CITY OF WINTERS
california
Est. 1875

Winters City Council Meeting
City Council Chambers
318 First Street
Tuesday, July 19, 2016
6:30 p.m.
AGENDA

Members of the City Council

Cecilia Aguiar-Curry, Mayor
Harold Anderson
Bill Biasi
Jesse Loren
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, July 5, 2016 (pp. 5-10)
B. Information Item Regarding CalPERS Unfunded Liability Payments (pp. 11-22)
C. Winters Chamber/Visitor Center Proposed Lease Agreement (pp. 23-24)
D. Amendment to City Manager Employment Agreement (pp. 25-28)
E. Authorize RFP Issuance for Administrative Subcontractor for CDBG and HOME Grants in Conjunction with the Blue Mountain Terrace Senior Housing and Senior Center Project (pp. 29-49)
F. Consultant Services Agreement for City Engineering Services with Ponticello Enterprises (pp. 50-60)
G. Winters Putah Creek Committee Appointments (pp. 61)

PRESENTATIONS

Introduction of Winters Chief of Police John Miller

Winters Police Department K-9 Program – Officer Jose Hermosillo (pp. 62-69)

DISCUSSION ITEMS

1. Public Hearing, Introduction and Waive the First Reading of Ordinance 2016-09, an Ordinance of the City of Winters for the Rezone (Planned Development Overlay) for the Fairfield Inn & Suites (pp. 70-76)
2. Waive Second Reading and Adopt Ordinance 2016-07, an Ordinance of the City of Winters Amending Chapter 17.80 of the Winters Municipal Code Regarding Signs (pp. 77-91)
3. Waive Second Reading and Adopt Ordinance 2016-08, an Ordinance of the City of Winters Amending Chapters 8.20 and 17.68 of the Winters Municipal Code Regarding Noise Control and Performance Standards (pp. 92-101)

4. Selection of Mayor and Mayor Pro Tempore (pp. 102-104)
5. Designation of a Voting Delegate and Alternates for the League of California Cities Annual Conference (pp. 105)
6. Valley Oak Playground Easement – PG&E Community Pipeline Safety Initiative (pp. 106-122)
7. Update on AHSC Grant Application (Cap & Trade – Flexible Bus Service) (pp. 123-125)
8. City Council Liaison Assignments (pp. 126-127)

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

1. None

CITY MANAGER REPORT

INFORMATION ONLY

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the July 19, 2016 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 July 14, 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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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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Winters Library – 708 Railroad Avenue
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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