



Winters City Council Meeting
City Council Chambers
318 First Street
Tuesday, March 3, 2015
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, February 17, 2015 (pp. 5-8)
- B. Fire Department Grant Application Authorization – FEMA Staffing for Adequate Fire and Emergency Response (SAFER) Grant – (pp. 9-11)
- C. Amend Wallace-Kuhl Agreement for Groundwater Monitoring Services, not to exceed \$8,800 (pp. 12-15)
- D. Concrete Slab Demolition Under Old Fire House Building (pp. 16)
- E. Street Closure Request & Amplified Sound Permit for the Buckhorn Monthly Car Show (pp.17-20)
- F. Street Closure Request for the Davis Bike Club's Double Century Bike Ride (pp. 21-23)
- G. Claim Against the City of Winters – Patricia Havens (pp. 24-30)
- H. Claim Against the City of Winters – Anthony Lopes (pp. 31-33)
- I. Proclamation Recognizing March as Women's History Month (pp. 34)
- J. Authorize Issuance of Amendment to Professional Services Contract for Environmental Consulting Services to BSK Associates for Environmental Mitigation Services for the Walnut Park Construction Project (APN# 003 360 025) (pp. 35-50)
- K. Purchase of ATV for Public Works Department (pp. 51)

PRESENTATIONS

Bridge Project Update- Bob Liu, Solano County Senior Civil Engineer and Bridge Project Manager

DISCUSSION ITEMS

- 1. Kennedy Jenks Chromium VI Compliance Proposal (pp. 52-62)
- 2. Resolutions 2015-06 (General Plan Amendment), 2015-07 (Water Distribution Facility Improvement) and 2015-08 (SERAF Loan) and Ratification and Amendment to Loan and Repayment Agreement between the City of Winters and the Former Community Development Agency of the City of Winters (pp. 63-90)

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

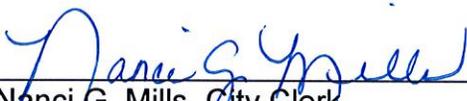
1. Resolutions SA-2015-01(General Plan Amendment), SA-2015-02 (Water Distribution Facility Improvement) and SA-2015-03 (SERAF Loan) and Ratification and Amendment to Loan and Repayment Agreement between the City of Winters and the Former Community Development Agency of the City of Winters (pp. 91-118)

CITY MANAGER REPORT

INFORMATION ONLY

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the March 3, 2015 regular meeting of the Winters City Council was posted on the City of Winters website at www.cityofwinters.org and Councilmembers were notified via e-mail of its' availability. A copy of the foregoing agenda was also posted on the outside public bulletin board at City Hall, 318 First Street on February 26, 2015, 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.

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

During Council meetings – Right side as you enter the Council Chambers

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Wednesday at 10:00 a.m.

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