



Winters City Council Meeting  
City Council Chambers  
318 First Street  
Tuesday, August 1, 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*

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**5:30 p.m. – Executive Session**

**AGENDA**

Safe Harbor for Closed Session – Pursuant to Government Code Section 54954.5

Pursuant to Government Code Section 54957 - Public Employee Performance Evaluation – City Manager

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**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, July 18, 2017 (pp. 5-14)
- B. Resolution 2017-39, a Resolution of the City Council of the City of Winters to Approve a Grant Deed for a Public Right of Way and Public Utility Easement - Niemann Street (pp. 15-22)
- C. Public Improvement Agreement for Chevron/Starbucks Project (pp. 23-45)
- D. Second Reading and Adoption 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. 46-115)
- E. Request for Street Closure for Annual Earthquake Festival (pp. 116-118)
- F. City Park Futsal Court Project Painting & Striping (pp. 119)

## PRESENTATIONS

### DISCUSSION ITEMS

1. Public Hearing and Adoption of Resolution 2017-35, a Resolution of the City Council of the City of Winters Regarding a Comprehensive User Fee Update (pp. 120-148)
2. Public Hearing and Adoption of Resolution 2017-42, a Resolution of the City Council of the City of Winters to Consider the Addition of Commercial Mixed Organic to the Waste Management Agreement (pp. 149-155)
3. Public Hearing and Adoption of Resolution 2017-41, a Resolution of the City Council of the City of Winters Confirming Delinquent Solid Waste Bills and Requesting Collection of Charges on Tax Roll (pp. 156-160)
4. Resolution 2017-40, a Resolution of the City Council of the City of Winters Confirming Delinquent Utility Bills (pp. 161-167)
5. Yolo Habitat Conservancy EIR/EIS Presentation and Public Comment (pp. 168-175)
6. Resolution 2017-36, a Resolution of the City Council of the City of Winters Amending the 2017-2018 Operating Budget for the City of Winters (pp. 176-179)
7. Draft Storm Water Management Plan (pp. 180-208)

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

1. None

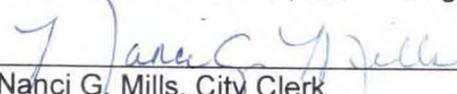
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### CITY MANAGER REPORT

### INFORMATION ONLY

### ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the August 1, 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 July 27, 2017, and made available to the public during normal business hours.

  
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Nanci G. Mills, City Clerk

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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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