



Minutes of the Regular Meeting of the Winters City Council
Held on September 5, 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, Mayor Wade Cowan
Absent: None
Staff: City Manager John W. Donlevy, Jr., City Attorney Ethan Walsh, City Clerk Nanci Mills, and Environmental Services Manager Carol Scianna.

Emarie Van Gallo led the Pledge of Allegiance.

Approval of Agenda: Motion by Council Member Neu, second by Council Member Loren to approve the agenda with no 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: Emarie Van Gallo reminded everyone of Project Playground's Party in the Park on Thursday, September 7th from 5pm-8pm. On Friday, September 8th, temporary fencing will be going up around the play structure. Fourth Street will be closed beginning on September 22nd and will remain closed through the construction of the new playground.

CONSENT CALENDAR

- A. Minutes of the Regular Meeting of the Winters City Council Held on Tuesday, August 15, 2017
- B. Generator Service Contract Renewal
- C. Street Closure Request - Winters High School Homecoming Rally
- D. Amplified Sound Permit Request for the Hispanic Advisory Committee's Festival de la Comunidad to be Held on September 30, 2017 from 5pm - 10:30pm
- E. Purchase of Aerator Parts for Wastewater Treatment Facility

City Manager Donlevy gave a brief overview, with Council Member Anderson recusing himself from Item C due to a possible conflict of interest. Motion by Council Member Loren, second by Council Member Neu to approve Consent Items A, B, D and E. 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 Loren, second by Council Member Neu to approve Consent Item C. Motion carried with the following vote:

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

PRESENTATIONS: None

DISCUSSION ITEMS

1. Highway 128 Marketing Project - BID Funding

City Manager Donlevy gave an overview of the overall marketing strategy of the Highway 128 Committee. The requested funding of \$5,000 will match donations received by the Yolo Visitor's Bureau and the Bureau of Reclamation and will be to create and print an eastern entrance map for Highway 128 and to also create a digital media campaign that can be used at major media venues in the area. Products that have been developed include the Highway 128 logo, style guide, Facebook page and rack cards, all of which can be viewed by visiting www.visit128.com.

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

1. None

CITY MANAGER REPORT: The cabinet and controller at the Grant & Main signal has to be programmed by CalTrans, and the poles are a couple weeks ahead of schedule.

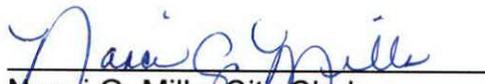
INFORMATION ONLY: None

ADJOURNMENT: Mayor Cowan adjourned the meeting at 6:47 p.m.



Wade Cowan, MAYOR

ATTEST:



Nanci G. Mills, City Clerk