



Joint Meeting of the Winters City Council and the Board of Directors  
on the Winters Public Finance Authority  
City Council Chambers  
318 First Street  
Tuesday, August 21, 2018  
6:30 p.m.  
**AGENDA**

*Members of the City Council and  
Board of Directors on the Winters  
Public Finance Authority*

*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 S. Jensen, City Clerk*

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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 - City Council

Roll Call - Public Finance Authority Board

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, August 7, 2018 (pp. 5-11)
- B. Sacramento Yolo Mosquito Vector Control District Appointment (pp. 12)
- C. American Tower Lease Extension (pp. 13-45)
- D. Volunteer Fire Assistance (VFA) 50/50 Grant (pp. 46-61)
- E. Wastewater Treatment Facility Monitoring Services with Luhdorff & Scalmanini (pp. 62-66)
- F. Carter Ranch Pump Station- Control Panel Upgrades (pp. 67-68)
- G. Approval of Amplified Sound Permit Application for the Carnitas Festival de la Comunidad (pp. 69-71)
- H. Waste Water Treatment Facility (WWTF) South Spray Field Repairs (pp. 72-73)
- I. Resolution 2018-47, a Resolution of the City Council of the City of Winters Approving Agreement Extensions with HBT of Winters Highlands LLC for the Winters Highlands Phase 1 Subdivision (pp. 74-77)
- J. Street Closure Request and Amplified Sound Permit for the Porchfest Winters Music Stroll (pp. 78-86)

### PRESENTATIONS

Police Department Presentation

### DISCUSSION ITEMS

- 1. Public Hearing and Consideration of the Amended Tentative Subdivision Map for the 40-Lot Creekside Estates Subdivision (pp. 87-107)

2. Public Hearing and Adoption of Resolution 2018-50, a Resolution of the City Council of the City of Winters Adopting Water & Sewer Rates (pp. 108-114)
3. Resolution 2018-49, a Resolution of the City Council of the City of Winters Approving a Monitoring and Reporting Contract with Wallace Kuhl & Associates (WKA) in the Amount not to Exceed \$82,300, and a Budget Adjustment for FY 2018-2019 (pp. 115-125)
4. Resolution 2018-51 A Resolution of the City Council of the City of Winters Authorizing the issuance, Sale and Delivery of Water Revenue Refunding Bonds and Sewer Revenue Refunding Bonds, the Execution and Delivery of Indentures and Other Documents in Connection with Such Bonds and Authorizing Related Actions; and
5. Resolution 2018-52 A Resolution of the Board of Directors of the Winters Public Finance Authority Approving the Refunding of 2007 Water Revenue Bonds and 2007 Sewer Revenue Bonds and Authorizing Related Actions (pp. 126-396)

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

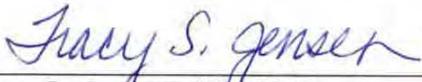
1. None
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CITY MANAGER REPORT

INFORMATION ONLY

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the August 21, 2018 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 August 16, 2018, and made available to the public during normal business hours.



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Tracy S. Jensen, City Clerk