



Minutes of the Winters City Council Meeting
And Economic Development Workshop Held on May 2, 2017

5:00 p.m. - Economic Development Workshop

DISCUSSION ITEMS

1. Open Discussion between the City Council and City Staff on Topics Including and Economic Development Committee, City/Chamber of Commerce Collaboration, Jobs/Housing Balance and Participation in Regional Economic Development Organizations

Present: Council Members Harold Anderson, Bill Biasi, Jesse Loren, Pierre Neu, Mayor Wade Cowan

Absent: None

Staff: City Manager John W. Donlevy Jr., City Clerk Nanci Mills, Director of Financial Management Shelly Gunby, Economic Development/Housing Manager Dan Maguire, Public Works Superintendent Eric Lucero, Management Analyst Dago Fierros, Environmental Services Manager Carol Scianna, Police Chief John Miller, Fire Chief Greg Lewis, Building Official Gene Ashdown, City Attorney Ethan Walsh.

Community: Chris Calvert, Chris Turkovich, Julia from the Express Members

6:30 p.m. - City Council Meeting

Mayor Wade Cowan called the meeting to order at 6:33 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, Economic

Development/Housing Manager Dan Maguire, Public Works Superintendent Eric Lucero, Building Official Gene Ashdown, Management Analysts Dagoberto Fierros and Tracy Jensen.

Kurt Balasek led the Pledge of Allegiance.

Approval of Agenda: City Manager Donlevy requested that Consent Item I, Consideration of Memorandum of Understanding with Project Playground, be moved to Discussion Item 3; Original Discussion Item 3, Business Improvement District (BID) Funding Request from Chamber of Commerce, be moved to Consent Item I; and Discussion Item 1 Regarding a Joint Exercise of Powers Agreement to Establish the Yolo Sub-Basin Groundwater Agency to be heard prior to the Presentation.

Motion by Council Member Loren, second by Council Member Neu to approve the agenda with said 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: Wally Pearce said the Winters Senior Foundation wanted to do something for the Council and the City Manager suggested fruit pies. Wally thanked Jesse & Pierre for their continued participation and said this month is Elder American Month (since 1963) and asked everyone to celebrate with their families.

CONSENT CALENDAR

- A. Minutes of the Regular Meeting of the Winters City Council Held on Tuesday, April 18, 2017
- B. Resolution 2017-19, a Resolution of the City Council of the City of Winters, Initiating Proceedings for the Annual Levy and Collection of Assessments for the City-Wide Maintenance Assessment District, Fiscal Year 2017/2018
- C. Resolution 2017-20, a Resolution of the City Council of the City of Winters Preliminarily Approving the Engineer's Annual Levy Report, and Declaring its' Intention to Levy and Collect Annual

- Assessments and Provide Notice of Hearings Thereof for the City-Wide Maintenance Assessment District, Fiscal Year 2017/2018
- D. Purchase of Public Works Hybrid Electric Vehicle
 - E. Revised Project Budget Sheet and Award a Construction Contract for Downtown Water & Storm Drain Improvements
 - F. Resolution 2017-21 Transportation Development Claim Act
 - G. Approval of Contract with Harris and Associates for Undergrounding Utilities in Newt's Expressway
 - I. Business Improvement District (BID): Funding Request from Chamber of Commerce **(Moved From Discussion Item 3 to Consent Item I)**

City Manager Donlevy gave an overview. Council Member Anderson requested that he be recused for Consent Items E & G due to a possible conflict of interest.

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

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

PRESENTATIONS

Luz Robles, Public Information Officer of the Sacramento-Yolo Mosquito and Vector Control District gave a power point presentation and said the Sacramento-Yolo district is one of the largest in the state covering approximately 2,000 square miles of urban, residential and agricultural areas. There are two species of mosquitos that transmit West Nile Virus, which can be found in our area and can grow in people's yards. In 2016, 25 mosquito samples and 6 bird samples tested positive for West Nile Virus. More water equals more mosquito breeding sources, so Luz reviewed the District's Seven D's: Drain any standing water; Dawn and Dusk are times to avoid being outside; Dress appropriately; Defend yourself with an effective insect repellent; Door and window screens should be in good working condition; and District personnel are available to address any

mosquito problem you may be experiencing by calling 1-800-429-1022 or going to their website at www.fightthebite.net.

