



Winters City Council Meeting
City Council Chambers
318 First Street
Tuesday, February 7, 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*

5:30 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 –
Conference with Real Property Negotiators – Property: APN 003-370-043.
Agency Negotiators: Daniel Maguire, John Donlevy and Ethan Walsh;
Negotiating Parties: City of Winters and Blue Mountain Terrance Associates;
Under Negotiation: Terms of Payment

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, January 17, 2017 (pp. 5-9)
- B. Reject all bids for the Walnut Ave Roundabout on State Route 128 (Grant Ave) (pp. 10-11)
- C. Resolution 2017-05, a Resolution of the City Council of the City of Winters Authorizing the City Manager to Execute an On-Call Storm Drainage Engineering Services Contract with Wood Rodgers (pp. 12-20)
- D. Proclamation of the City Council of the City of Winters Celebrating June 3, 2017 as Elder Day in the City of Winters (pp. 21)

- E. Resolution 2017-08, a Resolution of the City Council of the City of Winters Regarding Its Intention to Reimburse Certain Capital Expenditures Made to the City Water System (pp. 22-25)

PRESENTATIONS

Presentation of Proclamation Celebrating June 3, 2017 as Elder Day in the City of Winters Presented by Wally Pearce of the Winters Senior Foundation

DISCUSSION ITEMS

1. Second Reading and Adoption 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. 26-32)
2. First Reading and Introduction of Ordinance 2017-02, an Ordinance Amending Section 17.200.080 Subsection (B)(2)(b) to the Winters Municipal Code Pertaining to Affordable Housing Requirements (pp. 33-41)
3. Waste Management Contract (pp. 42-44)
4. Resolution 2017-07 A Resolution of the City Council of the City of Winters Adopting Tax-Advantaged Bonds Post Issuance Compliance Procedures and Taking Related Actions and Resolution 2017-06 A Resolution of the City Council of the City of Winters Adopting Continuing Disclosure Compliance Procedures and Taking Related Actions (pp. 45-66)

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

1. Consideration of Resolution SA-2017-02 Authorizing the Issuance of Tax Allocation Refunding Bonds and Taking Related Actions (pp. 67-188)

CITY MANAGER REPORT

INFORMATION ONLY

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the February 7, 2017 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 February 2, 2017, 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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Wednesday at 10:00 a.m.

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