

# Winters City Council Meeting City Council Chambers 318 First Street Tuesday, October 20, 2015

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

#### 5:15 p.m. - Executive Session

#### **AGENDA**

Safe Harbor for Closed Session – Pursuant to Government Code Section 54954.5

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

#### 6:30 p.m. - Regular Session

#### **AGENDA**

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 <u>not</u> 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, October 6, 2015 (pp. 4-8)
- B. Award Contract for Contaminated Soil Placement, Site Restoration and Grading at City-Owned Parking Lot (pp. 9-10)
- Project Budget Sheet (Pre-Design Only) for W. Main Sewer Pump Station, Project No. 16-02 (pp. 11-13)

### **DISCUSSION ITEMS**

 Public Hearing, Introduction and Waive the First Reading of Ordinance 2015-04, an Ordinance of the City of Winters Amending Home Occupation Regulations, and; Public Hearing, Introduction and Waive the First Reading of Ordinance 2015-05, an Ordinance of the City of Winters Amending Second Residential Unit Regulations (pp. 14-29)

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

None

#### CITY MANAGER REPORT

#### **ADJOURNMENT**

I declare under penalty of perjury that the foregoing agenda for the October 20, 2015 regular meeting of the Winters City Council was posted on the City of Winters website at <a href="https://www.cityofwinters.org">www.cityofwinters.org</a> 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 14, 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.

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Wednesday at 10:00 a.m.

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