



Winters City Council Meeting
City Council Chambers
318 First Street
Tuesday, April 15, 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, April 1, 2014 (pp 5-11)
- B. Resolution 2014-09, a Resolution of the City Council of the City of Winters Declaring Weeds and Rubbish on Certain Lots and Parcels within the City of Winters and Ordering the Institution of Proceedings to Abate said Public Nuisances (pp 12-17)
- C. 78th Annual Youth Day Parade Permit Application, Street Closure Request and Annual Donation Request (pp 18-21)
- D. Consultant Services Agreement with Interwest Consulting Group for Right-of-Way Services for the Bridge Replacement – Railroad Avenue over Dry Slough Fed Aid Project BRLS-5110(029) (pp 22-35)
- E. Resolution 2014-11, a Resolution of the City Council of the City of Winters Amending the 2013-2014 Adopted Operating Budget (pp 36-37)
- F. Proclamation of the City Council of the City of Winters Declaring May 6th, 2014 as “Big Day of Giving and Raising the Level of Philanthropy in the Region” (pp 38)
- G. Proclamation of the City Council of the City of Winters Recognizing April, 2014 as National Poetry Month (pp 39)
- H. Resolution 2014-12, a Resolution of the City Council of the City of Winters Approving a Legal Services Agreement Amendment – City Attorney Ethan Walsh (pp 40-49)
- I. Amplified Sound Permit Application Submitted by Rootstock (pp 50-52)

PRESENTATIONS

Ashley Logins-Miller, Office Support Specialist with the Yolo County Health Department’s Healthy Yolo Program Presenting the Results of the Community Health Assessment (pp 53-87)

Linda Glick, Co-President of the Winters Friends of the Library, to Accept the "Big Day of Giving and Raising the Level of Philanthropy in the Region" Proclamation

Roy Pitts, Accepting the National Poetry Month Proclamation

DISCUSSION ITEMS

1. Winters Fire Department Annual Report (pp 88-114)
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CITY OF WINTERS AS SUCCESSOR AGENCY TO THE WINTERS
COMMUNITY DEVELOPMENT AGENCY

1. Consideration of Resolution SA-2014-04, a Resolution of the Successor Agency for the Dissolved Winters Community Development Agency Approving the Successor Agency Dedication of a Private Utility Easement to Dollar General/Cross Development (pp 115-119)
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CITY MANAGER REPORT

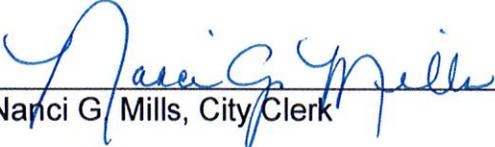
INFORMATION ONLY

1. February Treasurer Report (pp 120-126)
2. February Investment Report (pp 127-128)

EXECUTIVE SESSION

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the April 15, 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 April 9, 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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