



Winters City Council Meeting
City Council Chambers
318 First Street
Tuesday, April 4, 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*

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, March 21, 2017 (pp. 5-9)
- B. Street Closure Request Submitted by the Winters Chamber of Commerce for the Fourth Friday Feasts Scheduled from April through October, 2017 (pp. 10-22)
- C. Amplified Sound Permit Application for Youth Day Concert to be Held in City Park on April 29, 2017 from 7pm - 10pm (pp. 23-26)
- D. Authorize the City Manager to Execute a Contract with Construction Testing Services for Materials Sampling, Testing, and Inspection Services, in the Amount of \$25,344 (pp. 27-40)
- E. Resolution 2017-17, a Resolution of the City Council of the City of Winters Authorizing the City Manager to Execute a Contract with All America Construction, Inc., for the Construction of the Grant Avenue/Main Street Signal and Pedestrian Improvements, Project No. 16-01, in the Amount of \$928,433.50 and Authorizing Expenditures in the Amount of \$93,000.00; and the Approval of an Updated Project Budget Sheet (PBS) for Grant Avenue/Main Street Signal and Pedestrian Improvements, Project No. 16-01 (pp. 41-44)
- F. Authorization for the City Manager to Execute a Maintenance Agreement with CalTrans for Storm Drainage Culvert Outfall on Route 505 (pp. 45-54)
- G. Resolution 2017-16, a Resolution of the City Council of the City of Winters Authorizing the City Manager to Execute a Contract with Van Lant and Fankhanel, LLP for Auditing Services for Fiscal Years 2016-2017 and 2017-2018 (pp. 55-66)
- H. Resolution 2017-14, a Resolution of the City Council of the City of Winters Authorizing the City Manager to Execute a Recycled Water Agreement with Martinez Orchards and Approve the Recycled Water Rate of \$25/acre foot (pp. 67-75)
- I. Authorize the City Manager to Execute an Agreement with Berryessa Gap Vineyards for the Disposal of Wastewater at the City of Winters Wastewater Treatment Facility (pp. 76-82)

PRESENTATIONS

Officer of the Year Presentation to Community Services Officer Gail Jimenez

DISCUSSION ITEMS

1. Consideration of Resolution 2017-11, a Resolution of the City Council of the City of Winters Adopting the City of Winters Emergency Operations Plan (pp. 83-187)

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

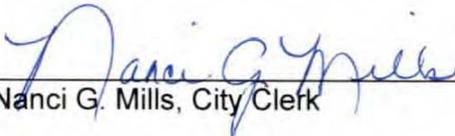
1. None

CITY MANAGER REPORT

INFORMATION ONLY

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the April 4, 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 March 29, 2017, 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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