



Minutes of the Regular Meeting of the Winters City Council  
Held on February 21, 2017

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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 Attorney Ethan Walsh, City Clerk Nanci Mills, Economic Development/Housing Manager Dan Maguire, Director of Financial Management Shelly Gunby, Environmental Services Manager Carol Scianna, and Management Analyst Dagoberto Fierros.

Tina Lowden led the Pledge of Allegiance.

Approval of Agenda: Mayor Wade Cowan recommended moving Consent Item F to Discussion Item 2. Motion by Council Member Neu, second by Council Member Biasi to approve the agenda with said change. Motion carried with the following vote:

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

COUNCIL/STAFF COMMENTS

PUBLIC COMMENTS: Tina Lowden, Niemann Street, talked about the current Waste Management contract and provided a worksheet outlining the possible

future problems and concerns from the seniors in the community that should be addressed.

David Springer, 200 Madrone Court, stated his involvement with the Valley Clean Energy Alliance and would like to be a resource for the City Council.

#### CONSENT CALENDAR

- A. Minutes of the Regular Meeting of the Winters City Council Held on Thursday, February 7, 2017
- B. Street Closure Request and Amplified Sound Permit Application for a Coffee Festival to be Held on Saturday, March 11 , 2017 from 10am to 5pm Submitted by Steady Eddy's Coffee House
- C. Additional Funds for Well 9 Test Hole Drilling
- D. BSK Amendment No. 4 - Conservation Easement Monitoring
- E. Contract for Re-Design for Walnut Lane Roundabout
- F. Letter of Support for Nature Park Phase 3 Restoration Project for Army Corp Permit **(Moved to Discussion Item 2)**
- G. Resolution 2017-10, a Resolution of the City Council of the City of Winters Approving the Purchase of a Chevrolet Tahoe

City Clerk Nanci Mills gave a brief overview and confirmed that Item F has been moved to Discussion Item 2.

Council Member Anderson requested to recuse himself for Item B due to a possible conflict of interest. Motion by Council Member Loren, second by Council Member Neu approve Items A, C, D, E, and G on the Consent Calendar. Motion carried with the following vote:

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

Motion by Council Member Loren, second by Council Member Biasi to approve Item B. Motion carried with the following vote:

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

#### PRESENTATIONS

## DISCUSSION ITEMS

1. Second Reading and Adoption of Ordinance 2017-02, an Ordinance Amending Section 17.200.080 Subsection (B)(2)(b) to the Winters Municipal Code To Provide That Silent Second Promissory Notes Executed Pursuant to the City's Inclusionary Housing Ordinance Shall Accrue Simple Interest at an Annual Rate of Three Percent

Economic Development/Housing Manager Dan Maguire gave an overview.

Mayor Cowan opened the public hearing at 6:53 p.m. and closed the public hearing at 6:53 p.m. with no public comment.

Motion by Council Member Biasi, second by Council Member Anderson to waive the second reading and adopt Ordinance 2017-02, amending Section 17.200.080 in the Winters Municipal Code to amend the rate for Promissory notes from accruing at the local agency investment fund rate to a simple interest rate. Motion carried with the following vote:

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

2. Letter of Support for Nature Park Phase 3 Restoration Project for Army Corp Permit **(Moved from Consent Item F)**

Environmental Services Manager Carol Scianna gave an overview.

Jeff Tempest, 24 East Main, stated his concerns with Nature Park Phase 3 Restoration Project.

David Springer, 200 Madrone Court, gave an overview with his involvement with the Putah Creek Committee and requested that the City Council not approve the issuance of a letter of support to the Army Corp of Engineers.

Motion by Council Member Biasi, second by Council Member Neu to approve the recommendations made by staff to authorize the City Manager to write a letter in support to the Army Corp of Engineers for the Nature Park Phase 3 Restoration Project. Motion carried with the following vote:

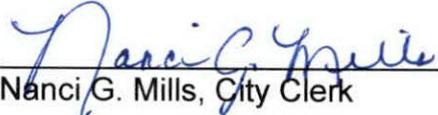
AYES: Council Members Anderson, Biasi, Loren, Neu, and Mayor Cowan  
NOES: None  
ABSENT: None  
ABSTAIN: None

CITY MANAGER REPORT: Director of Financial Management Shelly Gunby stated that the City improved from an A- to an A rating from S&P on our tax allocation refund bonds.

ADJOURNMENT: Mayor Cowan adjourned the meeting at 7:10 p.m in memory of Alfredo Rodriguez.

  
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Wade Cowan, MAYOR

ATTEST:

  
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Nanci G. Mills, City Clerk