



Winters City Council Meeting
City Council Chambers
318 First Street
Tuesday, July 21, 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*

5:30 p.m. – Executive Session

AGENDA

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

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9)

Name of case: Barbour et al. v. City of Winters (Yolo County Superior Court Case No. ED14-527)

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9)

Name of case: Treat v. City of Winters (Yolo County Superior Court Case No. PO14-593)

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 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, July 7, 2015 (pp. 5-11)
- B. Resolution 2015-34, a Resolution of the City Council of the City of Winters for the Approval and Adoption of the Quality Assurance Program (QAP) for Federal-Aid Transportation Projects (pp. 12-35)
- C. Authorize the City Manager to file a Notice of Completion for the Construction Services Contract with Solano Construction for the Demolition Services of the City-owned buildings at 314 & 318 Railroad Avenue (pp. 36-38)
- D. Approval of Consulting Services Agreement with Boost Preschool Intervention Program (pp. 39-42)

PRESENTATIONS

Gary Goodman, District Manager of the Sacramento-Yolo Mosquito & Vector Control District Update (PP Presentation)

Introduction of New Police Department Volunteer Austin Hill by Winters Police Volunteer Chaplain Robert Duvall

Special Needs Alert Program [SNAP] by Winters Police Officer Morgan Hatcher

Introduction of Fire Volunteers

DISCUSSION ITEMS

1. Final Actions to Approve Pacific Gas & Electric Gas Operations Technical Training Center project (continued from June 11, 2015 Agenda) -- Waive Second Reading and Adoption of Ordinance No. 2015-02 (Zone Code Amendments) and 2015-03 (Development Agreement); Adoption of Resolution No. 2015-27 (Certifying EIR) and 2015-28 (Approving Project including General Plan Amendment, General Plan Consistency Findings, Storm Drainage Master Plan Amendment, Conditional Use Permit and Conditions, Site Plan/Design Review, and Parcel Map); Authorization to enter into Public Improvements and Maintenance Agreement; and Direction Regarding Street Name (pp. 43-75)
2. Memorandum of Understanding with Yolo County and the Cities of Davis, Woodland, and West Sacramento Regarding Services Provided by Turning Point and Resource Development Associates (pp. 76-85)
3. Downtown Hotel Project Contaminated Soil Disposal Alternative (pp. 86-87)

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

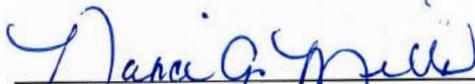
- 1.

CITY MANAGER REPORT

INFORMATION ONLY

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the July 21, 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 July 16, 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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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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