



Winters City Council Meeting
City Council Chambers
318 First Street
Tuesday, May 2, 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*

5:00 p.m. - Economic Development Workshop

AGENDA

DISCUSSION ITEMS

1. Open Discussion between the City Council and City Staff on Topics Including and Economic Development Committee, City/Chamber of Commerce Collaboration, Jobs/Housing Balance and Participation in Regional Economic Development Organizations

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, April 18, 2017 (pp. 5-10)
- B. Resolution 2017-19, a Resolution of the City Council of the City of Winters, Initiating Proceedings for the Annual Levy and Collection of Assessments for the City-Wide Maintenance Assessment District, Fiscal Year 2017/2018 (pp. 11-13)
- C. Resolution 2017-20, a Resolution of the City Council of the City of Winters Preliminarily Approving the Engineer's Annual Levy Report, and Declaring its' Intention to Levy and Collect Annual Assessments and Provide Notice of Hearings Thereof for the City-Wide Maintenance Assessment District, Fiscal Year 2017/2018 (pp. 14-80)
- D. Purchase of Public Works Hybrid Electric Vehicle (pp. 81)
- E. Revised Project Budget Sheet and Award a Construction Contract for Downtown Water & Storm Drain Improvements (pp. 82-88)
- F. Resolution 2017-21 Transportation Development Claim Act (pp. 89-97)
- G. Approval of Contract with Harris and Associates for Undergrounding Utilities in Newt's Expressway (pp. 98-105)
- I. Consideration of Memorandum of Understanding with Project Playground (pp. 106-110)

PRESENTATIONS

Gary Goodman, Manager and Luz Robles, Public Information Officer of the Sacramento-Yolo Mosquito and Vector Control District

DISCUSSION ITEMS

1. Discussion Regarding a Joint Exercise of Powers Agreement to Establish the Yolo Sub-Basin Groundwater Agency and the City's Membership in This Agency, and Authorizing the Agency to Act as the Groundwater Sustainability Agency for the Yolo Sub-Basin of the Sacramento Groundwater Basin, Including the Area Underlying the City of Winters (pp. 111-144)
2. Waste Management Contract Renewal (pp. 145-201)
3. Business Improvement District (BID): Funding Request from Chamber of Commerce (pp. 202-216)

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

1. None

CITY MANAGER REPORT

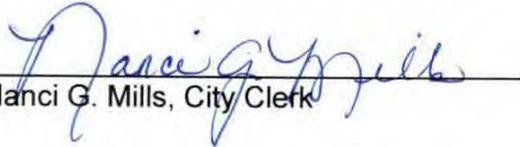
INFORMATION ONLY

1. December 2016 Investment Report (pp. 217-218)
2. December 2016 Treasurer Report (pp. 219-224)
3. January 2017 Investment Report (pp. 225-226)
4. January 2017 Treasurer Report (pp. 227-233)
5. February 2017 Investment Report (pp. 234-235)
6. February 2017 Treasurer Report (pp. 236-242)

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the May 2, 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 April 27, 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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