



Winters City Council Meeting
City Council Chambers
318 First Street
Tuesday, November 5, 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*

5:30 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

- Miscellaneous Employees Association
- Confidential Employees Association
- Managers Series Employees
- Management (Department Head) Employees

Pursuant to Government Code Section 54957 - Public Employee Performance
Evaluation – City Manager

6:30 p.m. – Regular Meeting

AGENDA

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, October 15, 2013 (*pp 5-11*)
- B. Memorandums of Understanding (MOU) Resolutions and Staff Report **(Under Separate Cover)**
 - Review and Adopt Resolution 2013-36, Memorandum of Understanding for the City of Winters Miscellaneous Employees Association, Effective July 1, 2013
 - Review and Adopt Resolution 2013-37, Memorandum of Understanding for the City of Winters Confidential Employees Association, Effective July 1, 2013

- Review and Adopt Resolution 2013-38, Memorandum of Understanding for the City of Winters Manager's Series Employees, Effective July 1, 2013
 - Review and Adopt Resolution 2013-39, Memorandum of Understanding for the City of Winters Management (Department Head) Employees, Effective July 1, 2013
 - Review and Adopt Resolution 2013-40, Part-time Salary Ranges
- C. Support the Yolo County Board of Supervisors' Inclusion of Residential Financing in the Clean Energy Yolo PACE (Property Assessed Clean Energy) Program *(pp 12-17)*
- D. Project Acceptance - 2012 Sewer Main Rehabilitation, Project No. 12-01 *(pp 18)*

PRESENTATIONS

Swearing-in of New Winters Police Officer Bryan Webb

Update on Fish Video Project and Putah Creek Restoration Activities by Ken Davis, Aquatic Biologist with Wildlife Survey and Photo Service

Broadband Presentation – Mayor Cecilia Aguiar-Curry

DISCUSSION ITEMS

1. Wastewater Services Quarterly Update and Business District Sewer Update *(pp 19-34)*

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

1. Resolution SA-2013-09, Approval of the Third Amendment to the Cross Development Purchase and Sale Agreement *(pp 35-41)*
 2. Resolution SA-2013-10, Approval of the Third Addendum to the Yolo Federal Credit Union Purchase and Sale Agreement *(pp 42-48)*
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CITY MANAGER REPORT

INFORMATION ONLY

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the November 5, 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 October 30, 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.

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.

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Wednesday at 10:00 a.m.

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