



Winters City Council Meeting  
City Council Chambers  
318 First Street  
Tuesday, May 6, 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, April 15, 2014 (pp 5-9)
- B. Resolution 2014-15, a Resolution of the City Council of the City of Winters for the Approval of a Contract with Ascent Environmental for Preparation of Environmental Impact Report for the Proposed PG&E Gas Safety Training Facility Project (pp 10-26)
- C. Proclamation Honoring Eagle Scout Ka'imipono K.D. Drumright (pp 27)
- D. Street Closure Request for East Main Street between Railroad Avenue and Elliot Street for a Rotary Club/Chamber of Commerce Summer Festival and Fishing Derby to be Held on June 7<sup>th</sup> (pp 28-29)
- E. Amplified Sound Permit Application and Request for Street Closure on Sunday, June 1<sup>st</sup> at 402 Pear Place (pp 30-33)
- F. Amplified Sound Permit Application Submitted by Pastor Steve Rutledge for a Community Tent Revival to be Held on June 13<sup>th</sup>-15<sup>th</sup> East of Lorenzo's Market (pp 34-36)

### PRESENTATIONS

Proclamation Honoring Eagle Scout Ka'imipono K.D. Drumright

### DISCUSSION ITEMS

- 1. Public Hearing, Introduction and Waive the First Reading of Ordinance 2014-03, an Ordinance of the City Council of the City of Winters amending Title 2, Chapter 2.04 of the Winters Municipal Code to Replace Robert's Rules of Order with Rosenberg's Rules of Order (pp 37-49)
- 2. Proposal by Edgar Chavez Regarding the Formation of a Winters Youth Council (pp 50)
- 3. Approval of Contract with Tully & Young to Assist in Obtaining Temporary Recycled Wastewater Permit for Agricultural Irrigation to Adjacent Lands (pp 51-54)

4. Approve an Exclusive Negotiating Rights Agreement between the City and Royal Guest in Regards to the Downtown Hotel Project (pp 55-136)
  5. KodaCamp Summer Program (pp 137-142)
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CITY OF WINTERS AS SUCCESSOR AGENCY TO THE WINTERS  
COMMUNITY DEVELOPMENT AGENCY

1. None
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CITY MANAGER REPORT

INFORMATION ONLY

EXECUTIVE SESSION

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the May 6, 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 May 1, 2014, and made available to the public during normal business hours.

  
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Nanci G. Mills, City Clerk

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Wednesday at 10:00 a.m.

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