



Winters City Council Meeting
City Council Chambers
318 First Street
Tuesday, September 2, 2014

Members of the City Council

*Cecilia Aguiar-Curry, Mayor
Woody Fridae, Mayor Pro-Tempore
Harold Anderson
Wade Cowan
Pierre Neu*

*John W. Donlevy, Jr., City Manager
Ethan Walsh, City Attorney
Nanci Mills, City Clerk*

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 at Grant Avenue (APN #'s 003-370-028, 003-370-029, 003-370-030), Winters – Real Property Negotiator City Manager John W. Donlevy, Jr.

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, August 19, 2014 (pp 5-10)
- B. Resolution 2014-26, a Resolution of the City Council of the City of Winters, Approving the Acceptance of a Grant from the State of California Department of Forestry and Fire Protection in the Amount of \$9,444.00 (pp 11-24)
- C. A Proclamation of the City Council of the City of Winters Recognizing September as Literacy Awareness Month (pp 25)

PRESENTATIONS

Proclamation of the City Council of the City of Winters
Recognizing September as Literacy Awareness Month

DISCUSSION ITEMS

- 1. Exclusive Negotiation Agreement ("ENA") with Winters Healthcare Foundation for a portion of Grant Avenue Commercial (APN #s 003 370 028, 003 370 029, and 003 370 030 (pp 26-34)

2. Purchase of CalOpps Recruitment Software (pp 35-48)
3. Liaison & Committee Assignments (pp 49-50)

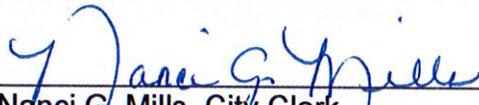
CITY OF WINTERS AS SUCCESSOR AGENCY TO THE WINTERS
COMMUNITY DEVELOPMENT AGENCY

1. None

CITY MANAGER REPORT

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the September 2, 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 August 28, 2014, and made available to the public during normal business hours.



Nancy 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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City Hall – Finance Office - 318 First Street

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Wednesday at 10:00 a.m.

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