



Winters City Council Meeting  
City Council Chambers  
318 First Street  
Tuesday, March 4, 2014  
**AMENDED**

*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 Attorney

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**6:30 p.m. – Regular Session**

**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, February 18, 2014 (pp 5-10)
- B. Proclamation of the City Council of the City of Winters Recognizing the Month of March, 2014 as American Red Cross Month (pp 11)
- C. Proclamation of the City Council of the City of Winters Declaring March 2014 as Women's History Month (pp 12)
- D. Approve the Project Budget Sheet to Add \$10,000 in Gas Tax Funding for Completion of Environmental (NEPA), and Coordination with Caltrans on the Federal Process to Obtain Funding Authorization for Construction of the Grant Avenue/Walnut Lane Roundabout, Project No. 12-04 (pp 13-17)
- E. Street Closure and Amplified Sound Permit for the Buckhorn Monthly Car Shows (pp 18-21)

### PRESENTATIONS

Proclamation Recognizing the Month of March as American Red Cross Month 2014 to be Presented to Yolo County Red Cross Regional Manager Lorraine Alvarez Opper (pp 22)

Proclamation Designating March, 2014 as Women's History Month,  
Celebrating Women of Character, Courage and Commitment  
(pp 23)

DISCUSSION ITEMS

1. Public Hearing, Second Reading and Adoption of Ordinance 2014-02, an Ordinance of the City Council of the City of Winters, Amending Title 3, Chapter 3.24 of the City of Winters Municipal Code Increasing the Current Transient Occupancy Tax (TOT) from 10% to 12% (pp 24-30)
2. Shared Services Agreement with Winters Joint Unified School District (pp 31-37)

**ADDED ITEM**

3. Discussion and Request for Direction on How to Proceed with Consideration of Developer Selection for Affordable Senior Housing Project on the Grant Avenue Commercial Parcel (pp 38-39)

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

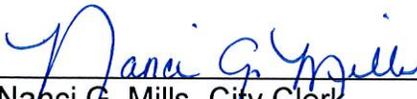
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CITY MANAGER REPORT

INFORMATION ONLY

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the March 4, 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 26, 2014, and made available to the public during normal business hours.

  
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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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Wednesday at 10:00 a.m.

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