



Winters City Council Meeting
City Council Chambers
318 First Street
Tuesday, April 1, 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, March 18, 2014 (pp 5-9)
- B. Proclamation Recognizing Tuesday, April 1st as Mayors Day of Recognition for National Service (pp 10)
- C. Proclamation Honoring Rina "Chef Rina" Younan for her Victory in the Food Network's "Cutthroat Kitchen" and "Chef Wanted with Anne Burrell" (pp 11)
- D. Final Acceptance of Public Improvements for Taco Bell (pp 12)

PRESENTATIONS

Proclamation Honoring the Winters High School Girls Soccer Team

Proclamation Honoring the Culinary Success of Winters Native Rina "Chef Rina" Younan

Lynnette Irlmeier, Executive Director, Empower Yolo

DISCUSSION ITEMS

- 1. Public Hearing for Discussion of Possible State Community Development Block Grant ("CDBG") Application (pp 13-15)
- 2. Rosenberg's Rules of Order (pp 16-27)
- 3. Request for Proposal & Qualification submittal review and selection of Senior Affordable Housing Developer for Grant Avenue Commercial property, authorize City Manager to execute ENA with selected developer (pp 28-150)
- 4. Comprehensive Annual Financial Report (CAFR) for FY 2012-2013 (pp 151-354)
- 5. Resolution 2014-10, A Resolution of the City Council of the City of Winters Approving a Bond Expenditure Agreement Between the City of Winters as the Successor to the Dissolved Winters Community Development Agency and the City of Winters (pp 355-364)

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

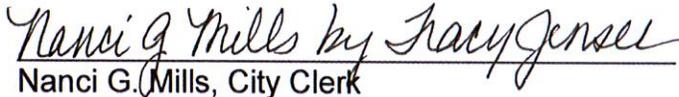
1. Resolution SA-2014-03, A Resolution of the Winters Community Development Agency Approving a Bond Expenditure Agreement Between the City of Winters as Successor to the Dissolved Winters Community Development Agency and the City of Winters (pp 365-371)

CITY MANAGER REPORT

INFORMATION ONLY

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the April 1, 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 27, 2014, and made available to the public during normal business hours.


Nanci G. Mills, City Clerk

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General Notes: Meeting facilities are accessible to persons with disabilities. To arrange aid or services to modify or accommodate persons with disability to participate in a public meeting, contact the City Clerk.

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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