



Winters City Council Meeting
City Council Chambers
318 First Street
Tuesday, November 6, 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

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, October 16, 2018 (pp 5-12)
- B. Waste Management Contract - Second Amendment to Include Overage Charges and Contamination Fee (pp. 13-18)
- C. Sacramento Yolo Mosquito & Vector Control District Report by City of Winters Representative Gar House (pp. 19)
- D. Budget Adjustment for Recycling Grant Funds (pp. 20-21)
- E. Approve Agreement for HOME Administrative Subcontractor Services for the Blue Mountain Terrace Senior Apartments Project (pp. 22-24)
- F. Claim Against the City of Winters - Erica Jackson (pp. 25-35)
- G. Approval of the Image Trend Report Management Software for the Winters Fire Department (pp. 36-65)
- H. Resolution 2018-66, a Resolution of the City Council of the City of Winters Accepting a Grant Deed for a Ten Foot Public Utility Easement for Olive Grove Phase 1 Map #5066 (pp. 66-71)
- I. Resolution 2018-63, a Resolution of the City Council of the City of Winters Consenting to Accept an Irrevocable Offer of Dedication (IOD) of Right of Way and Public Utility Easement for the Callahan Estates Phase 1 Final Map #4508 (pp. 72-74)
- J. Resolution 2018-67, a Resolution of the City Council of the City of Winters Accepting a Grant Deed to Create and Convey a Parcel to the City from Domus GP, LLC - Blue Mountain Terrace (pp. 75-82)

PRESENTATIONS

None

DISCUSSION ITEMS

1. Continued Public Hearing for the Proposed Update of the City of Winters 2003 Development Impact Fees Nexus Study (Continued from 10/16/18) (pp. 83-155)
2. Circulation Master Plan (pp. 156-197)
3. Waste Management Rate Increase for Tipping Fee (pp. 198-208)
4. Resolution 2018-65, a Resolution of the City Council of the City of Winters Establishing the Schedule of Fines and Penalties for Traffic and Parking Violations; (pp. 209-214) and Introduction and Waive the First Reading of Ordinance 2018-07, an Ordinance of the City Council of the City of Winters Amending the Winters Municipal Code Regarding Administration and Enforcement of Parking Violations and Citations (pp. 215-221)

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

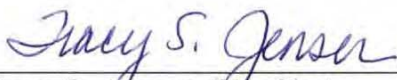
1. None

CITY MANAGER REPORT

INFORMATION ONLY

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the November 6, 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 November 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.

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City Hall – Finance Office - 318 First Street

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