CITY OF
WINTERS
california
Est. 1875

Winters City Council Meeting
City Council Chambers
318 First Street
Tuesday, January 21, 2014
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

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, January 7, 2014 *(pp 4-7)*
B. Resolution 2014-01, A Resolution of the City Council of the City of Winters Approving a 2013/2014 Budget Amendment for Payment of Optional Litigation Surcharge for League of California Cities Membership *(pp 8-9)*
C. Approval of Letter Requesting CalPERS Consider Reassigning Yolo County to the Sacramento Region for Health Premium Rate in 2015 *(pp 10-14)*

PRESENTATIONS

Winters Police Department Officer of the Year

Petrea Marchand, Executive Director of the Yolo Heritage Conservation Plan JPA *(pp 15-22)*

Edgar Chavez – Proposed Youth Council

DISCUSSION ITEMS

1. Second Reading and Adoption of Ordinance 2014-01, Adopting the Proposed Drainage Impact Fee and Adding Chapter 15.90 to Title 15 of the Winters Municipal Code to Establish a Drainage Impact Fee *(pp 23-95)*
2. Resolution 2014-02, A Resolution of the City Council of the City of Winters setting the amount of Drainage Impact Fees *(pp 96-130)*

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

1. None

CITY MANAGER REPORT

INFORMATION ONLY

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the January 21, 2014 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 January 15, 2014, 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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City Hall – Finance Office - 318 First Street
During Council meetings – Right side as you enter the Council Chambers

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Wednesday at 10:00 a.m.

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