



Minutes of the Winters City Council Goal Setting Workshop  
And City Council Meeting Held on March 21, 2017

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**Goal Setting Workshop**

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 Attorney Ethan Walsh, City Clerk Nanci Mills, Director of Financial Management Shelly Gunby, Environmental Services Manager Carol Scianna, Public Works Superintendent Eric Lucero, Contract Planner Dave Dowswell, Housing/Economic Development Manager Dan Maguire, Building Official Gene Ashdown, Fire Chief Greg Lewis, Management Analysts Dago Fierros and Tracy Jensen  
Guest: Chamber Board President Megan Curry

**DISCUSSION ITEMS**

1. City Council Goals Summary

City Manager Donlevy welcomed Council and staff members to the workshop and asked each Council member to state their priorities to evolve into an action plan during the next budget cycle:

Council Member Anderson:

- Boys & Girls Clubs to encompass all recreational aspects included After School Program.
- Economic Development with a jobs/housing balance.
- Sports Park dedicated to youth activities.
- Roundabout - happy about progress.

**Council Member Biasi:**

- Economic Development is the highest priority, not just in the downtown but along Matsumoto. This includes a joint effort by the Chamber and the City.
- Street & sidewalk repairs.
- Downtown parking issues, which goes along with Economic Development. The parking committee is currently working on solutions.
- Youth Sports Park
- Ag Hub

**Council Member Loren:**

- Sports Park: First priority, promotes gender equity, opportunity for tournaments, paired us with new hotels.
- Recreation Coordinator to incorporate hiring cost in programming, revitalize offerings.
- Designate a Community Center Annex, (offsite) to accommodate groups of 20 or less. Community Center is not optimized due to cost, size and availability.

**Council Member Neu:**

- Downtown buildings retrofitted for earthquake safety and to utilize the dead space upstairs. Possible incentives for retrofitting to help property owners with the cost?
- Economic investment in community, including an ag center and light industrial. Bicycles also need to be tied into economic development.
- Sidewalk repair.

**Mayor Cowan:**

- Parking. Short term goals are being discussed, but this will become more of a problem.
- Economic Development with the Chamber of Commerce. Collaboration is key and should be used to the City's advantage.
- In-fill projects. The City needs to be more receptive to these projects and needs to find a way to make it happen.
- Sports Park. This should be at the top of the list. The City has 800 kids playing soccer and 500 kids playing Little League. Shake the dust off the plans, update them and move forward on the project, looking past Project Playground.
- Senior Center. Met with Domas, who needs to find the remaining money for the project.
- Commercial area to accommodate a small ag hub.
- General Plan update is needed, hopefully in the next couple of years?

Megan Curry, Winters Chamber of Commerce:

- Kicked off Winters' official visitor site: Discover Winters (<http://discoverwinters.com>)

City Manager Donlevy suggested Economic Development be brought back as a featured topic at a workshop to be held prior to a future City Council meeting. To summarize the workshop, Council and staff identified the "Big Ideas": Community Center, Theatre, Mariani relocation, M & M Trucking relocation, relocate Corp yards, Downtown 2.0, Sports Park and Creek Trail across I-505.

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### **Regular Meeting**

Mayor Wade Cowan called the City Council 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 W. Donlevy Jr., City Attorney Ethan Walsh, City Clerk Nanci Mills, Director of Financial Management Shelly Gunby, Environmental Services Manager Carol Scianna, and Management Analyst Tracy Jensen.

Carol Scianna led the Pledge of Allegiance.

Approval of Agenda: Motion by Council Member Neu, second by Council Member Loren 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:** Assembly Member Cecilia Aguiar-Curry introduced Field Representative Jonathan Howard, who is located in the Davis field office. Cecilia also said she was honored to see Yolo County Flood Control & Water Conservation District General Manager Tim O'Halloran at the meeting. Whenever she attends water meetings in the area, his name always comes up and she thanked Tim for his work in the region. Cecilia concluded by saying if

the City needs something, please let her or her team know as they are here to serve the entire district.

### CONSENT CALENDAR

- A. Minutes of the Regular Meeting of the Winters City Council Held on Tuesday, March 7, 2017
- B. Request for Street Closure and Amplified Sound Permit for Monthly Car Show Sponsored by the Buckhorn Steakhouse
- C. Resolution 2017-12, a Resolution of the City Council of the City of Winters Approving a Budget Adjustment for Open Purchase Orders as of 6/30/16
- D. Electrical Upgrades for El Rio Villa Lift Station
- E. Resolution 2017-13, a Resolution of the City Council of the City of Winters Approving a Budget Adjustment for FY 2017/2018 for Well 6 Upgrade and Improvements

City Manager Donlevy gave an overview. Motion by Council Member Biasi, second by Council Member Neu to approve Consent Items A, C, D and E. Motion carried with the following vote:

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

Council Members Anderson and Neu recused themselves for Consent Item B due to a possible conflict of interest. Motion by Council Member Loren, second by Council Member Biasi to approve Consent Item B. Motion carried with the following vote:

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

### PRESENTATIONS

Tim O'Halloran, General Manager of the Yolo County Flood Control & Water Conservation District gave a power point presentation regarding the implementation of the Yolo Sustainable Groundwater Management Act.

Public Works Superintendent Eric Lucero gave an overview of the Calsense controllers located throughout the City via a power point presentation.

DISCUSSION ITEMS

1. Planning Commission Vacancy

Director of Administrative Services/City Clerk Nanci Mills gave an overview and requested Council to give staff direction regarding the method to use to fill a Planning Commission vacancy due to Frank Neal's recent resignation. Council Member Neu, who has served on the Planning Commission Interview and Selection Committee, recommended Council hold off on filling the vacancy until July 1, 2017, when three other commissioner's terms are expiring, conduct interviews and fill all four positions at the same time. Council Members Anderson, Biasi, Loren and Mayor Cowan agreed with this recommendation.

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

1. None

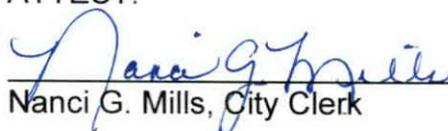
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CITY MANAGER REPORT: The roundabout will come back to Council on 4/18. Bids were opened for the traffic signal and will come back to Council on 4/4. Shelly has prepared a draft RFP for the Impact Fee Program and will come to Council in the late summer/early fall. Although the agenda tonight was light, the City has a lot of irons in the fire. The Police & Fire Departments are hosting movie night on Friday ("Trolls"). The Section 2 AYSO Western States Soccer Championships are taking place this weekend in Carson City, NV and includes teams from CA, AZ, NV, ID, OR, WA and AK. The Winters U12 boy's team will be participating and John will be taking referees to officiate the games. This will be John's 8<sup>th</sup> year in a row refereeing in the championships.

ADJOURNMENT: Mayor Cowan adjourned the meeting at 7:43 p.m. in honor of Jessie Gill, who celebrated her 100<sup>th</sup> birthday last week. Jesse has lived in Winters since 1949, has been a long-time volunteer and was named Senior Citizen of the Year in 2005. He then wished her a Happy Birthday.

  
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Wade Cowan, MAYOR

ATTEST:

  
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Nanci G. Mills, City Clerk