



Winters City Council Meeting
City Council Chambers
318 First Street
Tuesday, November 18, 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*

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, November 4, 2014 (pp 5-8)
- B. Selection of Project Manager for Federal Projects (pp 9)
- C. Resolution 2014-35, A Resolution of the City Council of the City of Winters Amending the 2014-2015 Budget for Open Purchase Orders as of 6-30-14 (pp 10-11)
- D. Resolution 2014-36, A Resolution of the City Council of the City of Winters Authorizing the Execution of a Standard Agreement for the State of California Housing-Related Parks Program Grant (pp 12-25)
- E. Parade Permit and Amplified Sound Permit Applications for St. Anthony's Parish on Sunday, December 7, 2014 for Our Lady of Guadalupe Celebration (pp 26-32)
- F. Final Acceptance of Public Improvements for St. Anthony's Church (pp 33)

PRESENTATIONS

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. Disposition and Development Agreement Between the City of Winters and Royal Guest LLC for the Development of a Downtown Hotel (pp 34-74)
- 2. Facility Bond Update by Brent Cushenbery, Winters Joint Unified School District Superintendent (pp 75-84)

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 November 18, 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 November 13, 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.

The city does not transcribe its proceedings. Anyone who desires a verbatim record of this meeting should arrange for attendance by a court reporter or for other acceptable means of recordation. Such arrangements will be at the sole expense of the individual requesting the recordation.

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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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