CITY OF
WINTERS
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Est. 1875

Winters City Council Meeting
City Council Chambers
318 First Street
Tuesday, April 21, 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, April 7, 2015 (pp. 5-10)
B. Resolution No. 2015-13, a Resolution of the City Council of the City of Winters Accepting a Grant Deed for Dedication of Parcel B for Right-of-Way for the Hudson Ogando Final Map #4684 (pp. 11-19)
C. Proclamation by the City Council of the City of Winters Pledging April 22, 2015 as Earth Day (pp. 20)

PRESENTATIONS

Proclamation Recognizing Mariko Yamada for her Dedication and Continued Public Service (pp. 21)

Introduction of the 2015 Youth Day Council – No Backup

Proclamation Recognizing the Achievements of the 2015 Winters Warriors Girls Soccer Team (pp. 22)

Proclamation Declaring May 5, 2015 as BIG Day of Giving (pp. 23-24)

DISCUSSION ITEMS

1. Drought Water Use Policy (pp. 25-26)
2. Resolution 2015-14, a Resolution of the City Council of the City of Winters Authorizing the Transfer of the Valley Elderberry Beetle Mitigation Fund from the Money Market Account at First Northern Bank to an Endowment Fund at the Yolo Community Foundation (pp. 27-43)
3. Resolution 2015-15, a Resolution of the City Council of the City of Winters Approving an Assignment and Assumption of Development Agreement and Consent of City (pp. 44-55)
4. Planning Commission Terms and Appointment Process (pp. 56)
5. Putah Creek Non-Action Item – No Backup

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

1.

CITY MANAGER REPORT

INFORMATION ONLY

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the April 21, 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 15, 2015, and made available to the public during normal business hours.

Nanci G. Mills, City Clerk

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General Notes: Meeting facilities are accessible to persons with disabilities. To arrange aid or services to modify or accommodate persons with disability to participate in a public meeting, contact the City Clerk.

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 Council agenda packets are available for review or copying at the following locations:
Winters Library – 708 Railroad Avenue
City Hall – Finance Office - 318 First Street
During Council meetings – Right side as you enter the Council Chambers

City Council meetings are televised live on City of Winters Government Channel 20 (available to those who subscribe to cable television) and replayed following the meeting.

Wednesday at 10:00 a.m.

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