



Winters City Council Meeting  
City Council Chambers  
318 First Street  
Tuesday, June 17, 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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**6:00 p.m. – Executive Session**

**AGENDA**

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

Pursuant to Government Code Section 54956.8 of the Government Code – Real Estate Negotiations – Property Located on Grant Avenue (APN #'s 038 070 37, 038 070 38, 038 070 39), Winters – Real Property Negotiator City Manager John W. Donlevy, Jr.

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**6:30 p.m. – Regular Session**

**AGENDA (pp 1-4)**

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, June 3, 2014 (pp 5-9)
- B. Amplified Sound Permit for Winters Friends of the Library Concerts at Rotary Park & Gazebo (pp 10-12)
- C. Amplified Sound Permit for Winters Outdoor Quilt & Textile Art Festival to be Held on Saturday, June 21, 2014 (pp 13-14)
- D. Review Annual Waste Management Rate Increase (pp 15-23)
- E. Resolution 2014-21, A Resolution of the City Council of the City of Winters, Declaring Results of California Statewide Primary General Municipal Election Held on June 3, 2014 (pp 24-31)
- F. Consultant Services Agreement with BSK & Associates for Phase 1 and 2 Site Investigation (pp 32-38)
- G. Transfer of Lake Berryessa Management Authority--Letter of Support: HR 4166 – Bureau of Land Management (pp 39-47)

## PRESENTATIONS

1. Administration of Oath to be Given for New Council

## DISCUSSION ITEMS

1. Designation of Mayor and Mayor Pro Tempore (Ordinance 2004-04, relating to Selection of the Mayor and Mayor Pro Tempore, is included as information only) (pp 48-50)
2. Public Hearing and Adoption of Resolution 2014-22, a Resolution of the City Council of the City of Winters Amending and/or Approving the Annual Levy Report, and Ordering the Levy and Collection of Assessments within the City of Winters City-Wide Maintenance Assessment District, Fiscal Year 2014/2015 (pp 51-106)
3. Public Hearing and Adoption of Resolution 2014-19, a Resolution of the City Council of the City of Winters for the Consideration of HOME Investment Partnerships Program (HOME) Grant Application for Rental New Construction Project Funding Assistance for Multifamily Project in Support of Affordable Housing (pp 107-121)
4. Resolution 2014-20, a Resolution of the City Council of the City of Winters Approving and Adopting a Budget of Estimated Expenditures for Fiscal Years 2014-2015 and 2015-2016 (pp 122-129)
5. Designation of a Voting Delegate and Alternates for the League of California Cities Annual Conference (pp 130-134)
6. Councilmember Liaison Assignments (pp 135-137)
7. Planning Commission Vacancy (pp 138)
8. Waste Water Contract Letter of Intent/Renewal of Contract Services (pp 139)

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

1. Public Hearing and Adoption of Resolution SA-2014-05, a Resolution of the Successor Agency for the Dissolved Winters Community Development Agency for the Consideration of a Successor Agency/Domus Development Purchase and Sale Agreement (pp 140-179)

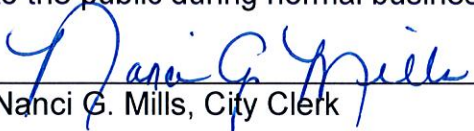
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## CITY MANAGER REPORT

## INFORMATION ONLY

## ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the June 17, 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 June 12, 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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