



Winters City Council Meeting
City Council Chambers
318 First Street
Tuesday, January 15, 2013
6:30 p.m.
AGENDA

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*

6:00 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 Attorney

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.

6:30 p.m. – Regular Meeting

AGENDA (pp 1-4)

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, December 18, 2012 (pp 5-10)
- B. Installation of Repeater at New Lift Station (SPS5) to facilitate SCADA communication between El Rio Villa, East St Lift Stations and Well 2 at a cost not to exceed \$15,578.29 per quote from ZSI, Inc. (pp 11-12)
- C. Resolution 2013-01, A Resolution of the City Council of the City of Winters Regarding a Fire Department Grant Acceptance (pp 13-21c)
- D. Resolution 2013-02, A Resolution of the City Council of the City of Winters, Supporting the Yolo County Volunteer Income Tax Assistance (VITA) Coalitions Earned Income Tax Credit (EITC) Awareness Campaign for 2013 (pp 22-24)
- E. Approval of Contract for the Homeless Coordination Project (pp 25-39)

PRESENTATIONS

Winters Joint Unified School District Financial Update- Gloria Hahn- CFO
(No Backup)

Climate Action Plan (Staff Report: pp 40-42)
(Climate Action Plan Final Report: pp 43-299)

LEMSA (Local Emergency Medical Services Agency) Update (No
Backup)

DISCUSSION ITEMS

1. Second Reading and Possible Adoption of Two (2) Ordinances of the City of Winters, 2012-08, and 2012-09, Amending and Adding Chapters to the Winters Municipal Code Pertaining to Farm Worker Housing, Supportive Housing, Transitional Housing, and Density Bonuses (pp 300-312)
2. Tolling Agreement with the County of Yolo Regarding Property Tax Administration Fee (PTAF) Dispute and Litigation (pp 313-316)
3. Planning Commission Appointment Recommendation (pp 317)
4. Report on Winters Bikeway System Master Plan Update (pp 318-387)
5. Development Agreement Updates - Winters Highlands, Callahan and Ogando Hudson Subdivisions (pp 388-389)
6. Wastewater Services Monthly Update (pp 390-396)
7. Councilmember Liaison Assignments (pp 397-399)
8. Resolution No.2013-03, A Resolution of the City Council of the City of Winters Approving Taxicab Regulation Fees (pp 400-402)

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

- 1.
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CITY MANAGER REPORT

INFORMATION ONLY

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the January 15, 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 January 9, 2013, 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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