



Minutes of the Regular Meeting of the Winters City Council  
Held on February 6, 2018

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**Executive Session**

Pursuant to Government Code Section 54956.9 - Conference with Legal Counsel  
- Anticipated Litigation

Mayor Cowan said there was no reportable action taken in Executive Session.

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**Regular Session**

Mayor Wade Cowan called the meeting to order at 6:37 p.m.

Present: Council Members Harold Anderson, Bill Biasi, Jesse Loren, Pierre Neu and Mayor Wade Cowan

Absent: None

Staff: City Manager John W. Donlevy, Jr., City Clerk Nanci Mills, City Attorney Ethan Walsh, and Management Analyst Tracy Jensen.

Kate Laddish led the Pledge of Allegiance.

Approval of Agenda: Motion by Council Member Neu, second by Council Member Biasi to approve the agenda as presented. 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: Kate Laddish, 400 Morgan St., excitedly announced that the pool is open for lap swim! She expressed her gratitude to the City for the opportunity to open the pool early for lap swim and thanked the City Manager, staff members Karla Sanders and Tony Luna, the lifeguard staff and specifically Nanci Mills for making it happen.

Nessa Stevenson, 208 Toyon Lane, invited Council to review the information they have on file at Monticello Veterinary Practice regarding their vaccination program for feral cats.

## CONSENT CALENDAR

- A. Minutes of the Regular Meeting of the Winters City Council Held on Tuesday, January 16, 2018

City Manager Donlevy gave a brief overview. Motion by Council Member Neu, second by Council Member Loren 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

Yolo County Emergency Medical Services Agency's 2016/2017 EMS System Report by Kristin Weivoda, EMS Administrator, County of Yolo HHSA, Emergency Medical Services, and Infectious Disease and Emergency Preparedness

City Manager Donlevy gave a brief overview and introduced Kristin Weivoda, Yolo County's EMS Administrator, who gave a power point presentation detailing the 2016/2017 EMS System Report. Council Member Biasi asked Kristin to explain the system funding sources and she elaborated on the sources for penalty fees, application fees, and ambulance inspection fees. Council Member Loren told Kristin she appreciates her dedication to excellence and Mayor Cowan thanked her for her presentation. City Manager Donlevy encouraged everyone to download the PulsePoint app on their cell phones, which will immediately alert CPR-trained bystanders about a nearby sudden cardiac arrest event and also let them know the location of the closest AED.

PRESENTATIONS - Cont'd.

Yolo County Transportation District's Countywide Transportation Capital Improvement Plan (CTCIP) by Mike Luken, YCTD Deputy Director

City Manager Donlevy introduced Terry Bassett, Executive Director of the Yolo County Transportation District, who then introduced Mike Luken, Deputy Director, who gave a power point presentation and requested feedback from Council.

Council Member Loren said transportation from Winters to Solano College is important and asked what corridor Solano College would fall under. Council Member Biasi agreed and said adding a corridor to Solano College is important.

Mayor Cowan said he had a problem with the Countywide Impact Fee since he previously paid road impact fees to the County when he built homes within the County and Council Member Anderson asked how the taxes are divided up to fund the projects listed.

Council Member Neu asked how long YCTD will be receiving input for this plan. Mike said they are meeting with jurisdictions through March 6, so feedback will be welcome up until this time.

Council Member Loren said she wants to be sure the City receives the services they were promised after a driver neglected to pick up riders to take them to Davis to meet the hub to take them to Sacramento. Terry said the driver acted in error and added that they are re-bidding the Yolo bus service, with micro-transit being added. The City will be provided with options.

Council Member Biasi also said the rehab of County roads is important and Mike indicated the County has put emphasis on County roads.

Mayor Cowan thanked Terry and Mike for their presentation of the Countywide Transportation Capital Improvement Plan.

DISCUSSION ITEMS

1. None

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

1. None

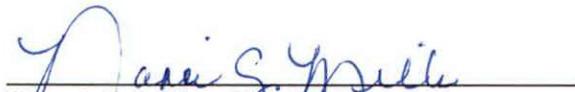
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CITY MANAGER REPORT: Attended the League of California Cities City Managers Department meeting in Orange County last week and discussed four key areas for cities in California: pensions, homelessness, housing, and transportation. Viewed homeless people on, under and around bridges and overpasses, and also viewed a homeless encampment in the Santa Ana river bed next to Anaheim Stadium that resembled a refugee camp. Council Member Anderson asked if affordable housing was discussed and City Manager Donlevy said there is no funding mechanism or no answer to affordable housing.

ADJOURNMENT: Mayor Cowan adjourned the meeting at 8:05 p.m.

  
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Wade Cowan, MAYOR

ATTEST:

  
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Nanci G. Mills, City Clerk