



Minutes of the Regular Meeting of the Winters City Council  
Held on January 3, 2017

Mayor Wade Cowan called the meeting to order at 6:30 p.m.

Present: Council Members Harold Anderson, Bill Biasi, Jesse Loren, Pierre Neu, and Mayor Wade Cowan  
Absent: None  
Staff: City Manager John Donlevy, City Attorney Ethan Walsh, City Clerk Nanci Mills, Director of Financial Management Shelly Gunby, Police Chief John Miller, Police Sergeants Jose Ramirez and Kelly Schroeder, Police Officer Morgan Hatcher, Police Reserve James Hamilton, Community Services Officer Gail Jimenez, and Management Analyst Tracy Jensen.

Police Chief Miller led the Pledge of Allegiance.

Approval of Agenda: Motion by Council Member Biasi, second by Council Member Neu to approve the agenda with no changes. Motion carried with the following vote:

AYES: Council Members Anderson, Biasi, Loren, Neu, Mayor Cowan  
NOES: None  
ABSENT: None  
ABSTAIN: None

COUNCIL/STAFF COMMENTS

PUBLIC COMMENTS: None

## CONSENT CALENDAR

- A. Minutes of the Regular Meeting of the Winters City Council Held on Tuesday, December 20, 2016
- B. Resolution 2017-01, 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

City Manager Donlevy gave an overview. Motion by Council Member Neu, second by Council Member Biasi to approve the Consent Calendar. Motion carried with the following vote:

AYES: Council Members Anderson, Biasi, Loren, Neu, Mayor Cowan  
NOES: None  
ABSENT: None  
ABSTAIN: None

## PRESENTATIONS

Police Chief John Miller introduced Sergeant Kelly Schroeder as a 960 annuitant, hired to fill the vacancy created by Sergeant Jeremy Warren's departure. Sergeant Schroeder comes from the Vallejo Police Department and has had a long and distinguished career that started in 1981. Sergeant Schroeder thanked the Council and the City Manager for giving him the opportunity to serve in Winters and said he brings a skill set to the department. City Clerk Nanci Mills performed the swearing-in ceremony.

Petrea Marchand gave a current status overview of the Yolo Habitat Conservancy (YHC), formerly known as the Yolo County Habitat Conservation Plan/Natural Community Conservation Plan (HCP/NCCP) Joint Powers Agency and provided Council with a Development Timeline through 2018, with the hopes of releasing a draft in April. As the liaison for YHC, Council Member Neu vouched for the fact that Petrea pushes to get things done and has done a great job bringing him up to speed. Of the total cost of \$350 million dollars, Petrea said \$150 million dollars has been shaved off and with the mitigation fees, development fees, state and federal grants each year, and agreements with Yolo County, Solano County Water Agency and the City of Davis, and \$270 million dollars from developers, it comes out to approximately \$11,200/acre, which is comparable to other surrounding counties mitigation measures. City Manager Donlevy reminded Council that the ¼ acre vernal pool in Walnut Park cost over \$120,000 and commended Petrea and the board members for their hard work.

**DISCUSSION ITEMS**

1. Liaison Assignments

Mayor Cowan gave an overview and confirmed no changes were necessary for the Chamber, City/WJUSD 2X2, Hispanic Advisory Committee, Lower Putah Creek Council, Oversight Board, Parking Committee, Planning Liaison, Planning Selection Committee, Solano Community College, Winters Affordable Housing, Winters Fire Board, Winters Putah Creek Committee, Yolo County Transportation, Yolo Habitat Conservancy, Yolo Solano Air Quality District, and Yolo Leaders. Mayor Cowan suggested the following changes: Council Member Loren will be the League of California Cities primary, with Mayor Cowan as the alternate; Mayor Cowan will be the primary for LAFCO, with Council Member Anderson as the alternate; Council Member Neu will be the primary for SACOG, with Mayor Cowan as the alternate; Council Member Loren will be the primary for Water Resources Association, with Mayor Cowan as the alternate; Mayor Cowan will be the primary for 10-Year Plan for Homelessness, with Council Member Neu as the alternate; Mayor Cowan will be the primary for Yolo County Housing, which is tied in with New Hope, the non-profit side of housing, and no alternate is required. Council Member Anderson agreed to step down from the City/County 2X2, leaving Mayor Cowan and Council Member Neu as the liaisons. Council Member Neu agreed to step down from the Design Review Committee, leaving Mayor Cowan and Council Member Biasi as the liaisons. Adding Economic Development Committee liaisons are not necessary right now, so this will be determined by Council at a later date.

Motion by Council Member Loren, second by Council Member Anderson to approve the changes to the liaison assignments as discussed. City Manager Donlevy confirmed the change to the Yolo County Housing liaison assignment will come back to Council as a resolution at the next meeting. Motion carried with the following vote:

AYES: Council Members Anderson, Biasi, Loren, Neu, Mayor Cowan  
NOES: None  
ABSENT: None  
ABSTAIN: None

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

1. None

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CITY MANAGER REPORT: Had a nice, quiet holiday with the exception of two reported propane leaks.

INFORMATION ONLY

1. November 2016 Treasurer Report
2. November 2016 Investment Report

ADJOURNMENT: Mayor Cowan adjourned the meeting at 7:13 p.m.

  
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Wade Cowan, MAYOR

ATTEST:

  
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Nanci G. Mills, City Clerk