



Winters City Council Meeting
City Council Chambers
318 First Street
Tuesday, August 18, 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 54957 - Public Employee Performance Evaluation – City Manager

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, August 4, 2015. (pp. 5-7)
- B. Amplified Sound Permit Application by Saint Anthony's Parish for the Festival Mexicana Church Festival to be Held on Sunday, September 13, 2015. (pp. 8-13)
- C. Resolution 2015-36, A Resolution of the City Council of the City of Winters Authorizing an Amendment and Restatement of the City of Winters STARS Retirement Plan via Adoption of VALIC Retirement Services Company Retirement Plan for Governmental Employers, and the Approval of Adoption Agreement #001, Profit Sharing Plan. (pp. 14-31)

PRESENTATIONS

DISCUSSION ITEMS

1. Update on the Exclusive Negotiation Agreement with Urban Community Partners for Development of a Commercial Project on the City-Owned property located on the Corner of Railroad Avenue and East Main (APN # 003 224 001) (pp.32-41)
2. Winters Intern Project Presentations
 - Chromium VI Notification Project – Angelica Arellano (pp. 42-48)

- City Website Update – Rigoberto Fierros (pp. 49-52)
- Storm Water Grant Project – Jacquelin Plasencia (pp. 53-56)

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

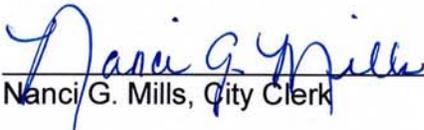
1. Public Hearing and Adoption of Resolution SA-2015-05, a Resolution of the Successor Agency for the Dissolved Winters Community Development Agency for Consideration of a Successor Agency/Winters Healthcare Foundation Purchase & Sale Agreement. (pp. 57-103)

CITY MANAGER REPORT

INFORMATION ONLY

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the August 18, 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 August 13, 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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Any attachments to the agenda that are not available online may be viewed at the City Clerk's Office or locations where the hard copy packet is available.*

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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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