



**AMENDED**

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Winters City Council Meeting  
City Council Chambers  
318 First Street  
Tuesday, November 20, 2007  
7:30 p.m.  
**AGENDA**

*Members of the City Council*

*Woody Fridae, Mayor  
Michael Martin, Mayor Pro Tempore  
Harold Anderson  
Cecilia Aguiar-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 the Regular Meeting of the Winters City Council held on November 6, 2007 (pp 1-5)

## PRESENTATIONS

1. Yolo County Homeless and Poverty Action Coalition (HPAC) to present the 2007 Homeless Census Data Report (pp 6-36)

## DISCUSSION ITEMS

1. Introduce Ordinance 2007-08 adding Chapter 17.112 to the Winters Municipal Code pertaining to Commercial Condominium Conversion (pp 37-53)
2. Direction Regarding the Possible Vacation of Abbey Street Between Railroad Avenue and Elliot Street (pp 54-57)
3. Approval of Regional Housing Needs Allocation issued by the Sacramento Area Council of Governments (pp 58)
4. Public Hearing and consideration of Master Plan for Sports Park Facility. **STAFF RECOMMENDS THAT THE PUBLIC HEARING BE CONTINUED TO THE DECEMBER 18, 2007 CITY COUNCIL MEETING.** (pp 59)
5. Approval of Building Permit Coupon for Attendance of Winters Architects, Contractors, and Designers at Workshops on new California Building Codes (pp 60)
6. Revised Project Budget Sheet for the 2007/08 Water and Sewer Improvements, Project No. 08-01 (Under Separate Cover)

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## COMMUNITY DEVELOPMENT AGENCY

1. Authorization to enter into professional services contract with PMC to prepare a hybrid Form Based Code for the Downtown Master Plan area (pp 61-79)
  2. Presentation from Golden Capital Network Regarding Participation in a Local/Regional Angel Investment Fund Network (pp 80-81)
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CITY MANAGER REPORT

COUNCIL/STAFF COMMENTS

INFORMATION ONLY

1. Investment Report for July 1 through September 30, 2007 (pp 82-83)
2. Treasurer Report for July 1 through September 30, 2007 (pp 84-90)

EXECUTIVE SESSION

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the November 20, 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 November 15, 2007, and made available to the public during normal business hours.

*Nanci G. Mills, Admin. Asst. for Nanci G. Mills, City Clerk*  
Nanci G. Mills, City Clerk

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Wednesday at 10:00 a.m.

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