



Winters City Council Meeting
City Council Chambers
318 First Street
Tuesday, April 16, 2013
6:30 p.m.

AGENDA

(pp. 1-4)

Members of the City Council

*Cecilia Aguiar-Curry, Mayor
Woody Fridae, Mayor Pro-Tempore
Harold Anderson
Wade Cowan
Bruce Guelden*

*John W. Donlevy, Jr., City Manager
John Wallace, 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, April 2, 2013 (pp. 5-12)
- B. Authorize Contract Amendment to the Professional Services Contract of Melton Design Group for Design & Engineering Services for the Orchard Village Park Construction Project (pp. 13-18)
- C. Authorize Contract Addendum to the Professional Services Contract of BSK Associates for Environmental Services for the Orchard Village Park Construction Project. (pp. 19-22)
- D. City/Cross Development Purchase and Sale Agreement Extension (pp. 23-25)
- E. Resolution 2013-09, a Resolution of the City Council of the City of Winters Declaring Weeds and Rubbish on Certain Lots and Parcels within the City of Winters and Ordering the Institution of Proceedings to Abate said Public Nuisances (pp. 26-32)
- F. A Proclamation of the City Council of the City of Winters Supporting the Development of a Comprehensive Statewide Earthquake Early Warning System in California (p. 33)
- G. Authorize Bid Issuance for Construction Improvements of City Owned Property for the Orchard Village Park Construction Project (APN # 003 360 025) (pp. 34-35)
- H. Amplified Sound Permit – Roots to Wine Festival (pp. 36-37)
- I. Acceptance of FEMA SAAFR Grant – Fire-Truck (pp. 38-41)

DISCUSSION ITEMS

- 1. Public Hearing to Adopt Resolution 2013-12, Transferring CDBG Program Income from the First Time Homebuyer Revolving Loan Fund to the Housing Rehabilitation Revolving Loan Fund (pp. 42-45)
- 2. Public Hearing and Possible Approval of Resolutions 2013-14, Approving the Issuance of a Certificate For Public Convenience

- and Necessity (Taxicab Permit) for Applicant Jaime F. Rodarte, and Resolution 2013-15, Establishing Fees and Charges/Open Stand for the Regulation of Taxicabs (pp. 46-49)
3. Putah Creek Hamlet Unused Easement Property Located at 112 East Main Street (Caselli) - Approval of Quitclaim Deed from the City of Winters to Gene J. Caselli and Marion J. Caselli (pp. 50-55)
 4. Approval to Issue a Request for Proposal for Consultant to Provide Over the Counter (OTC) Project Application Preparation and Loan Servicing Administrative Services for the Business Assistance Loan Program funded by Community Development Block Grant. (pp.56-64)
 5. Discussion to Consider Names for the New Neighborhood Park (currently referred to as Orchard Village Park) (p. 65)
 6. City Council Retreat Scheduled for Sunday, April 21, 2013 – No Backup

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

- 1.

CITY MANAGER REPORT

INFORMATION ONLY

1. January 2013 Investment Report (pp. 66-67)
2. January 2013 Treasurer Report (pp. 68-74)

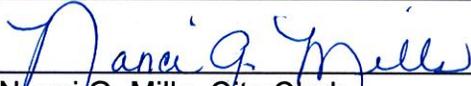
ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the April 16, 2013 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 April 10, 2013, and made available to the public during normal business hours.

City Council will adjourn to Executive Session on April 21, 2013 at 4:00 p.m. at 319 Anderson Avenue, Woodland, CA 95694

AGENDA

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


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

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Wednesday at 10:00 a.m.

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