



Winters City Council Meeting
City Council Chambers
318 First Street
Tuesday, May 15, 2018
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 1, 2018 (pp. 5-8)
- B. State Mandated Cost Claiming Services (pp. 9-19)
- C. American Tower Lease Extension (pp. 20-52)
- D. Consultant Services Agreement with Laugenour and Meikle for Design Services for the City Hall Parking Lot Improvements and Newt's Alley Improvements (pp. 53-70)
- E. Amplified Sound Permit Application @ Winters Community Center on Saturday, May 26th (pp. 71-73)
- F. Amplified Sound Permit Applications @ Rotary Park Gazebo on Saturday, May 26th & Sunday, May 27th (pp. 74-82)
- G. Street Closure Request - 621 Ivy Loop, Winters (pp. 83-85)
- H. Staff Promotion to Mid-Management Position (pp. 86)

PRESENTATIONS

Police Department Presentation

Sac-Yolo Mosquito and Vector – Luz Robles

DISCUSSION ITEMS

- 1. Adoption of the Yolo Habitat Conservation Plan/Natural Community Conservation Plan ("Yolo HCP/NCCP"); and (pp. 87-97)
 - A. Resolution 2018-12, Consideration of Final Environmental Impact Statement/Environmental Impact Report for the Yolo HCP/NCCP; and (pp. 98-101)

CEQA Findings of Fact of the City of Winters for the Yolo HCP/NCCP, Dated May 15, 2018; and (pp. 102-130)

CEQA Findings of Fact of the Yolo Habitat Conservancy for the Yolo HCP/NCCP, Dated May 7, 2018; and (pp. 131-269)

- B. Resolution 2018-13, Adopting the Final Yolo Habitat Conservation Plan/Natural Community Conservation Plan ("Yolo HCP/NCCP"); and (pp. 270-274)

Final Implementing Agreement for the Yolo HCP/NCCP with the US Fish & Wildlife Service, the CA Dept. of Fish & Wildlife, the Yolo Habitat Conservancy, the County of Yolo, and the Cities of Davis, West Sacramento, Woodland and Winters (pp. 275-331)
- C. Introduction of Ordinance 2018-02, Adopting Chapter 18.12 of the Winters Municipal Code Providing for Implementation of the Yolo HCP/NCCP, Including Related Procedures and Fees (pp. 332-339)
- D. First Amended and Restated Joint Powers Agreement of the Yolo County Habitat/Natural Community Conservation Plan Joint Powers Agency (pp. 340-351)

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

- 1. None

CITY MANAGER REPORT

INFORMATION ONLY

- 1. February 2018 Treasurer Report (pp. 352-353)
- 2. February 2018 Investment Report (pp. 354-360)

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the May 15, 2018 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 May 10, 2018, 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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Wednesday at 10:00 a.m.

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