



Minutes of the Regular Meeting
of the Winters City Council
Held on May 1, 2018

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 Attorney Ethan Walsh, City Clerk Nanci Mills, Police Chief John Miller, Director of Financial Management Shelly Gunby, Public Works Superintendent Eric Lucero, Economic Development/Housing Manager Dan Maguire, Environmental Services Manager Carol Scianna, Building Official Gene Ashdown, Interim Fire Captain Matt Schechla, and Management Analyst Tracy Jensen.

Gene Ashdown led the Pledge of Allegiance.

Approval of Agenda: City Manager Donlevy said there were no changes to the agenda. Motion by Council Member Neu, second by Council Member Loren 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, April 17, 2018
- B. Resolution 2018-10, a Resolution of the City Council of the City of Winters Approving a Budget Adjustment for Water Bond Well Rehabilitation Projects
- C. Agricultural Lease Agreement Amendment with Martinez Orchards, Inc.
- D. Claim Against the City of Winters by Adelaido Rodriguez
- E. Amplified Sound Permit Application Submitted by Winters Resident Raul Duran
- F. Second Reading and Adoption Ordinance 2018-01, an Ordinance of the City Council of the City of Winters to Establish Speed Zones for Local Streets and Highways Within the City of Winters

City Manager Donlevy gave an 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: None

DISCUSSION ITEMS

1. Fiscal Years 2018-2019 and 2019-2020 Budgets Workshop

City Manager Donlevy said staff is providing a shorter, concise review of the budget before the final budget document is put together, which will be extremely lean. The information before Council represents two years, July 1, 2018 - June 30, 2020. Although the cost of various services and pension costs are increasing, there will be some strategic hiring of public safety personnel. The 2-year budget will include a part-time firefighter in 18-19, and a full-time firefighter and police officer in 19-20. Along with these new positions, a few positions will be re-classed. Design funding for the future sports park and new community center has been included, which is a high priority of the City Council and the community.

Director of Financial Management Shelly Gunby reviewed several of the financial sources and expenditures for the next two budget years within the Total Governmental Funds, which include the general fund, special revenue fund, debt service fund and capital fund. Shelly said the financial sources and expenditure estimates shown within those funds are on the conservative side. Currently, the general fund is balanced for both 18-19 and 19-20 due to conservative projections. And although staff is being frugal, the budget is being impacted by PERS and healthcare costs. YECA and Animal Services have also seen big jumps in costs.

Shelly also stated the Total Enterprise Funds, which include the Water Fund and the Sewer Fund, are separate and are not co-mingled.

After Council provided several comments and made numerous inquiries, City Manager Donlevy said staff will make some adjustments and will bring this item back to Council for further review.

Council Member Biasi said he appreciated the large spreadsheet provided by Shelly, allowing the Council to easily go through fund by fund.

City Manager Donlevy said staff will bring back a more detailed budget on June 5th, followed by the budget resolution with report at the June 19th City Council meeting. The water and sewer rates will also come back to Council sometime in June.

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

1. None

CITY MANAGER REPORT: Attended a Local Government Commission Policy Forum and found out the City of Riverside has just put into place a procedure that the City of Winters has had in place since 2004! They will begin having pre-application meetings with developers so they can meet with staff and get a checklist. They have also formed a development review committee so applicants can receive comments back - and our Economic Development Advisory Committee (EDAC) has been in existence since 2010! (Council Member Biasi did point out they DO have an express elevator!)

Doing more outreach for the EDAC, working on a workshop format that will involve speakers, programs and homework at each meeting. People will have the opportunity to come in and give their input.

There has been no response to the email regarding the parking study.

Will bring General Plan update to the next meeting, including an entire General Plan worksheet. General Plan documents will be accessible on the City's website and will indicate when they have been updated.

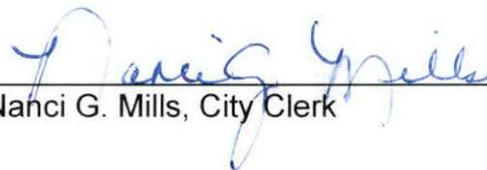
INFORMATION ONLY: None

ADJOURNMENT: Mayor Cowan adjourned the meeting at 8:13 p.m.



Wade Cowan, MAYOR

ATTEST:



Nanci G. Mills, City Clerk