



Winters City Council Meeting
City Council Chambers
318 First Street
Tuesday, August 7, 2018
6:30 p.m.
AGENDA

Members of the City Council

*Bill Biasi, Mayor
Wade Cowan, Mayor Pro-Tempore
Harold Anderson
Jesse Loren
Pierre Neu*

*John W. Donlevy, Jr., City Manager
Ethan Walsh, City Attorney
Tracy Jensen, 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, July 17, 2018 (pp. 5-14)
- B. Approval of Amplified Sound Permit Application (pp. 15-17)
- C. Resolution 2018-42, a Resolution of the City Council of the City of Winters Confirming Delinquent Utility Bills (pp. 18-21)
- D. Resolution 2018-43, a Resolution of the City Council of the City of Winters Confirming Delinquent Solid Waste Bills (pp. 22-25)
- E. Resolution 2018-44, a Resolution of the City Council of the City of Winters for Claim of Transportation Development Act Funding (pp. 26-32)
- F. Resolution 2018-45, a Resolution of the City Council of the City of Winters Approving the Designation of Applicant's Agent Resolution for Non-State Agencies (pp. 33-38)
- G. Resolution 2018-46, a Resolution of the City Council of the City of Winters Amending the 2017-2018 Salary Schedule (pp. 39-46)
- H. Final Acceptance of SB1 Paving Improvements for Vintage Paving Company (pp. 47)
- I. Response to Grand Jury Report - "The Looming Crisis of Yolo County City Pension and Retirement Medical Costs" (pp. 48-51)
- J. Resolution 2018-47, a Resolution of the City Council of the City of Winters Granting Extensions for the Agreements with Homes By Town of Winters Highlands LLC (pp. 52-55)

PRESENTATIONS

SB1 17-18 Street Rehab Project Update by Public Works
Superintendent Eric Lucero (pp. 56)

DISCUSSION ITEMS

- 1. City of Winters Unfunded Liabilities (pp. 57-64)
- 2. Animal Shelter and Possible Animal Services JPA (pp. 65-81)
- 3. General Plan Overview and Status Report (pp. 82-102)

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

1. None
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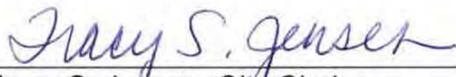
CITY MANAGER REPORT

INFORMATION ONLY

1. May 2018 Investment Report (pp. 103-104)
2. May 2018 Treasurer Report (pp. 105-111)

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the August 7, 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 August 1, 2018, and made available to the public during normal business hours.



Tracy S. Jensen, 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, Winters, CA 95694

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