



Winters City Council Meeting
City Council Chambers
318 First Street
Tuesday, October 16, 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, October 2, 2018 (pp. 5-7)
- B. Resolution 2018-58, a Resolution of the City Council of the City of Winters Approving the Public Improvement Agreement and Accepting Two Grant Deeds for Public Utility Easements for the Winters Healthcare Project (pp. 8-46)
- C. Special Events Permit Application for the Harvest Festival Sponsored by the Winters Chamber of Commerce on Friday, October 26th (pp. 47-61)
- D. Resolution 2018-60, a Resolution of the City Council of the City of Winters Accepting the Award of a Cal Fire Grant for Golden Bear Pre-Planning (pp. 62-77)
- E. Request for Seed Money for Winters Community Dinner (pp. 78)
- F. APS Environmental Contract for Sewer Line CCTV Inspections (pp. 79-82)
- G. Climate Resiliency- Community Dialogue (pp. 83-91)
- H. General Plan Reports and Updates (pp. 92)

PRESENTATIONS

Putah Creek Council's One Creek Restoration Internship Program
by Amy Williams, Stewardship Program Manager

Proclamation to Participating Students for the Mural at Lorenzo's
Market (pp. 93)

ADA Transition Plan Update by Eric Lucero, Public Works
Superintendent (pp. 94)

DISCUSSION ITEMS

1. Rescheduling of the Public Hearing for the Proposed Update of the City of Winters 2003 Development Impact Fees Nexus Study (Open and Continue to 11/6) (pp. 95-96)
2. Sheila Allen, Report on Senior Services (pp. 97-202)
3. Strategic Planning Calendar (pp. 203-204)
4. Valley Clean Energy Alliance (pp. 205-214)
5. City of Winters APP (pp. 215-229)

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

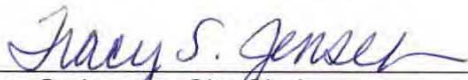
1. None

CITY MANAGER REPORT

INFORMATION ONLY

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the October 16, 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 October 11, 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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