



Winters City Council Meeting
City Council Chambers
318 First Street
Tuesday, July 18, 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

- A. Minutes of the Regular Meeting of the Winters City Council Held on Tuesday, June 20, 2017 (pp. 4-11)
- B. On-Call Contracts with Blackburn Consulting and Geocon for Materials Sampling and Testing and Geotechnical Engineering Services Associated with Private Development and Public Works Construction Projects (pp. 12-38)
- C. Wastewater Treatment Facility Bar Screen Design Project (pp. 39-51)
- D. Wastewater Treatment Facility Monitoring Services with Luhdorff & Scalmanini (pp. 52-60)
- E. City Park Futsal Court Project - Grading & Paving (pp. 61)

PRESENTATIONS

Winters Police Department Presentation

DISCUSSION ITEMS

- 1. Olive Grove Subdivision - Proposed Inclusionary Housing Plan (pp. 62-109)
 - a. Resolution 2017-37, a Resolution of the City Council of the City of Winters Approving an Affordable Housing Plan for Olive Grove Subdivision
 - b. Public Hearing and Resolution 2017-38, a Resolution of the City Council of the City of Winters for the Consideration and Approval of Revised Tentative Map (Olive Grove Subdivision - 21 lots) for Parcels APN 003-391-005 and 003-392-001 near Apricot Avenue and Hemenway Street
- 2. Public Hearing and Introduction of Ordinance 2017-03, an Ordinance of the City Council of the City of Winters for the Amended and Restated Development Agreement for the Property known as Creekside Estates (40-lot subdivision) Located Near the Intersection of Grant Avenue and Main Street, between the City of Winters and the Catholic Bishop of Sacramento a California Corporation Sole (pp. 110-200)
- 3. Economic Development (pp. 201-203)
- 4. Infrastructure Transition Plan (Under Separate Cover)

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

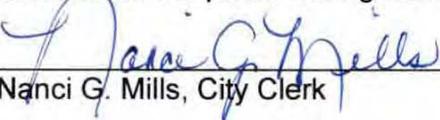
- 1. None
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CITY MANAGER REPORT

INFORMATION ONLY

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the July 18, 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 July 13, 2017, and made available to the public during normal business hours.



Nanci G. Mills, City Clerk

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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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