



Winters City Council Meeting  
City Council Chambers  
318 First Street  
Tuesday, February 21, 2017  
6:30 p.m.  
**AGENDA**

*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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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, February 7, 2017 (pp. 4-9)
- B. Street Closure Request and Amplified Sound Permit Application for a Coffee Festival to be Held on Saturday, March 11<sup>th</sup>, 2017 from 10am to 5pm Submitted by Steady Eddy's Coffee House (pp. 10-15)
- C. Additional Funds for Well 9 Test Hole Drilling (pp. 16-17)
- D. BSK Amendment No. 4 - Conservation Easement Monitoring (pp. 18-19)
- E. Contract for Re-Design for Walnut Lane Roundabout (pp. 20-24)
- F. Letter of Support for Nature Park Phase 3 Restoration Project for Army Corp Permit (pp. 25-31)
- G. Resolution 2017-10, a Resolution of the City Council of the City of Winters Approving the Purchase of a Chevrolet Tahoe (pp. 32-34)

### PRESENTATIONS

### DISCUSSION ITEMS

1. Second Reading and Adoption of Ordinance 2017-02, and Ordinance Amending Section 17.200.080 Subsection (B)(2)(b) to the Winters Municipal Code To Provide That Silent Second Promissory Notes Executed Pursuant to the City's Inclusionary Housing Ordinance Shall Accrue Simple Interest at an Annual Rate of Three Percent (pp. 35-41)

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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 February 21, 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 February 16, 2017, and made available to the public during normal business hours.

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Nanci G. Mills, City Clerk

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*The city does not transcribe its proceedings. Anyone who desires a verbatim record of this meeting should arrange for attendance by a court reporter or for other acceptable means of recordation. Such arrangements will be at the sole expense of the individual requesting the recordation.*

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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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