



Minutes of the Regular Meeting of the Winters City Council  
Held on April 3, 2018

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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 Manager John W. Donlevy Jr., City Clerk Nanci Mills, City Attorney Ethan Walsh, Public Works Superintendent Eric Lucero, Environmental Services Manager Carol Scianna, Fire Chief Brad Lopez and Management Analysts Dago Fierros and Tracy Jensen.

Dago Fierros led the Pledge of Allegiance.

Approval of Agenda: City Manager Donlevy said there were no changes to the agenda. Motion by Council Member Biasi, second by Council Member Neu to approve the agenda. 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, March 20, 2018
- B. Parade Permit Application, Amplified Sound Permit and Request for Annual Donation for the Annual Youth Day Celebration to be held on Saturday, April 28, 2018
- C. Downtown Hotel Development Impact Fee Payment Agreement
- D. Proclamation Honoring Retiring Winters Fire Protection District Commissioner Donald A. Rominger
- E. Proclamation Recognizing National Library Week, April 8-14, 2018

Council Member Anderson recused himself from Items B & C due to a possible conflict of interest.

City Manager Donlevy gave an overview and confirmed the payment schedule included in the Downtown Hotel Development Impact Fee Payment Agreement will be on a quarterly basis, although the agreement contains a monthly payment schedule.

Motion by Council Member Loren, second by Council Member Neu to approve Consent Items A, D and E. Motion carried with the following vote:

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

Motion by Council Member Loren, second by Council Member Neu to approve Consent Items B and C. Motion carried with the following vote:

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

PRESENTATIONS

Council Member Neu read aloud and presented the National Library Week Proclamation to Scott Love, West Yolo Regional Manager, Toni Mendieta, Winters Community Library Supervisor, and WFOL representatives Rebecca Fridae and Carol Scianna.

DISCUSSION ITEMS

1. Resolution 2018-08 Adopting 2018-2019 Project List Funded by Senate Bill 1: Road Repair and Accountability Act (SB 1)

Management Analyst Dago Fierros gave an overview of the 2017/2018 and 2018/2019 Street/Road Rehabilitation Project lists and provided a 3-year project timeline by year. He reviewed the project lists containing the projects slated for this year as well as the projects slated for next year and said these lists must be submitted to the California Transportation Commission by May 1<sup>st</sup> of each fiscal year and must include a description, location, schedule for completion and the estimated useful life of the improvement.

Council Member Biasi said there had been progress made regarding sidewalks but noted there were no sidewalks listed on the 2018/2019 project list and he wants to keep sidewalks on the radar. He also asked if staff would be coming back with the 2019/2020 list at a later date. Dago said the project list for each fiscal year and a resolution will come back for Council approval by May 1 of each year to be eligible for SB1 funding. Council Member Loren asked whether the City had a backup plan if SB1 is overturned.

A motion was made by Council Member Loren to adopt Resolution 2018-08, adopting the 2018-2019 Project List funded by SB1, the Road Repair and Accountability Act. Mayor Cowan asked if anyone would like to comment on this item and there was no response. Council Member Biasi then seconded the motion, which was approved by 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: City Manager Donlevy said he had gone to the Governor's Office of Planning and Research (OPR) website, which provided a lot of information and a guidebook on general plans and various elements. The website contained an aggressive implementation plan, which the City is not ready to do. Staff will go through and make sure the City meets the state requirements and money will be allocated in the upcoming budget to address any general plan requirements.

Kate Kelly thanked Council for directing staff to review the OPR website information. She said the statewide policy applies to metropolitan areas, but a lot of it also applies to smaller jurisdictions. Kate recommended collecting a general plan update fee as part of the building permit fee, reflecting the concept that the permit holder would benefit from a new general plan. City Manager Donlevy said a monitoring fee is included with impact fees, which were recently updated. Once the City gets past paying the existing general plan debt, funds would then be applied to future general plan amendments. The City amassed a huge debt in 1989-1992 and the City has chosen to pay for it and not make developers or builders pay for it. Council Member Loren asked if staff could look at monitoring fees from other cities and compare.

City Manager Donlevy and Council Member Anderson, Board Member and Liaison to Yolo County Transportation, respectively, sat on the panel to award the transit operator for the next 12 years. Of the three applicants, the panel unanimously recommended Transdev, who included micro transit opportunities and provided a solid proposal from a financial standpoint.

Staff and an environmental consultant will meet with Regional Water Quality Board regarding the issue at the landfill. Staff will stress that the City has had an extensive ground water monitoring program since 2003 and have installed 16 wells since then. The report does not consider wells and over the past three year, two of the monitoring wells have gone dry due to the drought. Most of the wells are less than 100 ft. The City knows there is no toxic plume based on the other wells in the area.

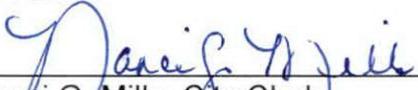
Staff is working on an impact fee program to bring to Council. One area where they are increasing is parks, including the sports park and the Community Center. They are the first major facilities to be put into that element.

INFORMATION ONLY: None

ADJOURNMENT: Mayor Cowan adjourned the meeting at 7:25 p.m. in memory of Newt Wallace, who passed away on Easter Sunday a couple months shy of his 99<sup>th</sup> birthday. Newt was part of Winters history and was the Oldest Paperboy on record and may he rest in peace.

  
Wade Cowan, MAYOR

ATTEST:

  
Nanci G. Mills, City Clerk