



Winters City Council Meeting
City Council Chambers
318 First Street
Tuesday, October 3, 2017
6:30 p.m.
AGENDA

Members of the City Council

*Wade Cowan, Mayor
Bill Biasi, Mayor Pro-Tempore
Harold Anderson
Jesse Loren
Pierre Neu*

*John W. Donlevy, Jr., City Manager
Ethan Walsh, City Attorney
Nanci Mills, 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, September 19, 2017 (pp. 5-8)
- B. Amplified Sound Permit Application Submitted by Joaquin Feliciano for Event to be Held at the Community Center Amphitheater on October 21, 2017 (pp. 9-11)
- C. Amplified Sound Permit Application Submitted by Terry & Joanne Moore at 403 Baker St. for "A Day of Living" BBQ and Fundraiser on Behalf of 12 year old Kyra Williams (pp. 12-15)
- D. Resolution 2017-45, a Resolution of the City Council of the City of Winters Approving and Authorizing the City Manager to Execute Consultant Agreements between the City of Winters and Bennett Engineering and Clear Path Land Evolvement for On-Call Map Checking Services (pp. 16-30)
- E. Street Closure Request and Amplified Sound Permit for Salmon Festival to be Held on November 4, 2017 (pp. 31-33)
- F. Geocon Work Order One Geotech Services for Influent Screen Project (pp. 34-41)
- G. Final Acceptance of Public Improvements for First Street Re-Paving (pp. 42)
- H. Consideration of Consultant Services Agreement with Play by Design LLC for Project Playground (pp. 43-50)

PRESENTATIONS

Winters Police Department - Certificates of Appreciation to Local Businesses for Supporting an Anti-Drug & Alcohol Campaign

Sheila Allen - City Consultant for Senior Services

BCSF Health & Human Services Presentation

DISCUSSION ITEMS

1. Public Hearing and Introduction of Ordinance 2017-05, an Ordinance of the City Council of the City of Winters to Consider the Request for a Rezoning to Add Planned Development (PD) Overlay Zone to the Property Located at 301 Main Street, APN 003-191-006 (pp. 51-59)
2. Public Hearing and Introduction of Ordinance 2017-06, an Ordinance of the City Council of the City of Winters to Consider the Request for a Rezoning to Add Planned Development (PD) Overlay Zone to the Property Located at 302 Abbey Street, APN 003-191-005 (pp. 60-66)
3. SB1: Project Lists, Road Maintenance and Rehabilitation Account Funding (pp. 67-78)

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

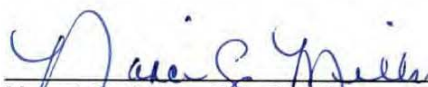
1. None

CITY MANAGER REPORT

INFORMATION ONLY

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the October 3, 2017 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 28, 2017, and made available to the public during normal business hours.



Nanci G. Mills, 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

During Council meetings – Right side as you enter the Council Chambers

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Wednesday at 10:00 a.m.

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