



Winters City Council Meeting
City Council Chambers
318 First Street
Tuesday, October 6, 2015
6:30 p.m.
AGENDA

Members of the City Council

*Cecilia Aguiar-Curry, Mayor
Woody Fridae, Mayor Pro-Tempore
Harold Anderson
Wade Cowan
Pierre Neu*

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

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 Regular Meeting of the Winters City Council Held on Tuesday, September 15, 2015 (pp. 5-8)
- B. Minutes of the Special Meeting of the Winters City Council Held on Wednesday, September 23, 2015 (pp. 9-11)
- C. Final Acceptance and Notice of Completion of Off-Site Improvements on Mermod Road by JR Builders (pp. 12)
- D. Resolution 2015-46, A Resolution of the City Council of the City of Winters Amending the 2015-2016 Adopted Operating Budget for Open Purchase Orders as of June 30, 2015 (pp. 13-14)
- E. Professional Services Contract Addendum with Wallace Kuhl for Stockpiled Soil Alternative Disposal at the Downtown Hotel Site (pp. 15-23)
- F. Downtown Hotel Soil Disposal Alternative, Informal Bid Contract Award (pp. 24-31)
- G. Consultant Services Agreement for Winters Highlands Technical Studies & Analysis (pp. 32-40)
- H. Approval of Funding for Design of Grant Avenue & West Main Signal and Pedestrian Improvements, Project No. 16-01 (pp. 41-43)
- I. Public Improvement Agreement for PG&E Gas Operation Technical Training Center (GOTTC) (pp. 44-69)

PRESENTATIONS

Certificates of Appreciation to Sponsors of the 2015 Festival de la Comunidad: Button and Turkovich, Howard Hupe, Aguiar Ranch (Joseph Aguiar), Dixon Ridge Farms (Russ and Kathy Lester), Valerie Whitworth, Don Saylor, Mazza Dental Care, First Northern Bank, PG&E, Mariani Nut Company, V. Santoni, and Adidas.

DISCUSSION ITEMS

1. Resolution 2015-39, a Resolution of the City Council of the City of Winters Amending the 2015-2016 Adopted Operating Budget for the Building and Code Enforcement Division (pp. 70-74)
2. Yolo County Animal Services 2-year Agreement (pp. 75-82)

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

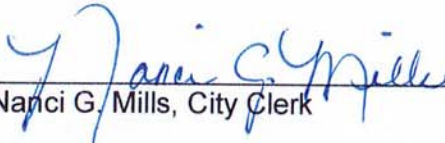
1. Resolution SA-2015-07 A Resolution of the Successor Agency to the Dissolved Community Development Agency of the City of Winters, Approving a Recognized Obligation Payment Schedule for the Period January 1, 2016 to June 30, 2016 (pp. 83-89)

CITY MANAGER REPORT

INFORMATION ONLY

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the October 6, 2015 regular meeting of the Winters City Council was posted on the City of Winters website at www.cityofwinters.org and Councilmembers were notified via e-mail of its' availability. A copy of the foregoing agenda was also posted on the outside public bulletin board at City Hall, 318 First Street on October 1, 2015, and made available to the public during normal business hours.



Nanci G. Mills, City Clerk

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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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City Hall – Finance Office - 318 First Street

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

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Wednesday at 10:00 a.m.

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