



Minutes of the Regular Meeting of the Winters City Council
Held on October 2, 2018

Mayor Bill Biasi called the meeting to order at 6:30 p.m.

Present: Council Members Harold Anderson, Wade Cowan, Jesse Loren, Pierre Neu, Mayor Bill Biasi
Absent: None
Staff: City Manager John W. Donlevy, Jr., City Attorney Ethan Walsh, Public Works Superintendent Eric Lucero, Environmental Services Manager Carol Scianna, Building Official Gene Ashdown, and Management Analyst Dagoberto Fierros.

City Manager John Donlevy led the Pledge of Allegiance.

Approval of Agenda: City Manager Donlevy stated no changes to the agenda. Motion by Council Member Loren, second by Council Member Neu to approve the agenda with no changes. Motion carried with the following vote:

AYES: Council Members Anderson, Cowan, Loren, Neu, Mayor Biasi
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, September 18, 2018
- B. Salmon Festival Funding Request

- C. Salmon Festival Street Closure Request and Amplified Sound Permit Application
- D. East Street Pump Station- Pump 2 Repair
- E. Railroad Avenue Flashing Pedestrian Beacons
- F. Final Acceptance and Notice of Completion for Callahan Estates Phase 1 Subdivision (Heartland)

City Manager Donlevy gave an overview.

Councilmember Anderson recused himself due to a proximity conflict with Items B and C.

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

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

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

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

PRESENTATIONS: None

DISCUSSION ITEMS.

1. Strategic Planning Process and Workshops

City Manager Donlevy gave an overview.

Councilmembers Loren and Neu expressed their interest in focusing on the Climate Action Plan concurrently with the Strategic Plan.

City Attorney Walsh stated that the Climate Action Plan will mostly be dictated by State and Federal regulations.

Donlevy discussed the different factors behind the Strategic Plan and Climate Action Plan.

Councilmember Cowan discussed the importance of keeping the Strategic Plan and Climate Action Plan as separate tasks.

Councilmember Anderson and Mayor Biasi stated that the plans should not be rushed to completion.

Discussion ensued.

Motion by Councilmember Neu, second by Councilmember Cowan to support the concept of the Strategic Plan. Motion carried with the following vote:

AYES: Council Members Anderson, Cowan, Loren, Neu, Mayor Biasi
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: The City Building Division will be hosting a workshop for contractors on October 3rd at City Hall. One-day permitting system begins October 9th. Porchfest had a successful first year; organizers will begin planning for a more successful second year. Winters Healthcare began grading at the project site.

INFORMATION ONLY: None

ADJOURNMENT: Mayor Biasi adjourned the meeting at 7:26 p.m.



Bill Biasi, MAYOR

ATTEST:



Tracy Jensen, City Clerk