



Winters City Council Meeting
City Council Chambers
318 First Street
Tuesday, October 1, 2013

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 54957.6 – Memorandums of Understanding - Labor Negotiator John W. Donlevy, Jr., City Manager and Nanci G. Mills, Director of Administrative Services

- Winters Police Officer's Association
- Sergeants Association
- Mid-Management Association

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, September 17, 2013 (pp 5-7)
- B. Resolution 2013-29, a Resolution of the City Council of the City of Winters Approving the Abandonment of Well #3 (pp 8-11)
- C. Claim Against the City of Winters – Nancy Medina (pp 12-24)
- D. Claim Against the City of Winters – Rootstock Gifts (pp 25-29)
- E. Request for Street Closure and Amplified Sound Permit by Winters Chamber of Commerce for Friday, October 25 for the Winters Harvest Festival (pp 30-34)
- F. Request for Street Closure by Winters Chamber of Commerce for Saturday, December 7 for the Annual Tree Lighting Ceremony (pp 35-39)
- G. Application for Amplified Sound Permit for the Annual Children's Festival Sponsored by the Winters Parent Nursery School (pp 40-42)

- H. Memorandums of Understanding (MOU) and Salary Range Resolutions and Staff Report ***(Under Separate Cover)***
 - a. Review and Adopt Resolution 2013-30, Salary Ranges for the City of Winters, Effective July 2013
 - b. Review and Adopt Resolution 2013-31, Memorandum of Understanding for the City of Winters Police Officers Association, Effective July 2013
 - c. Review and Adopt Resolution 2013-32, Memorandum of Understanding for the City of Winters Sergeant's Association, Effective July 2013
 - d. Review and Adopt Resolution 2013-33, Memorandum of Understanding for the City of Winters Mid-Management Employees, Effective July 2013

PRESENTATIONS

Winters Chamber of Commerce Representative Howard Hupe to Present an AgriTour Update and Introduce the new Chamber of Commerce Executive Director Sheri Neal

DISCUSSION ITEMS

- 1. City of Winters' 5th Cycle (2013-2021) Draft Housing Element Update ***(Information Item Only)*** (pp 43-180)

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

- 1. Resolution SA-2013-08, a Resolution of the City of Winters as Successor Agency to the Former Winters Community Development Agency of the City of Winters, Authorizing and Approving the Lot Line Adjustment on the Grant Avenue Commercial Properties (pp 181-184)

CITY MANAGER REPORT

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the October 1, 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 September 26, 2013, and made available to the public during normal business hours.



Nanci G. Mills, City Clerk

Questions about this agenda – Please call the City Clerk's Office (530) 794-6701. Agendas and staff reports are available on the city web page at www.cityofwinters.org/administrative/admin_council.htm

General Notes: Meeting facilities are accessible to persons with disabilities. To arrange aid or services to modify or accommodate persons with disability to participate in a public meeting, contact the City Clerk.

Staff recommendations are guidelines to the City Council. On any item, the Council may take action, which varies from that recommended by staff.

The city does not transcribe its proceedings. Anyone who desires a verbatim record of this meeting should arrange for attendance by a court reporter or for other acceptable means of recordation. Such arrangements will be at the sole expense of the individual requesting the recordation.

How to obtain City Council Agendas:

*View on the internet: www.cityofwinters.org/administrative/admin_council.htm
Any attachments to the agenda that are not available online may be viewed at the City Clerk's Office or locations where the hard copy packet is available.*

Email Subscription: You may contact the City Clerk's Office to be placed on the list. An agenda summary is printed in the Winters Express newspaper.

City Council agenda packets are available for review or copying at the following locations:

Winters Library – 708 Railroad Avenue (Agenda Only)

Winters Joint Unified School District Office (Agenda Only)

City Hall – Finance Office - 318 First Street

During Council meetings – Right side as you enter the Council Chambers

City Council meetings are televised live on City of Winters Government Channel 20 (available to those who subscribe to cable television) and replayed following the meeting.

Wednesday at 10:00 a.m.

Videotapes of City Council meetings are available for review at the Winters Branch of the Yolo County Library.