



Minutes of the Regular Meeting of the
Winters City Council Held on May 15, 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 Clerk Nanci Mills, City Attorney Ashley Zambrano, Police Chief John Miller, Public Works Superintendent Eric Lucero and Management Analyst Tracy Jensen.

Wally Pearce led the Pledge of Allegiance.

Approval of Agenda: City Manager Donlevy requested to move Discussion Item #1 immediately following the Consent Calendar and prior to the presentations. Also, staff is pulling Consent Item C and will bring back to Council at the June 5th City Council meeting.

Motion by Council Member Biasi, second by Council Member Loren to approve these changes to the agenda. Motion carried with the following vote:

AYES: Council Members Anderson, Biasi, Loren, Neu, and Mayor Cowan

NOES: None

ABSENT: None

ABSTAIN: None

COUNCIL/STAFF COMMENTS: None

PUBLIC COMMENTS: Winters Resident Wally Pearce presented information regarding World Elder Abuse Awareness Day (WEAAD), and requested that Council adopt a resolution proclaiming June 15, 2018, and henceforth, as World Elder Abuse Awareness Day in the City of Winters. The purpose of WEAAD is to

encourage all communities, like the City of Winters, to recognize the problem of elder abuse, and to create policies that foster respect for older adults and provide them the tools to continue to be safe and productive citizens.

CONSENT CALENDAR

- A. Minutes of the Regular Meeting of the Winters City Council Held on Tuesday, May 1, 2018
- B. State Mandated Cost Claiming Services
- C. American Tower Lease Extension **(Item Removed from Agenda)**
- D. Consultant Services Agreement with Laugenour and Meikle for Design Services for the City Hall Parking Lot Improvements and Newt's Alley Improvements
- E. Amplified Sound Permit Application @ Winters Community Center on Saturday, May 26th
- F. Amplified Sound Permit Applications @ Rotary Park Gazebo on Saturday, May 26th & Sunday, May 27th
- G. Street Closure Request - 621 Ivy Loop, Winters
- H. Staff Promotion to Mid-Management Position

City Manager Donlevy gave an overview and said Item C would be brought back to Council at the June 5th City Council meeting, and explained that Item H is a modification to the overall staffing plan. This modification is the reclassification of a public works position to a Streets & Parks Division Manager.

Mayor Cowan said Council Member Anderson would be recusing himself from Items D, E, and F due to a possible conflict of interest.

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

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

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

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

PRESENTATIONS

Police Chief John Miller gave a detailed power point presentation that reviewed "what it takes to become a Police Officer (and how much it costs) and why!" City Manager Donlevy said a good organization has been created and the City is supportive of the people who work there. With Chief Miller, the focus has been on creating opportunity. Winters may not pay as much as other agencies, but the quality of the environment is desirable. Chief Miller said the last recruitment was done by word of mouth and two very good candidates were hired, Officers Barajas and Cueto, adding that personal recommendations go a long way. Council was interested to know what is being done to retain the officers that are hired. Chief Miller said training, specialized patrol (bicycle, hostage negotiator), equipment, and new uniform specs promote professionalism. Being a high quality agency goes a long way with the starting salary at approximately \$70K/year. The department currently has 11 officers, 1 detective, a cadet program for youth 16 years of age or older, which is being managed by Officer Pinette. Council thanked Chief Miller for his presentation.

Luz Robles of the Sacramento-Yolo Mosquito & Vector Control District gave a power point presentation and said it's too early to tell what kind of mosquito season it's going to be. Mosquito control is based on science and the goal is to try and control mosquitos while they are still in water. There was no West Nile Virus activity in Winters last year, although there were 536 confirmed human cases within California, with 44 fatalities. The SYM&VCD has aerial surveillance looking for green pools, which can produce up to 1 million mosquitos. Mosquito fish added to the pool can drastically reduce the mosquito population - one fish can eat between 200-300 larvae per day and are self-sustaining. Council Member Loren said mosquito protection would be needed for the Festival de la Comunidad on September 29th. Luz encouraged everyone to practice the District's 7 D's of mosquito prevention: Drain standing water, Dawn & Dusk are the times to avoid being outside, Dress appropriately, Defend yourself with repellent, Door and window screens should be in good working order, and finally, District personnel are available to address any mosquito problems. Mayor Cowan thanked Luz for the educational presentation.

