



Winters City Council Meeting
City Council Chambers
318 First Street
Tuesday, July 17, 2018

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*

6:00 p.m. – Executive Session

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

Conference with Legal Counsel-Existing Litigation (Paragraph (1) of subdivision (d) of Section 54956.9) Name of case: Friends of Putah Creek v. Central Valley Flood Protection Board (Solano County Superior Court Case No. FCS051040)

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, June 19, 2018 (pp. 5-14)
- B. Waive Second Reading and Adopt Ordinance 2018-03, an Ordinance of the City Council of the City of Winters Approving Various Zoning Text Amendments to Title 17 (Zoning Ordinance) Regarding Non-Conforming Uses, Structures and Lots (pp. 15-17)
- C. Waive Second Reading and Adopt Ordinance 2018-05, an Ordinance of the City Council of the City of Winters Approving a First Amendment to the Amended and Restated Development Agreement for the Callahan Estates Subdivision Development Between the City of Winters and Crowne Communities Winters CA, LLC (pp. 18-31)
- D. Street Closure Request by Winters Chamber of Commerce for Annual Earthquake Festival, Friday, August 24, 2018 (pp. 32-40)
- E. Street Closure Request for Monthly Street Meat Event (pp. 41-43)
- F. Claim Against the City of Winters - Barbara Meyer (pp. 44-50)
- G. Claim Against the City of Winters - Maribel Alexis (pp. 51-53)
- H. Amplified Sound Permit Application for Winters Healthcare's 2nd Annual Dinner on the Bridge to be Held on September 8, 2018 (pp. 54-56)
- I. East St Pump Station- Control Panel Upgrades (pp. 57-59)
- J. Appointment of Primary and Alternate Representatives on the Yolo County Public Agency Risk Management Insurance Agency (YCPARMIA) (pp. 60-61)

- K. Resolution 2018-37, a Resolution of the City Council of the City of Winters Declaring Results of the June 5, 2018 General Municipal Election (pp. 62-65)
- L. Resolution 2018-38, a Resolution of the City Council of the City of Winters Appointing the Position of City Clerk (pp. 66-67)
- M. Resolution 2018-40, a Resolution of the City Council of the City of Winters Appointing the Position of City Treasurer (pp. 67.1 - 67.3)

PRESENTATIONS

Swearing-In of Council Members and City Clerk

DISCUSSION ITEMS

- 1. Designation of Mayor/Mayor Pro-Tempore (pp. 67.4 - 67.6)
- 2. Public Hearing and Adoption of Resolution 2018-17, 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 2018/2019 (pp. 68-134)
- 3. TEFRA Public Hearing and Adoption of Resolution 2018-33, 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. 135-140)
- 4. Resolution 2018-36, a Resolution of the City Council of the City of Winters Adopting a Debt Issuance and Management Policy (pp. 141-160)
- 5. Resolution 2018-35, a Resolution of the City Council of the City of Winters Approving the Wastewater Treatment Facility Influent Screening Improvements, Project No. 16-03 (pp. 161-169)
- 6. Updates to City of Winters Municipal Code Related to Green Waste and Garbage Services (pp. 170-175)
- 7. Designation of a Voting Delegate and Alternates for the League of California Cities Annual Conference (pp. 176-180)
- 8. City Council Liaison Assignments (pp. 181-182)

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

- 1. None

CITY MANAGER REPORT

INFORMATION ONLY

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the July 17, 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 July 12, 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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