



Winters City Council Meeting  
City Council Chambers  
318 First Street  
Tuesday, February 18, 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*

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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, February 4, 2014 *(pp 5-8)*
- B. Extension of the Riparian Habitat Restoration Agreement Between the City of Winters and the Lower Putah Creek Coordinating Committee and Solano County Water Agency from June 30, 2025 to December 31, 2043 *(pp 9-26)*
- C. Resolution 2014-06, A Resolution of the City Council of the City of Winters Declaring Two Fire Engines be Removed from Service as Surplus and Authorize the City Manager to Dispose of Them at His Discretion *(pp 27-28)*
- D. Amplified Sound Permit for Roots to Wine Art & Music Festival Sponsored by Rootstock to be Held on Saturday, April 26, 2014 in Rotary Park *(pp 29-31)*

### DISCUSSION ITEMS

- 1. Resolution 2014-03, A Resolution of the City Council of the City of Winters Approving a Purchase and Sale Agreement for the Property at 311 First Street *(pp 32-87)*
- 2. Introduction and First Reading of Ordinance 2014-02, an Ordinance of the City Council of the City of Winters, Proposing the Amendment to Title 3, Chapter 3.24 of the City of Winters Municipal Code Increasing the Current Transient Occupancy Tax (TOT) from 10% to 12% *(pp 88-101)*
- 3. Resolution 2014-05, A Resolution of the City Council of the City of Winters Calling for an Election for June 3, 2014, Requesting the Yolo County Board of Supervisors to Consolidate the Election with the Statewide Gubernatorial Primary Election, and Direct the County Election's Official to Provide Services in Relation to the Election on Behalf of the City *(pp 102-104)*

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

1. Resolution SA-2014-01, A Resolution of the Successor Agency to the Dissolved Winters Community Development Agency Approving a Purchase and Sale Agreement for the Property at 311 First Street (105-160)
2. Public Hearing and Adoption of Resolution SA-2014-02, A Resolution of the Successor Agency to the Dissolved Winters Community Development Agency Approving the Transfer of a Portion of Grant Avenue Commercial Property (5,867feet) to the City of Winters to complete the Roundabout on Grant Avenue (pp 161-168)

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DISCUSSION ITEMS – CITY COUNCIL TO RECONVENE

1. Public Hearing and City Council Acceptance of the Dedication of a Portion of Grant Avenue Commercial Property (5,867 feet), Contingent Upon the Approval by the Successor Agency to the Winters Community Development Agency (pp 169-171)

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CITY MANAGER REPORT

INFORMATION ONLY

1. July, 2013 Treasurer Report (pp 172-178)
2. July, 2013 Investment Report (pp 179-180)
3. August, 2013 Treasurer Report (pp 181-187)
4. August, 2013 Investment Report (pp 188-189)
5. September, 2013 Treasurer Report (pp 190-196)
6. September, 2013 Investment Report (pp 197-198)
7. October, 2013 Treasurer Report (pp 199-205)
8. October, 2013 Investment Report (pp 206-207)
9. November, 2013 Treasurer Report (pp 208-214)
10. November, 2013 Investment Report (pp 215-216)

EXECUTIVE SESSION

## ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the February 18, 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 February 12, 2014, 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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*City Hall – Finance Office - 318 First Street*

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Wednesday at 10:00 a.m.

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