



Winters City Council Meeting
City Council Chambers
318 First Street
Tuesday, April 7, 2015

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*

5:30 p.m. – Executive Session

AGENDA

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

Pursuant to Government Code Section 54956.9 – Pending Litigation - Labor Negotiator John W. Donlevy, Jr., City Manager and Nanci G. Mills, Director of Administrative Services

6:30 p.m. – Regular Session

AGENDA

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, March 17, 2015 (pp. 5-8)
- B. Claim for Damages Submitted by Sharon Bartlett (pp 9-14)
- C. Special Event Application and Street Closure Request for Fourth Friday Feast Submitted by Winters Chamber of Commerce (pp. 15-29)
- D. Winters Visitor Center Update and Proposed Lease Agreement (pp. 30-31)
- E. Request for Street Closure and Application for Parade Permit for Winters Youth Day, Saturday, April 25 (pp.32-37)
- F. Request for Street Closure for 7th Annual Winters Outdoor Quilt Festival, Saturday, June 20th (pp. 38-40)

PRESENTATIONS

Introduction of the 2015 Youth Day Council – No Backup

Proclamation Recognizing the Achievements of the 2015 Winters Warriors Girls Soccer Team (pp. 41)

DISCUSSION ITEMS

1. Public Hearing and Consideration of Resolution 2015-12, a Resolution of the City Council of the City of Winters Approving a Community Development Block Grant Application for Public Facilities and Public Services (pp. 42-47)
2. Contract for Construction Services Agreements with Solano Construction for Demolition of the Building and Property at 314 & 318 Railroad Avenue for the Downtown Hotel Project (pp. 48-64)
3. Authorization to Extend the Exclusive Negotiation Agreement ("ENA") with Winters Healthcare Foundation for Development of a Federally Qualified Health Center ("FQHC") Project on a Portion of the Grant Avenue Commercial Property (pp. 65-74)
4. Yolo County's First Annual Literacy Symposium (pp. 75-77)

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

1. None
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CITY MANAGER REPORT

INFORMATION ONLY

1. January 2015 Treasurer Report (pp. 78-84)
2. January 2015 Investment Report (pp. 85-86)

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the April 7, 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 April 2, 2015, 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.

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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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