



Winters City Council Meeting
City Council Chambers
318 First Street
Tuesday, October 21, 2014
6:30 p.m.
AGENDA

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*

6:30 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, October 7, 2014 (pp 5-9)
- B. Approval of the Purchase of a New Jetter for the Wastewater Department (pp 10)
- C. Approval of Street Closure – Winters High School Homecoming Rally – October 24, 2014 (pp 11-12)

PRESENTATIONS

Presentation of CAL ICMA's 30-Year Acknowledgement to City Manager Donlevy by Mayor Aguiar-Curry

Presentation by Gene Ashdown, City of Winters Building Official and Safety Assessment Program Volunteer for the 2014 South Napa Earthquake That Occurred on August 24th, 2014

DISCUSSION ITEMS

- 1. Ordinance 2014-05, an Ordinance of the City Council of the City of Winters Approving a Third Amendment to the Development Agreement By and Between the City of Winters and Turning Point Acquisition V, LLC for the Hudson Ogando Subdivision (pp 13-23)
- 2. Hudson Ogando Development Agreement - Assignment and Assumption Agreement (pp 24-28)
- 3. Disposition and Development Agreement between the City of Winters and Royal Guest LLC for the Development of a Downtown Hotel (pp 29-45)
- 4. Fire Administrative Services Contract Extension (pp 46-65)

5. City Park Rehabilitation Project Update (pp 66-72)
6. Resolution 2014-32, a Resolution of the City Council of the City of Winters Opposing Proposition 47 (pp 73-84)
7. Severn Trent Services' Quarterly Wastewater Report – No Backup
8. UTV Project Presentation by the Winters Fire Department (pp 85-88)

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

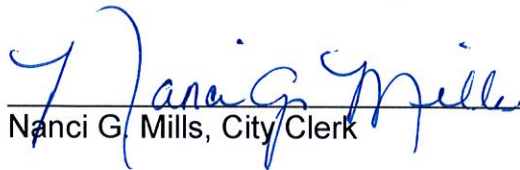
1. Resolution SA-2014-07, a Resolution of the City of Winters as Successor Agency to the Winters Community Development Agency Amending the Long Range Property Management Plan (pp 89-94)
2. Purchase and Sale Agreement for 314 & 318 Railroad Avenue (pp 29-45)

CITY MANAGER REPORT

INFORMATION ONLY

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the October 21, 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 October 16, 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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City Hall – Finance Office - 318 First Street

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Wednesday at 10:00 a.m.

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