



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

Members of the City Council

*Cecilia Aguiar-Curry, Mayor
Bill Biasi, Mayor Pro-Tempore
Harold Anderson
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, August 2, 2016 (pp. 5-8)
- B. Project Budget Sheet and Consultant Services Agreement with Fehr & Peers – Traffic Circulation Master Plan Update, Project No. 16-04 (pp. 9-26)
- C. Wastewater Treatment Facility Monitoring Services with Luhdorff & Scalmanini for Extension of Contract (pp. 27-31)
- D. Water Resource Association (WRA) Chromium 6 and Storm Water Grant Agreements (pp. 32-50)
- E. Yolo-Solano Air Quality Management District (YSAQMD) Bike Train Grant Award (pp. 51-64)
- F. Walnut Park Shade Structure Installation Contract Award (pp. 65-67)
- G. RFP (Request for Proposal) for a Comprehensive Fee Study and Cost Allocation Plan (pp. 68-69)
- H. Replacement of Junction Box at East St. Headworks (pp. 70-72)
- I. League of California Cities 2016 Annual Conference Resolution (pp. 73-99)
- J. Well #6 Flow and Pump Test Retrieve Sample (pp. 100-101)

PRESENTATIONS

Presentation of Winters Police Department's Volunteer and Cadet Program by Officer Alan Pinette and Chaplain/VIP Robert Duvall

Presentation of Winters Police Department's Reserve Program by Officer Jose Hermosillo

DISCUSSION ITEMS

- 1. Planning Commission Appointment (pp. 102)
- 2. Parking Committee – Parking Consultant Recommendation (pp. 103-147)

3. Request for Release from Affordable Housing Obligation for the Winters Village East Condominiums (pp. 148-163)
4. Remodel North Side of Old Police Department into an Accessible Compliant Conference/Training/Overflow Room (pp. 164-166)
5. Memorandum of Understanding with the Yolo County DA's Office for a High Tech Crimes Unit (pp. 167-172)

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

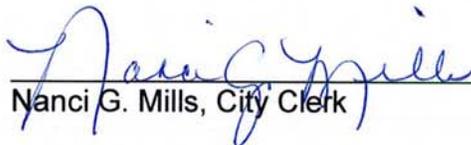
1. None

CITY MANAGER REPORT

INFORMATION ONLY

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the September 6, 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 September 1, 2016, and made available to the public during normal business hours.



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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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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