



Minutes of the Regular Meeting of the Winters City Council
Held on March 7, 2017

5:30 p.m. – Executive Session

Pursuant to Government Code Section 54957 - Public Employee Performance Evaluation – City Manager

Mayor Cowan said there was nothing to report from Executive Session.

6:30 p.m. – Regular Session

Mayor Cowan called the meeting to order at 6:32 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, Environmental Services Manager Carol Scianna, Fire Chief Greg Lewis and Management Analyst Tracy Jensen

Tina Lowden led the Pledge of Allegiance.

Approval of Agenda: Motion by Council Member Neu, second by Council Member Biasi 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, February 21, 2017
- B. Cal Fire Grant Award Acceptance-Golden Bear Pre-Plan (pp. 9-18)
- C. SACOG MOU and CalTrans Agreement for I-505 Overpass Study Report

City Manager John Donlevy gave an overview and confirmed the City of Winters will be the lead agency for the SACOG MOU and CalTrans agreement for the I-505 Overpass Study Report.

Motion by Council Member Anderson, second by Council Member Neu 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: None

DISCUSSION ITEMS

- 1. 2015-2016 CAFR (Comprehensive Annual Financial Report)

Director of Financial Management Shelly Gunby gave an overview. City Manager Donlevy said the CAFR is all about transparency and that it tells a story about the City's last ten years financially. The Mayor and Council thanked Shelly for her work on the CAFR.

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

- 1. None
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CITY MANAGER REPORT: Regarding the Blue Mountain Terrace & Senior Center, a draft proposal is being submitted for a \$1.5 million dollar CDBG grant for an overall senior services plan. Staff would like to use CDBG money to start ramping up the project and will work with local senior groups. This item will be brought back before Council. Four Winters teams will be going to the AYSO Section 2 Soccer Tournament this weekend in Antelope and Davis. Council Member Anderson asked about the progress of the downstairs conference room and City Manager Donlevy said we need the room as we have a lot going on. He will look into the progress and in the meantime gave a tour to the Council. The Volunteer Firefighters Fish Fry is on Friday and the Coffee Festival sponsored by Steady Eddy's will be on Saturday in Rotary Park. Project Playground is also selling rib dinner to-go tickets for April 11th.

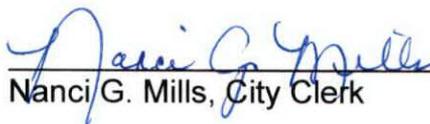
INFORMATION ONLY: None

ADJOURNMENT: Mayor Cowan adjourned the meeting at 7:03 p.m.



Wade Cowan, MAYOR

ATTEST:



Nanci G. Mills, City Clerk