



Winters City Council Budget Workshop  
and City Council Meeting  
City Council Chambers  
318 First Street  
Tuesday, April 19, 2016

*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*

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**4:30 p.m. – City Council Budget Workshop**

**AGENDA**

**DISCUSSION ITEMS**

1. Fiscal Year 2016-2017 and Fiscal Year 2017-2018 Budget Workshop (No Backup)

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**6:00 p.m. - Executive Session**

**AGENDA**

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

Pursuant to Government Code Section 54956.8 of the Government Code – Real Estate Negotiations – Various Property Locations - APN #'s 003-224-001, 003-160-064, 003-160-025, 003-160-006, 003-160-034 - Real Property Negotiator City Manager John W. Donlevy, Jr.

Pursuant to Government Code Section 54957.6 of the Government Code – Conference with Labor Negotiators - John W. Donlevy, Jr., City Manager and Nanci G. Mills, Director of Administrative Services

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**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, April 5, 2016 (pp. 5-9)
- B. Wallace Kuhl Agreement for the Continuation of Monitoring Services at the Former Landfill (pp. 10-12)

- C. Resolution 2016-08, a Resolution of the City Council of the City of Winters Authorizing Submittal of Recycling Grant Application for Payment Programs (pp. 13-14)
- D. Proclamation of the City Council of the City of Winters Declaring May 3<sup>rd</sup>, 2016 as "BIG Day of Giving" (pp. 15-16)

### PRESENTATIONS

None

### DISCUSSION ITEMS

- 1. Water Well Maintenance Contract for Well #'s 6 and 2 with Suez dba: Utility Service Group (pp.17-35)
- 2. Authorize Bid Issuance for Construction Improvements for Phase Two Construction at Walnut Park Project (pp. 36-43)
- 3. Update of Water Fountain Proposal for Downtown Main Street (No Backup)

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

- 1. None

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### CITY MANAGER REPORT

#### INFORMATION ONLY

#### ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the April 19, 2016 regular meeting of the Winters City Council was posted on the City of Winters website at [www.cityofwinters.org](http://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 13, 2016, 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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Wednesday at 10:00 a.m.

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