



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

6:00 p.m. – Executive Session

AGENDA

Safe Harbor for Closed Session - Pursuant to Government Code Section 54954.5

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

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, March 4, 2014 (pp 5-9)
- B. Resolution 2014-07, A Resolution of the City Council of the City of Winters Amending the City of Winters 2013-2014 Adopted Operating Budget for Open Purchase Orders as of June 30, 2013 (pp 10-12)
- C. Proclamation Honoring the Winters High School Girls Soccer Team (pp 13)
- D. Proclamation Recognizing March 23rd – March 29th as National Agriculture Week (pp 14)
- E. Authorize Issuance of Amendment to Professional Services Contract for Environmental Consulting Services to BSK Associates for Environmental Mitigation Services for the Walnut Park Construction Project (APN # 003 360 025) (pp 15-17)
- F. Resolution 2014-08, A Resolution of the City Council of the City of Winters Authorizing the Replacement of the Fire Department's Brush Truck Lost in Hay Kingdom Fire (pp 18-20)
- G. Approval of Project Budget Sheet (PBS) in the Amount of \$140,000 for the Railroad Avenue Improvements, Project No. 13-02 (pp 21-22)

- H. Project Acceptance – Walnut Park, Phase One, Project No. 11-03 (pp 23-25)
- I. Addendum to Intergovernmental Agreement with Yolo County Housing (“YCH”) for Grant Writing Assistance (pp 26-34)

PRESENTATIONS

Danni Thomas, Executive Director, Yolo County Arts Council
Presenting Information about the Upcoming Plein Arts Festival

Proclamation Honoring the Winters High School Girls Soccer Team

DISCUSSION ITEMS

- 1. Professional Services Contract with De Novo Planning Group to Provide NEPA/CEQA Documentation for Affordable Senior Housing and Winters Healthcare Foundation Projects on the Grant Avenue Commercial Property (APN #s 003 370 028, 003 370 029, & 003 370 030) (pp 35-51)
- 2. Housing Element Annual Progress Report (“APR”) (pp 52-59)
- 3. Discuss Agenda and Schedule Date for Budget Workshop with City Council (No Backup)

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

- 1.
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CITY MANAGER REPORT

INFORMATION ONLY

- 1. December 2013 Treasurer Report (pp 60-66)
- 2. December 2013 Investment Report (pp 67-68)
- 3. January 2014 Treasurer Report (pp 69-75)
- 4. January 2014 Investment Report (pp 76-77)

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the March 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 March 13, 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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Wednesday at 10:00 a.m.

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