



Winters City Council Meeting  
City Council Chambers  
318 First Street  
Tuesday, December 17, 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*

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**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 - Public Employee Performance Evaluation – City Manager

Pursuant to Government Code Section 54956.9 – Existing Litigation – Claudia Covarrubias, Veronica Alvarado, Rebecca Rivas and Lusila Gomez – Case # 34-2013-80001650 – City Manager and Attorney at Law Ethan Walsh

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**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, December 3, 2013 (pp 5-9)
- B. Claim Against the City of Winters – Karen Treat – Deny and Refer to YCPARMIA (Yolo County Public Agency Risk Management Insurance Authority) (pp 10-12)
- C. Resolution 2013-45, A Resolution of the City Council of the City of Winters Approving an Adjustment to the 2013-2014 Adopted Budget (pp 13-14)

PRESENTATIONS

Andy Pignataro, State Farm Insurance agent and Coordinator of the State Farm Celebrate My Drive Promotion for Winters High School

Introduction of the 2013 Winters High School Warrior Football Team – Northern Section Division III Champions

Presentation by Pacific Gas and Electric (PG&E) of their proposed “Winters Center of Excellence” Training Facility

DISCUSSION ITEMS

1. Second Hearing and Possible Adoption of Ordinance 2013-03, an Ordinance of the City of Winters, Extending Section 17.200.030, Subsection (B) (1) to the Winters Municipal Code Pertaining to Affordable Housing Requirements (pp 15-19)
2. Public Hearing and Approval of Resolution 2013-42, a Resolution of the City Council of the City of Winters Approving a Grantee Performance Report 2011-2012 (pp 20-32)
3. Public Hearing and Approval of Resolution 2013-43, a Resolution of the City Council of the City of Winters Approving a Program Income Reuse Plan (pp 33-69)
4. City Manager’s Employment Contract Agreement (pp 70-85)

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


- 1.
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CITY MANAGER REPORT

INFORMATION ONLY

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the December 17, 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 December 11, 2013, and made available to the public during normal business hours.

  
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Nanci G. Mills, City Clerk

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Wednesday at 10:00 a.m.

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