



Winters City Council Meeting
City Council Chambers
318 First Street
Tuesday, June 6, 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, May 16, 2017 (pp. 1-3)
- B. Resolution 2017-28, a Resolution of the City Council of the City of Winters Declaring Weeds and Rubbish on Certain Lots and Parcels within the City of Winters to be a Public Nuisance and Ordering the Institution of Proceedings to Abate said Public (pp. 4-8)
- C. Infrastructure Transition Plan (under separate cover) (pp. 9-10)
- D. Amend the Landfill Monitoring Services Contract with Wallace Kuhl & Associates in the Amount Not to Exceed \$15,100, and Approve Resolution 2017-29, a Resolution of the City Council of the City of Winters for a Budget Adjustment for FY 2018-2019 in the Amount of \$7500 (pp. 11-20)
- E. Amplified Sound Permit Application Submitted by St. Anthony's Parish for St. Anthony's Fiesta, a Patronage Festival to be Held on Saturday, June 17th from 6:00 p.m. to 10:00 p.m. (pp. 21-24)
- F. Project Acceptance – Walnut Park Phase 2 Improvements, Project No. 11-03 (p. 25)
- G. Approve Contract with Hdl for Sales Tax Services (pp. 26-54)
- H. Approve Contract with Hansford Economic Consulting (pp. 55-92)

PRESENTATIONS

Proclamation Honoring the Retirement of Richard Pitts and for his Dedication to the Residents of the City of Winters for 39 Years as a Mail Carrier for the U.S. Postal Service

DISCUSSION ITEMS

- 1. Public Hearing and Adoption of Resolution 2017-30, a Resolution of the City Council of the City of Winters Approving the Engineer's Report and Ordering the Levy and Collection of Assessments within the City of Winters City-Wide Maintenance Assessment District, Fiscal Year 2017/2018 (pp. 93-160)

2. TEFRA Public Hearing and Adoption of Resolution 2017-27, a Resolution of the City Council of the City of Winters Approving Conduit Financing for the Blue Mountain Terrace Senior Apartments Affordable Housing Project (pp.161-165)
3. Intergovernmental Agreement with Yolo County for Senior Services Funded from the CDBG Grant (15-CDBG-10578) (pp. 166-178)
4. Approve Resolution 2017-32 Approving a Large Lot Parcel Map APN 030-220-22, for Callahan Estates Subdivision, to Divide Existing Parcel into two (2) New Lots (pp. 179-182)
5. Cost Allocation Plan (pp. 183-294)
6. City Park Futsal Court Project/Skate Park Update (pp. 295-306)
7. Designation of a Voting Delegate and Alternates for the League of California Cities Annual Conference (pp. 307-311)

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

- 1.

CITY MANAGER REPORT

INFORMATION ONLY

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the June 6, 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 June 1, 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.

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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City Hall – Finance Office - 318 First Street

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Wednesday at 10:00 a.m.

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