

**Winters City Council Meeting  
City Council Chambers  
318 First Street  
Tuesday, May 7, 2019  
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, April 16, 2019 (pp. 4-10)
- B. BSK Contract Amendment for Nature Park Elderberry Monitoring (pp. 11-12)
- C. Extension of Contract with Van Lant & Fankhanel, LLP (pp. 13-19)
- D. Public Improvement and Maintenance Agreement for Blue Mountain Terrace (pp. 20-44)
- E. Fairfield Inn Hotel - Amended Development Impact Fee Payment Agreement (pp. 45-51)
- F. Newt's Expressway Paving Project (pp. 52)

### PRESENTATIONS

A Proclamation Recognizing May 2, 2019 as the Big Day of Giving to be Presented to Vasey Coman, Marketing Manager from Sacramento Region Community Foundation (pp. 53)

### DISCUSSION ITEMS

1. General Plan Element Overview - Circulation (pp. 54-56)

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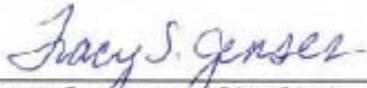
### CITY MANAGER REPORT

### INFORMATION ONLY

1. February 2019 Treasurer Report (pp. 57-63)
2. February 2019 Investment Report (pp. 64-65)
3. March 2019 Treasurer Report (pp. 66-72)
4. March 2019 Investment Report (pp. 73-74)

### ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the May 7, 2019 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 May 2, 2019, and made available to the public during normal business hours.



Tracy S. Jensen, City Clerk

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*City Hall – Finance Office - 318 First Street*

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