



Minutes of the Regular Meeting of the Winters City Council
Held on December 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 and Mayor Wade Cowan
Absent: None
Staff: City Manager John W. Donlevy, Jr., City Attorney Ethan Walsh, Fire Captain Matt Schechla and Management Analyst Tracy Jensen.

Matt Schechla led the Pledge of Allegiance.

Approval of Agenda: City Manager Donlevy said there were no changes to the agenda. Council Member Anderson requested a typographical error on Page 128 be corrected. Motion by Council Member Loren, second by Council Member Neu to approve the agenda with said correction. 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, November 21, 2017
- B. Animal Services Contract for Fiscal Years 2017-18 and 2018-19, July 1, 2017 through June 30, 2019

- C. Second Reading and Adoption of Ordinance 2017-04, an Ordinance of the City Council of the City of Winters to Amend Winters Municipal Code §2.52.100 "Level 1 Reserves—Eligibility Determination"
- D. Harris and Associates Amendment to Agreement 017-01H
- E. Resolution 2017-47, Amending Resolution 2017-35, Schedule C- Public Works and Engineering Fees

City Manager Donlevy gave an overview. Council Member Anderson recused himself from Item D due to a possible conflict of interest. Council Member Biasi said the recommended fee of \$18,061 for sidewalk repair, installation, and replacement shown on Schedule C, Public Works and Engineering Fees under Resolution 2017-35, seemed a little expensive. Council agreed and City Manager Donlevy said this fee would be omitted.

Motion by Council Member Biasi, second by Council Member Loren to approve the Consent Calendar with the stated fee omission. Motion carried with the following vote:

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

PRESENTATIONS

Fire Captain Matt Schechla gave a presentation about the wildfires that occurred in Northern California during October, 2017. There were a total of 21 wildfires burning in Napa, Lake, Sonoma, Mendocino, Butte and Solano counties, 245,000 acres were burned, 8,900 buildings were destroyed and there were 43 fatalities. Winters Fire Department's OES-333 was assigned to the La Porte Fire/Wind Complex as part of Strike Team 4823A. Many crews stayed on the line for 24-96 hours due to lack of resources. Council thanked Matt for the very informative presentation.

DISCUSSION ITEMS

1. None

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

1. None

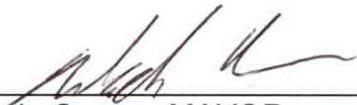
CITY MANAGER REPORT: Recently met with Cal Trans and discussed possible alternatives for pedestrian walkways for the I-505 overpass and a grant for \$200,000 that would go toward the project. Some of the alternatives discussed include installing a pedestrian overpass, a spiral overcrossing, and the best option, widening the overpass. With the current width of the overpass and the required walkways and buffers, the width of the overpass would have to be doubled. The City needs to do more counts so we know how many people we're dealing with. Met with Cal Trans, Supervisor Saylor and Mayor Cowan a few weeks ago and Cal Trans had some good ideas and offered their assistance regarding resources and the grant application. ATP funds are distributed on a statewide and regional basis, and the grant application would go to both. Cal Trans will have their estimates in mid-January and staff will contact SACOG regarding the City's approach. Council Member Biasi asked if a walkway under the bridge and over the creek was an option and City Manager Donlevy said it wasn't an option. Council Member Neu asked about hanging sidewalks off of the sides of the overpass and City Manager Donlevy said this option was not included in the discussion.

Mayor Cowan noted the lack of agenda items for January 2, 2018 and asked whether a meeting was needed. Council agreed that a meeting on January 2 was not needed and agreed that Council will adjourn to January 16th at the December 19th City Council meeting.

INFORMATION ONLY

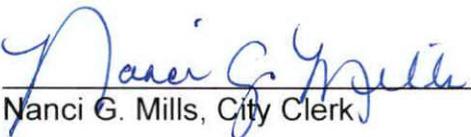
1. October 2017 Treasurer Report
2. October 2017 Investment Report

ADJOURNMENT: Mayor Cowan adjourned the meeting at 7:05 p.m.



Wade Cowan, MAYOR

ATTEST:



Nanci G. Mills, City Clerk