



Winters City Council Meeting
City Council Chambers
318 First Street
Tuesday, June 16, 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, June 2, 2015 (pp 5-7)
- B. Final Acceptance of Public Improvements for "Mermod Road" – 3 lot project (pp 8-9)
- C. Amplified Sound Permit for July Gazebo Concerts (pp 10-12)
- D. Agreement Amendment with Drake-Haglan for Construction Support Services (pp 13-25)
- E. Homeless Coordination Project Agreement (pp 26-45)
- F. Professional Services Contract with Wallace Kuhl & Associates for Environmental Consulting Services for City-owned Properties Being Sold in Conjunction with the Downtown Hotel Project (pp 46-50)
- G. Street Closure Request Submitted by Iron Steed HOG (Harley Owner Group) of Vacaville (pp 51-54)
- H. Consideration of Resolution 2015-31, a Resolution of the City Council of the City of Winters Accepting the Dedication of Land as Described in the Recorded Maps of Putah Creek Hamlet No. 1, Phase 2 and Approval of First Amendment to Conservation Easement Deed with Sacramento Valley Conservancy (pp 55-62)
- I. Approval of Courtesy Review of Submitted Plans for the PG&E Gas Operational Training Center -- 4LEAF, Inc. (pp 63-100)

PRESENTATIONS

- 1. Introduction and Swearing In of New Winters Police Officer David Gonzalez

DISCUSSION ITEMS

- 1. Resolution 2015-25 Approving A Contract with NBS for Updating Water Rate Study (pp 101-109)
- 2. Resolution 2015-26 Approving Implementation of GovPayNet to Accept Payments via Credit Card (pp 110-115)
- 3. Police Department Budget Adjustment for Purchase of Police Vehicles (pp 116-125)

4. Appointment of Planning Commissioners (pp 126)
5. Part Time Sick Leave Policy – In Order to Comply with the Healthy Workplaces, Healthy Families Act of 2014 (AB 1522) (pp 127-131)
6. Designation of a Voting Delegate and Alternates for the League of California Cities Annual Conference (pp 132-135)
7. Resolution 2015-30, A Resolution of the City Council of the City of Winters Directing and Authorizing Acceptance of the Transfer of A Governmental Use Property from the Successor Agency to the Former Community Development Agency of the City of Winters, Pursuant to Health and Safety Code Section 34181 (pp 136-139)
8. Downtown Parking Update – No Backup

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

1. Resolution SA-2015-06 A Resolution of the Successor Agency to the Former Community Development Agency of the City of Winters Directing and Authorizing the transfer of a Governmental Use Property to the City of Winters Pursuant to Health and Safety Code Section 34181 (pp 140-143)

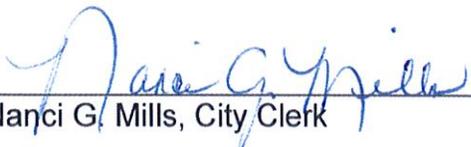
CITY MANAGER REPORT

INFORMATION ONLY

1. April 2015 Treasurer Report (pp 144-150)
2. April 2015 Investment Earnings Report (pp 151-152)

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the June 16, 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 June 10, 2015, and made available to the public during normal business hours.



Nanci G. Mills, City Clerk

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Wednesday at 10:00 a.m.

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