



Winters City Council Meeting
City Council Chambers
318 First Street
Tuesday, August 20, 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, August 6, 2013 *(pp 5-10)*
- B. Wastewater Services Monthly Update *(pp 11-16)*
- C. AT&T Cell Tower Lease Proposal *(pp 17-22)*
- D. Request for Budget Adjustment for Street Improvements *(pp 23)*
- E. Street Closure Request by Berryessa Gap Winery for the Annual Tempranillo Festival (TempFest), to be held on Saturday, September 7, 2013 *(pp 24-26)*
- F. Purchase of Mobile Database Terminals (MDT'S) by the Winters Police Department *(pp 27-28)*

DISCUSSION ITEMS

- 1. Public Hearing, Certification of Negative Declaration and Adoption of Resolution 2013-26 Finalizing and Approving the Negative Declaration for the Railroad Avenue Bridge at Dry Slough (22C-0114) Replacement Project *(pp 29-149)*
- 2. Ordinance 2013-01, an Ordinance of the City of Winters, Approving a Second Amendment to the Development Agreement for the Hudson Ogando Subdivision Development *(pp 150-183)*
- 3. Ordinance 2013-02, an Ordinance of the City of Winters, Approving a Second Amendment to the Development Agreement for the Callahan Estates Subdivision Development *(pp 184-218)*
- 4. 2013 Water and Sewer Rate Increase *(pp 219-227)*
- 5. Yolo County Animal Services Contract *(pp 228-235)*
- 6. Yolo Natural Heritage Program and the Habitat Conservation Plan *(pp 236-237)*
- 7. Committee Appointment Process (No Backup)

8. Resolution 2013-27, a Resolution of the City Council of the City of Winters Approving the Assignment and Second Amendment to the Purchase and Sale Agreement with Cross Development (pp 238-245)
9. Resolution 2013-28, a Resolution of the City Council of the City of Winters Approving the Assignment and Second Amendment to the Purchase and Sale Agreement with Yolo Federal Credit Union (pp 246-253)

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

1. Resolution SA-2013-05, a Resolution of the Successor Agency to the Dissolved Winters Community Development Agency Approving the Real Property Purchase and Sale Agreement and Joint Escrow Instructions by and Between the Successor Agency and Cross Development (See City Council Discussion Item #8 - pp 238-245)
2. Resolution SA-2013-06, a Resolution of the Successor Agency to the Dissolved Winters Community Development Agency Approving the Real Property Purchase and Sale Agreement and Joint Escrow Instructions by and Between the Successor Agency and Yolo Federal Credit Union (See City Council Discussion Item #9 – pp 246-253)
3. Resolution SA-2013-04, a Resolution of the Successor Agency to the Dissolved Winters Community Development Agency Adopting a Property Management Plan (pp 254-283)
4. Resolution SA-2013-07, a Resolution of the Successor Agency to the Dissolved Winters Community Development Approving ROPS 13-14B for the period January 1, 2014 through June 30, 2014 (pp 284-292)

CITY MANAGER REPORT

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the August 20, 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 August 15, 2013, and made available to the public during normal business hours.

Nanci G. Mills by Tracy Jensen
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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