



Winters City Council Meeting
City Council Chambers
318 First Street
Tuesday, September 18, 2018

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*

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

Conference with Joint Powers Agency - Insurance Liability - Pursuant to Government Code Section 54956.95

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, September 4, 2018 (pp. 5-9)
- B. Final Acceptance and Notice of Completion for Well #6 Rehabilitation (pp. 10)
- C. Final Acceptance and Notice of Completion for the Futsal Court (pp. 11)
- D. Sacramento Yolo Mosquito Vector Control District Appointment (pp. 12-13)
- E. Proclamation of the City Council of the City of Winters Recognizing September 22-29, 2018 as Falls Prevention Awareness Week in the City of Winters (pp. 14-16)
- F. Street Closure Request and Amplified Sound Permit Application for the Winters High School Homecoming Rally (pp. 17-20)
- G. Street Closure Request and Amplified Sound Permit Application for the PorchFest Winters Music Stroll (pp. 21-29)

PRESENTATIONS

None

DISCUSSION ITEMS

1. Public Hearing and Consideration of the Proposed Downtown Parking Master Plan (pp. 30-187)
2. Consideration of Resolution 2018-53, a Resolution of the City Council Authorizing Additional Funding from the Affordable Housing Trust Fund and from HOME Program Income for the Domus Blue Mountain Terrace Senior Housing Project (pp. 188-199)
3. Consideration of Resolution 2018-56 and 2018-57 Regarding the City's Participation in the Golden State Finance Authority PACE Programs (pp. 200-222)

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

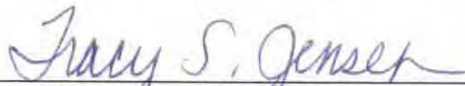
1. None
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CITY MANAGER REPORT

INFORMATION ONLY

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the September 18, 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 September 13, 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.

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City Hall – Finance Office - 318 First Street

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