DISCUSSION ITEMS

1. Discussion Regarding a Joint Exercise of Powers Agreement to Establish the Yolo Sub-Basin Groundwater Agency and the City's Membership in This Agency, and Authorizing the Agency to Act as the Groundwater Sustainability Agency for the Yolo Sub-Basin of the Sacramento Groundwater Basin, Including the Area Underlying the City of Winters

City Manager Donlevy gave an overview. Council Member Biasi asked if this was mandated and if we are required to come up with a plan. City Manager Donlevy said yes, a groundwater sustainability plan needs to be in place by June 30, 2017. Tim O'Halloran, General Manager of the Yolo County Flood Control & Water Conservation District was in attendance and encouraged Council to adopt the Joint Exercise of Powers Agreement tonight and was available to answer any questions about the implementation of the Sustainable Groundwater Management Act (SGMA) and the formation of the Yolo Groundwater Sustainability Agency (GSA.) A public hearing will be held at the May 16th City Council meeting. City Manager Donlevy said this item has the potential to be controversial, but Yolo County is blessed with good leadership. Mayor Cowan thanked Tim O'Halloran and Kurt Balasek and all of those who are leading the way. Tim thanked Cecilia Aguiar-Curry, Jesse Loren and Carol Scianna for their active participation with the Water Resources Association (WRA.)

2. Waste Management Contract Renewal

Environmental Services Manager Carol Scianna gave an overview and reviewed the new schedule based on Council Option 2, including rates and services that are included in the proposed 10-year contract extension, with a roll out date of July 1st. Kayla from Waste Management went over the current services vs the proposed services, including bulky waste and alley collection. New brochures will be available in English and Spanish and Waste Management will accommodate those residents with disabilities who are unable to move their carts with the completion of a form and a doctor's note. Carol will contact the alley service residents and advise them that alley service is no longer available. Council Member Biasi asked if residents could get a smaller green waste container for less money or for those who have smaller yards. Carol said only the 96 gallon green waste container will be provided. Different prices for different size trash containers will be available to residents. Street sweeping will be done monthly from Feb. 1 to Oct. 31 and weekly during "leaf season", Nov. 1 to Jan. 31, with 6 additional street sweeping days to be added at the discretion of the

City Council Member Biasi said that after completing two surveys, the street sweeper drivers continue to drive too fast, spreading out the piles and requested they slow down. City Manager Donlevy said Waste Management has transitioned their whole fleet to CNG, which are governed by air quality standards in an effort to improve sweeping service. Council Member Biasi added that residents may continue to put green waste in the street for a month at a time and City Manager Donlevy said this will become a code enforcement issue once an ordinance is adopted.

Tina Lowden, 320 Niemann, thanked Carol for working on the contract extension and said the rates aren't much more, but a \$22/year increase for some folks is a hardship. She said she got a raise, but Medicare rates increased as well. She asked if there was a subsidy available to assist the seniors.

Jeff Tenpas, 24 E. Main, asked if there will be a franchise fee added to the bills and if so whether the City had done a referendum to approve the tax. City Manager Donlevy said under state law, the City is not required to do this.

City Manager Donlevy said there is a franchise fee, but this doesn't cover a fraction of the landfill fees. Much of the rate difference is the green waste processing, landfill tipping fee (from \$30/ton to \$52/ton as of 1/10/17) and household hazardous waste. Part of the fee that everyone pays goes towards the management of the landfill. Mayor Cowan added that the state is continuing to increase the cost of recycling and this just adds to the cost.

City Manager Donlevy encouraged everyone to move to a smaller trash cart and reduce the amount of waste that is generated.

Motion by Council Member Neu, second by Council Member Loren to authorize the City Manager to complete negotiations for the contract renewal with Waste Management for a term of 10 years and to provide solid waste, recycling, green waste and street sweeping services. Motion carried with the following vote:

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

3. Consideration of Memorandum of Understanding with Project Playground **(Moved From Consent Item 1 to Discussion Item 3)**

Council Member Biasi recused himself due to a possible conflict of interest.

Two members of Project Playground, Moira Barsotti and Emarie Van Galio, gave an overview of the project and fundraising. City Attorney Walsh said the MOU

had not previously come before Council as a discussion item, so he reviewed the changes outlined in the MOU. City Manager Donlevy said the purpose of an MOU is to provide protection to all parties involved.

Jerry Lowden, 320 Niemann, asked what the budget was for the new playground construction. Moira Barsotti said just the lumber alone is \$250,000. Project Playground continues to raise funds for construction of the new playground, including a Party in the Park on May 4th, the Big Day of Giving. The Winters Friends of the Library will donate all of the funds received on May 4th to Project Playground.

Motion by Council Member Loren, second by Council Member Neu to approve and authorize the City Manager to execute a Memorandum of Understanding with Project Playground regarding the Community Playground Project. Motion carried with the following vote:

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

Council Member Biasi returned to the dais at this time.

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

1. None

CITY MANAGER REPORT: Parking Committee meeting tomorrow at 6:30 p.m. at the Public Safety Facility. Thursday, May 4th is the Big DOG (Day of Giving.)

INFORMATION ONLY

1. December 2016 Investment Report
2. December 2016 Treasurer Report
3. January 2017 Investment Report
4. January 2017 Treasurer Report
5. February 2017 Investment Report
6. February 2017 Treasurer Report

ADJOURNMENT: Mayor Cowan adjourned the meeting at 8:26 p.m.



Wade Cowan, MAYOR

ATTEST:



Nanci G. Mills, City Clerk