



Winters Putah Creek Committee Meeting
City Council Chambers
318 First Street
Monday, September 20, 2010 7:00 pm

MINUTES

Present were:

Committee members: Balasek, Biasi, Bouwens, Korcyl

Liaison members: Anderson, Neu, Rose and Scianna

Others: Sally Brown and Rich Marovich

Absent: Castro, Larsen and Vickrey

Meeting called to order at 7:00pm

Agenda: Request from Balasek to move Discussion items up first than Action Items, motion to approve as requested by Biasi, seconded b Korcyl agenda approved as amended

Minutes for July 2010 Minutes: Motion to approve with Biasi. Seconded by Korycl

Public Comments

None

Discussion Items

1. North Bank Improvement /Nature Trail Update- Kurt

Scianna shared staff report presented to Council recently. (See attached) Out to bid to January 2011 with construction expected to begin March 2011

2. Parkway/Realignment Projects Update- Rich Marovich

Marovich presented an overview of River Parkway grant projects. Our Phase III Parkway project was recently awarded in the amount of \$1,048.667. This project targets area downstream of old ponds and extending East to end of Nature Park boundary.

3. River Trails & Conservation Assistance Grant Application (RTCA)

Marovich has applied for RTCA Grant which if awarded will provide technical assistance to construct a trail that would extend to El Rio Villa Housing and include extending the re-alignment and bank stabilization projects. Construction funds are not included.

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COUNCIL MEMBERS
Cecilia Aguiar-Curry
Harold Anderson
Tom Stone

MAYOR
Michael Martin
MAYOR PRO TEM
Woody Fridae

CITY CLERK
Nanci Mills
TREASURER
Michael Sebastian

CITY MANAGER
John W. Donlevy, Jr.

There was discussion regarding the availability of funds from grants to cover the expenses related to CEQA compliance expenses, such as public information requests. It was suggested that City staff could get assistance on these matters from LPCCC and SCWA.

Also questions raised on funding for ongoing maintenance costs for project areas? Suggestions made to help City with the ongoing maintenance were: assistance from CDF crews, RISE and other youth summer program opportunities.

Action Items

1. Develop Guidelines for Adding Agenda Items

Options for adding items that Council Planning Commission implement were discussed a motion was made by Korcyl, seconded by Biasi and approved - Items **may** be added to the WPCC agenda via the following methods:

- 1) By any WPCC member
- 2) Received during Public Comment period of WPCC meetings, **subject to the discretion of the WPCC Chairperson**
- 3) Direct request from the public to the WPCC Chair, **subject to the discretion of the Chairperson**

2. Develop Guidelines/ Public Notification Plan for Projects

We need too review the Vegetation Management Plan Communication Plan and. There was some discussion as to who is responsible for drafting and review of notification. Staff noted that on most City projects the contractor is responsible for notifying residents about service disruptions etc which is covered in the bid documents.

Mitch will draft a suggestion and discussion will be continued

It was also noted that the City Website WPCC needs to be updated

3. ADA Stage Access Update

Letter was reviewed, City council members will be CC:d on the letter, motion to approve by Korcyl, seconded Anderson.

Meeting Adjourned at 8:30pm

Next meeting November 15 -

Agenda items:

Public Noticing Plan

Parkway Grant projects update

Northbank Trail Improvements update

Kurt Balasek, Chairman

Carol Scianna,
Environmental Services Manager