



Minutes of the Regular Meeting of the Winters City Council
Held on June 5, 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, Public Works Superintendent Eric Lucero, Building Official Gene Ashdown, and Management Analyst Tracy Jensen

Sharon Pearce led the Pledge of Allegiance.

Approval of Agenda: City Manager Donlevy requested to move Consent Item J, Second Reading and Adoption of Ordinance 2018-02, to the June 19th City Council agenda. Motion by Council Member Neu, second by Council Member Anderson to approve the agenda with this change. Motion carried with the following vote:

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

COUNCIL/STAFF COMMENTS

PUBLIC COMMENTS: Matthew Keys, Associate Editor of the Winters Express, recognized Julia Millon who passed away in a car accident over Memorial Day weekend. Julia, who wrote with flair and covered the City Council meetings, cannot be replaced and will be missed terribly. Matthew then thanked everyone for their condolences and prayers.

CONSENT CALENDAR

- A. Minutes of the Regular Meeting of the Winters City Council Held on Tuesday, May 15, 2018
- B. Resolution 2018-15, 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 2018/2019
- C. Resolution 2018-16, 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 Providing Notice of Hearings Thereof for the City of Winters City-Wide Maintenance Assessment District, Fiscal Year 2018/2019
- D. Resolution 2018-14, a Resolution of the City Council of the City of Winters Declaring Weeds and Rubbish on Certain Lots and Parcels Within the City of Winters to be a Public Nuisance and Ordering the Institution of Proceedings to Abate Said Public Nuisances
- E. Street Closure Request Submitted by Andrew & Nancy Pignataro for Tuesday, July 3, 2018
- F. Proclamation of the City Council of the City of Winters Proclaiming June 15, 2018, and Henceforth, as World Elder Abuse Awareness Day in the City of Winters
- G. BSK Contract Amendment No. 5 – Conservation Easement Monitoring
- H. Resolution 2018-18, a Resolution of the City Council of the City of Winters Accepting a Grant Deed for Various Public Utility Easements for the Mariani Parcel Map #5145
- I. Resolution 2018-19, a Resolution of the City Council of the City of Winters Establishing an Appropriation Limit Pursuant to Article XIIIB of the California Constitution for Fiscal Year 2018-2019
- J. Second Reading and Adoption 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 **(Moved to 6/19/18 Agenda)**

City Manager Donlevy gave an overview. Council Members Biasi and Neu and Mayor Cowan all indicated they had a conflict with Item H. City Attorney Walsh said Mayor Cowan has a more direct financial conflict, so he will not participate even with the rule of necessity. Council Members Biasi and Neu both live within 500 feet of the project, so they drew walnuts to see who would participate in order to form a quorum. It was determined that Council Member Neu would stay and Council Member Biasi and Mayor Cowan would not participate in the vote.

Motion by Council Member Loren, second by Council Member Anderson to approve Consent Items A-G and I. Motion carried with the following vote:

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

Motion by Council Member Loren, second by Council Member Anderson to approve Consent Item H. Motion carried with the following vote:

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

PRESENTATIONS: None

DISCUSSION ITEMS: None

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

1. None

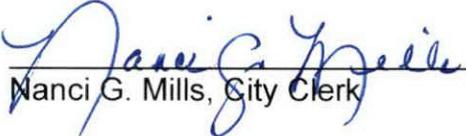
CITY MANAGER REPORT: The Parking Committee will meet on June 13th, the Economic Development Committee will meet on July 12th, and Dave Dowswell will contact the Zoning Code Revision Committee this week about scheduling a meeting. The Intern Program kicks off on June 11th, with three interns who will participate in a variety of topics. The League of California Cities is having a briefing for City Managers and anyone interested on June 14th at 1:30 p.m. at City Hall, where the topic will be online sales tax. Met with a full team from Bellevue North and the highlight of their visit was the new playground at City Park. The Planning Commission recently had a good discussion by those on both sides of the food truck issue and it was decided that more research is needed. Another issue, Air BNB's, will also be researched, while the City Attorney's office looks as the transient occupancy basis. Both topics will work their way through the Planning Commission before they come before Council. Recently met with Christine Crawford of LAFCO and Beth Thompson of Dinova Planning to kick around some ideas regarding the general plan re-refresh, not update, and how to stay out of triggering CEQA. More information to come in this week's Friday Update.

ADJOURNMENT: Mayor Cowan adjourned the meeting at 6:55 p.m. in remembrance of Julia Millon and said everyone will miss her and he's sorry she left us at such a young age. Rest in Peace, Julia.



Wade Cowan, MAYOR

ATTEST:



Manci G. Mills, City Clerk