



Winters City Council Meeting  
City Council Chambers  
318 First Street  
Tuesday, January 17, 2017

*Members of the City Council*

*Wade Cowan, 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*

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**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

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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, January 3, 2017 (pp. 5-8)
- B. Resolution 2017-02, a Resolution of the City Council of the City of Winters Approving Plans, Specifications and a Project Budget Sheet, and Authorize the City Engineer to Proceed with the Bidding Process for the Construction of the Main and Grant Signal Improvements, PN 16-01 (pp. 9-13)
- C. Resolution 2017-03, a Resolution of the City Council of the City of Winters Approving Plans and Technical Specifications, and Authorize the City Engineer to Proceed with the Bidding Process for the Construction of the Downtown Water & Storm Drain Improvements, PN 17-01 (pp. 14-18)
- D. Main and Grant Signal Archaeological Services (pp. 19-23)
- E. Resolution 2017-04, a Resolution Amending the October 2015 through October 2017 Firefighter Personnel Rules (pp. 24-46)
- F. Approval of City of Winters – Holiday Pay (Police) (pp. 47-48)
- G. Side Agreement – Amending the October 2015 through October 2017 Winters Miscellaneous Association – Uniform Pay (pp. 49-50)

## PRESENTATIONS

DISCUSSION ITEMS

1. Public Hearing, Introduction and Waive the First Reading of Ordinance 2017-01, an Ordinance Amending Chapters 17.04 (Definitions), 17.16 (Applications and Public Hearings), 17.52 (Land Use Regulations: Zoning Matrix), and 17.58 (Second Residential Units) (pp. 51-68)
2. Pension and Unfunded Liabilities (pp. 69-77)

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

1. Resolution SA-2017-01 of the City of Winters as Successor Agency to the Winters Community Development Agency Adopting a Recognized Obligation Payment Schedule Pursuant to AB1X 26 (pp. 78-84)

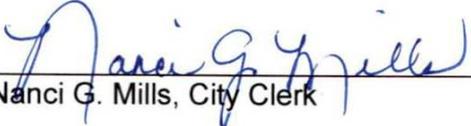
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CITY MANAGER REPORT

INFORMATION ONLY

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the January 17, 2017 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 January 12, 2017, and made available to the public during normal business hours.

  
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Nanci G. Mills, City Clerk

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*City Hall – Finance Office - 318 First Street*

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Wednesday at 10:00 a.m.

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