



Winters City Council Meeting
City Council Chambers
318 First Street
Tuesday, May 21, 2019
6:30 p.m.
REVISED 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, May 7, 2019 (pp. 5-8)
- B. Resolution 2019-12, a Resolution of the City Council of the City of Winters, Initiating Proceedings for the Annual Levy and Collection of Assessments for the City-Wide Maintenance Assessment District, Fiscal Year 2019/2020 (pp. 9-11)
- C. Resolution 2019-13, a Resolution of the City Council of the City of Winters Preliminarily Approving the Engineer's Annual Levy Report, and Declaring its Intention to Levy and Collect Annual Assessments and Providing Notice of Hearings Thereof for the City of Winters City-Wide Maintenance Assessment District, Fiscal Year 2019/2020 (pp. 12-77)
- D. Amendment to Maintenance Agreement with Solano County Water Agency (SCWA) (pp. 78-87)
- E. Harris and Associates Contract Amendment No. 3 - Newt's Expressway Rule 20A Utility Undergrounding District (pp. 88-94)
- F. Approval of Contractor for Citywide Leak Survey (pp. 95-109)
- G. Resolution 2019-16, A Resolution of the City Council of the City of Winters Establishing an Appropriation Limit Pursuant to Article XIII of the California Constitution for Fiscal Year 2019-2020 (pp. 110-117)
- H. Resolution 2019-17, A Resolution of the City Council of the City of Winters for the Claim of Transportation Development Act Funding From the Sacramento Area Council of Governments (pp. 118-128)
- I. Agreement with Hdl Coren & Cone for Property Tax Management and Information Services (pp. 129-168)

- J. Street Maintenance Agreement with Vintage Paving Company, Inc. (pp. 169)
- K. Parking Lot on First Street and Abbey Street (Staff Report Under Separate Cover)

PRESENTATIONS

Proclamation Recognizing June 1st, 2019 as Elder Day in the City of Winters Presented to Wally Pearce

Annual Mosquito and West Nile Virus Update by Gary Goodman, District Manager, Sacramento-Yolo Mosquito & Vector Control District

DISCUSSION ITEMS

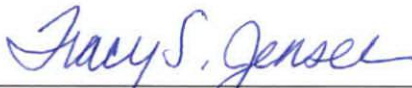
1. Overview of the Waste Management Residential Overage/Contamination Fee Program (pp. 171-174)
2. Downtown Merchants Trash Enclosure Proposal (pp. 175-181)
3. Housing Issues Overview (pp. 182-189)

CITY MANAGER REPORT

INFORMATION ONLY

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the May 21, 2019 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 May 16, 2019, 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.

The city does not transcribe its proceedings. Anyone who desires a verbatim record of this meeting should arrange for attendance by a court reporter or for other acceptable means of recordation. Such arrangements will be at the sole expense of the individual requesting the recordation.

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City Hall – Finance Office - 318 First Street

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