DISCUSSION ITEMS

1. Adoption of the Yolo Habitat Conservation Plan/Natural Community Conservation Plan ("Yolo HCP/NCCP"); and
 - A. Resolution 2018-12, Consideration of Final Environmental Impact Statement/Environmental Impact Report for the Yolo HCP/NCCP and CEQA Findings of Fact of the City of Winters for the Yolo HCP/NCCP, Dated May 15, 2018; and

- CEQA Findings of Fact of the Yolo Habitat Conservancy for the Yolo HCP/NCCP, Dated May 7, 2018; and
- B. Resolution 2018-13, Adopting the Final Yolo Habitat Conservation Plan/Natural Community Conservation Plan ("Yolo HCP/NCCP"); and Final Implementing Agreement for the Yolo HCP/NCCP with the US Fish & Wildlife Service, the CA Dept. of Fish & Wildlife, the Yolo Habitat Conservancy, the County of Yolo, and the Cities of Davis, West Sacramento, Woodland and Winters; and
 - C. Introduction of Ordinance 2018-02, Adopting Chapter 18.12 of the Winters Municipal Code Providing for Implementation of the Yolo HCP/NCCP, Including Related Procedures and Fees; and
 - D. First Amended and Restated Joint Powers Agreement of the Yolo County Habitat/Natural Community Conservation Plan Joint Powers Agency

City Manager Donlevy gave a brief overview and introduced Petrea Marchand, Executive Director of the Yolo Habitat Conservancy, and Heidi Tschudin, Contract Land Use Planner and Project Manager.

Petrea gave an overview and identified the twelve covered species that will benefit from the conservation measures of the plan, where one permit/one fee will cover all twelve species. She also spoke about the conservation measures that will mitigate the impacts of covered activities and provide for the conservation of covered species and also reviewed the specific elements of the conservation strategy. Petrea also said they had responded to 31 comments during the 90-day comment period.

Heidi gave a brief overview of the actions to be taken tonight by Council. Once action has been taken, the Notice of Determination will be filed with the Yolo County Clerk/Recorder and be posted for 30 days.

Mayor Cowan opened the public hearing at 7:02 p.m. and closed the public hearing at 7:02 p.m. with no comments. Heidi said once the permits are received from all member agencies (Yolo County and the Cities of Winters, Woodland, West Sacramento and Davis), the implementation of the plan can begin. Mayor Cowan asked when a handbook will be available and Petrea said toward the end of June or into July as the materials are being drafted following each member meeting.

Mayor Cowan said both Petrea and Heidi deserve a lot of credit for getting this done, Council Member Loren thanked them for their amazing work, and Council Member Biasi asked if they had received any pushback from the State or Feds. Petrea said they had not. She also said she's part of a great team, the member

staff and board who have all done a lot of good work. There is a much larger group that deserves credit for this accomplishment.

Motion by Council Member Neu, second by Council Member Loren to approve staff recommendation. Motion carried with the following vote:

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

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

1. None

CITY MANAGER REPORT: Possible meeting dates were sent out to the parking committee, with the overall parking plan going to the Planning Commission on June 26th. EDAC was also notified of the dates. The park dedication is being held tomorrow afternoon and most benefactors will be present. This Friday morning at Sacramento City Hall, the Central Valley Flood Protection will hold a hearing on Phase 3 of the creek project. If the permit is approved, the Army Corp of Engineers can move ahead and actual construction could begin as early as September.

INFORMATION ONLY

1. February 2018 Treasurer Report
2. February 2018 Investment Report

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



Wade Cowan, MAYOR

ATTEST:



Nanci Mills, City Clerk