



Winters City Council Meeting
City Council Chambers
318 First Street
Tuesday, May 20, 2014
6:30 p.m.

AMENDED AGENDA

(pp 1-4)

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, May 6, 2014 (pp 5-10)
- B. Minutes of the Joint Workshop of the Winters City Council and Winters Planning Commission Held on Tuesday, May 13, 2014 (pp 11-12)
- C. Resolution 2014-13, a Resolution of the City Council of the City of Winters, Initiating Proceedings for the Annual Levy and Collection of Assessments for the City-Wide Maintenance Assessment District, Fiscal Year 2013/2014 (pp 13-15)
- D. Resolution 2014-14, a Resolution of the City Council of the City of Winters Preliminarily Approving the Engineer's Annual Levy Report, and Declaring its' Intention to Levy and Collect Annual Assessments and Provide Notice of Hearings Thereof for the City-Wide Maintenance Assessment District, Fiscal Year 2013/2014 (pp 16-72)
- E. Approve the Public Improvement Agreement and Authorize the Mayor to Execute the Public Improvement Agreement for Dollar General (pp 73-98)
- F. Approve Contract for Van Lant and Fankhanel, LLP for Auditing Services for 2013-2014, 2014-2015, and 2015-2016 (pp 99-124)
- G. Resolution 2014-16, Approving the Transportation Development Act Claim for 2014-2015 (pp 125-132)
- H. Letter of Support for the Permanent Protection for the Public Lands of the Berryessa Snow Mountain Region as a National Conservation Area and/or National Monument (pp133-135)
- I. **Letter of Support for the Proposed UC Davis Nitride-Enabled Extreme Integrated Systems (NEXIS) Engineering Research Center**

PRESENTATIONS

Sacramento-Yolo Mosquito & Vector Control District – Gary Goodman, District Manager

Tim O'Halloran, General Manager of Yolo County Flood Control
and Water Conservation District

DISCUSSION ITEMS

1. Second Reading and Adoption 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 136-148)
2. 2013 Annual Wastewater Report Submitted by Jim Keating, Project Manager, Severn Trent Services (pp 149-156)
3. Resolution 2014-17 Establish an Appropriations Limit for 2014-2015 (pp 157-164)
4. 2014-2015 and 2015-2016 Budget Information (pp 165-189)

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

- 1.

CITY MANAGER REPORT

INFORMATION ONLY

1. March 2014 Treasurer Report (pp 190-196)
2. March 2014 Investment Report (pp 197-198)

EXECUTIVE SESSION

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the May 20, 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 15, 2014, and made available to the public during normal business hours.

Nanci G. Mills by Tracy Jensen
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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