



**Winters City Council Meeting
City Council Chambers
318 First Street
Tuesday, May 21, 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 54956.8 of the Government Code – Real Estate Negotiations – Property Located at 426 Cottage Circle (APN # 030 392 008), Winters – 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, May 7, 2013 (pp. 5-10)
- B. Resolution 2013-10, a Resolution of the City Council of the City of Winters, Initiating Proceedings for the Annual Levy and Collection of Assessments for the City-Wide Maintenance Assessment District, Fiscal Year 2012/2013 (pp.11-13)
- C. Resolution 2013-11, a Resolution of the City Council of the City of Winters Preliminarily Approving the Engineer's Annual Levy Report, and Declaring its' Intention to Levy and Collect Annual Assessments and Provide Notice of Hearings Thereof for the City-Wide Maintenance Assessment District, Fiscal Year 2012/2013 (pp. 14-71)
- D. Resolution 2013-18, a Resolution of the City Council of the City of Winters Establishing an Appropriation Limit for F/Y 2013/2014 (pp. 72-75)
- E. Resolution 2013-19, a Resolution of the City Council of the City of Winters for the Claim of Transportation Development Act Funding from the Sacramento Area Council of Governments (SACOG) (pp. 76-82)
- F. Reject Bid – Shade Structure for Walnut Park – Phase 1; Project No. 11-03 (p. 83)
- G. Putah Creek Conservation Easement – Lot Merger (pp. 84-88)
- H. Resolution 2013- Accepting Dedications–Putah Creek Hamlet (pp. 89-95)
- I. Authorize Sales Contract Execution for Sale of Housing Successor Agency Owned Property - 426 Cottage Circle (APN# 030 392 008) (pp. 96-97)

- J. Reject all bids for the East Street and El Rio Villa Pump Control Cabinet, authorize the City Clerk to return all bid securities, complete critical modifications to the pump stations, and approve revised PBSs for all three projects (pp. 98-104)
- K. Contract Amendment – BSK Associates (pp. 105-106)

PRESENTATIONS

Gloria Hahn - Recognition

DISCUSSION ITEMS

- 1. Public Hearing to Receive Input from Specific Property Owners Regarding Implementation of Weed Abatement for 2013 (p.107)
- 2. 2012 Water and Wastewater Rate Analysis and Authorization to issue Proposition 218 (pp. 108-114)
- 3. Results of CDBG Bid opening and Award of Walnut Park Phase I Construction Contract (under separate cover)
- 4. Winters Police Department Annual Report 2011-2012 (p. 115)
- 5. Southwest Water Services March and April, 2013 Update and 2012 Annual Report and Power Point Presentation (pp. 116-125)
- 6. Minute Policy (pp. 126-127)
- 7. Designation of Voting Delegates and Alternates for the League of California Cities Annual Conference, September 18-20, Sacramento (pp. 128-132)

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

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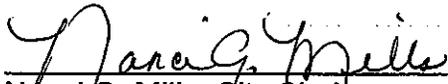
CITY MANAGER REPORT

INFORMATION ONLY

- 1. February 2013 Treasurer Report (pp. 133-139)
- 2. February 2013 Investment Report (pp. 140-141)
- 3. March 2013 Investment Report (pp. 142-143)
- 4. March 2013 Treasurer Report (pp. 144-150)

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the May 21, 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 May 15, 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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