



Winters City Council Meeting  
City Council Chambers  
318 First Street  
Tuesday, May 7, 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*

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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 April 16, 2013 (pp 5-11)
- B. Minutes of the Workshop of the Winters City Council Held on March 27, 2013 (pp 12-14)
- C. Service Agreement No. 005-13 with Wallace-Kuhl & Associates to Continue Landfill Monitoring Services for 2013 in the Amount not to Exceed \$7,000 (pp 15-17)
- D. Proclamation Recognizing April 22, 2013 as Earth Day (pp 18)
- E. Proclamation Recognizing May as Building Safety Month (pp 19-21)
- F. Final Acceptance - Construction Contract for Putah Creek Bridge Replacement- North Bank Improvements, Project No. 09-01 (pp 22-23)

### DISCUSSION ITEMS

- 1. Winters Fire Department 2011-2012 Annual Report (pp 24-29)
  - 2. Wastewater Services Agreement – SWWC Assignment (pp 50-62)
  - 3. 602 Second Street Fee Credit Request (pp 63-89)
  - 4. Planning Commission Terms and Expirations (4) (pp 90)
  - 5. Design/Site Plan Review Process (pp 91-93)
  - 6. Award of Shade Structure for Walnut Park, Phase 1, Project No. 11-03 (pp 94-110)
  - 7. Walnut Park Budget / Spending Authority (pp 111-114)
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CITY OF WINTERS AS SUCCESSOR AGENCY TO THE WINTERS COMMUNITY  
DEVELOPMENT AGENCY

1. None
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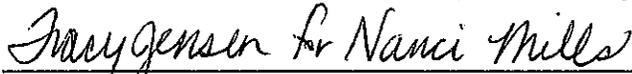
CITY MANAGER REPORT

INFORMATION ONLY

EXECUTIVE SESSION

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the May 7, 2013 regular meeting of the Winters City Council was provided electronically to each Councilmember and posted on the outside public bulletin board at City Hall, 318 First Street on May 3, 2013, and made available to the public during normal business hours.



Nanci G. Mills, City Clerk

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