committee Recommendations on Outreach and Communication (pp 14-15)
6. Winters Putah Creek Committee- Update on Percolation Dam Removal Project (pp 16-18)
7. Strategic Planning Workshop- February 2 and 3, 2007 (pp 19)
8. Approve purchase of (3) Auto Dialers for Lift Stations in the amount of \$10,405.64 plus monthly service fee of \$105.00 (pp 20-22)

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COMMUNITY DEVELOPMENT AGENCY

1. Monticello Redevelopment Project- Update (pp 23)
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CITY MANAGER REPORT

COUNCIL/STAFF COMMENTS

INFORMATION ONLY

1. Annual Progress Report on Implementation of the City of Winters' Housing Element. (pp 24-40)
2. Current Development Projects List dated February 6, 2007. (pp 41-43)

EXECUTIVE SESSION

1. Pursuant to Government Code Section 54956.8, conference with Real Property Negotiator – John W. Donlevy, Jr., City Manager – Property at Main Street and Railroad Avenue, Winters, California.

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the February 6, 2007, 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 Thursday, February 1, 2007, and made available to the public during normal business hours.

*Nancy Jensen, Records Clerk*

Nanci G. Mills, City Clerk

*for Nanci G. Mills*

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Wednesday at 10:00 a.m.

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