



Winters City Council Meeting
City Council Chambers
318 First Street
Tuesday, October 16, 2012

Members of the City Council

*Cecilia Aguiar-Curry, Mayor
Woody Fridae, Mayor Pro-Tempore
Harold Anderson
Wade Cowan
Michael Martin*

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

6:00 p.m. – Executive Session

AGENDA

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

Pursuant to Government Code Section 54956.8 – Real Estate Negotiations – Grant Avenue Commercial Project, APN's 003-370-028, 003-370-029, 003-370-030 – Real Property Negotiator City Manager John W. Donlevy Jr.

Pursuant to Government Code Section 54956.8 – Real Estate Negotiations - Downtown Hotel between Railroad Avenue, Abbey Street, First Street and Newt's Expressway, Winters, CA, Real Property Negotiator City Manager John W. Donlevy, Jr.

Pursuant to Government Code Section 54956.9 – Anticipated Litigation - 314 Railroad Avenue, Winters, CA, APN # 003 204 006, Real Property Negotiator City Manager John W. Donlevy, Jr.

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

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

6:30 p.m. – Regular Meeting

AGENDA (pp 1-5)

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 18, 2012 (pp 6-14)
- B. Minutes of the Regular Meeting of the Winters City Council Held on Tuesday, October 2, 2012 (pp 15-22)

- C. Approval of Resolution 2012-36, A Resolution of the City Council of the City of Winters Adopting the 2012 Yolo County Operational Area Multi-Jurisdictional Hazard Mitigation Plan Update (pp 23-215)
- D. Approve an Exclusive Negotiating Rights Agreement Extension between the City and Presidio Companies in Regards to the Downtown Hotel Project (pp 216-227)
- E. Street Closure Request by Winters District Chamber of Commerce Requesting Approval of a Temporary Street Closure on October 27th for the Harvest Festival, Main Street from the Mid-Block Crossing to Railroad Avenue (pp 228-230)
- F. Approve Wastewater Expenditures in the Amount of \$74,105.87 for Ongoing Operations and Repairs (pp 231)
- G. Approve proposal from ZSI, Inc for additional modifications in the design for East Street Headworks (SPS2) Motor Control Centers (MCCs) in the amount not to exceed \$7,500 (pp 232-236)

PRESENTATIONS

Animal Services Study – Christine Crawford of LAFCO (pp 237-320)

DISCUSSION ITEMS

- 1. Public Hearing to Consider Approval of the Sale of a Parcel of Land on Grant Avenue between East and Morgan Streets to Yolo Federal Credit Union – Purchase and Sale Agreement (pp 321-329)
 - 2. Approve a Contract for Services with Laugenour and Meikle for Land Surveying Services for Lot Line Adjustments for the City-Owned Grant Avenue Commercial project (pp 330-334)
 - 3. Approve Staff Recommendation for City Staff to Resume the Operations, Maintenance and Management of all Wastewater Operations in Lieu of Renewing Contract with Southwest Water, Inc. (SWW) or Another Service Provider (pp 335-347)
 - 4. Approval of Access Point/Repeater Agreement with Winters Broadband, LLC (pp 348-353)
 - 5. Grant Deed for Public Right-of-Way and Public Utility Easement by Roman Catholic Bishop of Sacramento for St. Anthony's Expansion (pp 354-360)
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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 October 16, 2012 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 October 11, 2012, and made available to the public during normal business hours.


Manci 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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