



Minutes of the Regular Meeting of the Winters City Council
Held on May 16, 2017

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 Clerk Nanci Mills, City Attorney Ethan Walsh, Economic Development/Housing Manager Dan Maguire, Building Official Gene Ashdown, Environmental Services Manager Carol Scianna and Management Analyst Tracy Jensen.

Gene Ashdown led the Pledge of Allegiance.

Approval of Agenda: City Clerk Nanci Mills requested that Discussion Item #1 be removed and brought back to Council at a later date. Motion by Council Member Neu, second by Council Member Biasi to approve the agenda with the noted change. 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, May 2, 2017
- B. Winters Highlands Public Improvement and Maintenance Agreement and a Subdivision Improvement and Maintenance Agreement
- C. Resolution No. 2017-25, Amended Salary Schedule
- D. Resolution No. 2017-22, Granting Consent to the County of Yolo to Establish the Yolo County Tourism Business Improvement District and Include the City of Winters in the District
- E. Appropriation Limit for Fiscal Year 2017- 2018

In the City Manager's absence, City Clerk Nanci Mills gave an overview. Council Member Biasi asked for clarification regarding the oak trees by the retention pond and whether they were going to be removed. City Engineer Alan Mitchell previously confirmed the pond would be made deeper and that no trees would be removed.

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. City Park Futsal Court **(Item Removed from Agenda)**
- 2. Public Hearing to Consider Adoption of a Resolution of the City Council of the City of Winters to Approve Entering into 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 Clerk Nanci Mills gave a brief overview and said Tim O'Halloran and Kurt Balasek were present to answer any questions. Council Member Loren said she was pleased with the board and how well they worked together on this project and expressed her appreciation for Tim O'Halloran's leadership.

Mayor Cowan opened the public hearing at 6:43 p.m. and closed the public hearing at 6:44 p.m. with no public comment.

City Attorney Walsh requested the date on the resolution reflect today, May 16th, as the date of adoption. Mayor Cowan asked if there were any changes since they last spoke about the number of agencies that have joined the agency. Tim O'Halloran said yes, the Cities of Woodland, Davis and Winters were taking action tonight, Yolo County took action at their last meeting and five or six water reclamation districts will take action soon.

Motion by Council Member Loren, second by Council Member Neu to adopt Resolution 2017-22, approving a joint exercise of powers agreement establishing the Yolo Sub-Basin Groundwater Agency; and approve and authorize the execution of a Joint Exercises of Powers Agreement establishing the Yolo Sub-Basin Groundwater Agency. Motion carried with the following vote:

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

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

1. None
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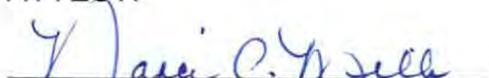
CITY MANAGER REPORT: In the City Manager's absence, staff reported there is soccer registration on Saturday morning, staff is participating in EOC training this week, and the State has to come up with the reasoning behind the number they arrived at for Chromium 6, so this issue remains up in the air. Council Member Biasi asked if anyone was looking into getting together and approaching the State Water Board. It was decided that Carol would look into it. Elder Day will be celebrated on Saturday, June 3rd from 2pm-4pm at the Community Center.

ADJOURNMENT: Mayor Cowan adjourned the meeting at 6:51 p.m.



Wade Cowan, MAYOR

ATTEST:



Nanci G. Mills, City Clerk