



REVISED Winters City Council Meeting ***REVISED***
City Council Chambers
318 First Street
Tuesday, December 18, 2018
6:30 p.m.
AGENDA

Members of the City Council

*Bill Biasi, Mayor
Wade Cowan, Mayor Pro-Tempore
Harold Anderson
Jesse Loren
Pierre Neu*

*John W. Donlevy, Jr., City Manager
Ethan Walsh, City Attorney
Tracy Jensen, City Clerk*

5:30 p.m. – Executive Session

AGENDA

Safe Harbor for Closed Session – Pursuant to Government Code Section
54954.5

Pursuant to Government Code Section 54957 - Public Employee Performance
Evaluation – City Attorney

6:30 p.m. – Regular Session

PLEASE NOTE – The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Mayor or Councilmembers. Public comments time may be limited and speakers will be asked to state their name.

Roll Call

Pledge of Allegiance

Approval of Agenda

COUNCIL/STAFF COMMENTS

PUBLIC COMMENTS

At this time, any member of the public may address the City Council on matters, which are not listed on this agenda. Citizens should reserve their comments for matter listed on this agenda at the time the item is considered by the Council. An exception is made for members of the public for whom it would create a hardship to stay until their item is heard. Those individuals may address the item after the public has spoken on issues that are not listed on the agenda. Presentations may be limited to accommodate all speakers within the time available. Public comments may also be continued to later in the meeting should the time allotted for public comment expire.

CONSENT CALENDAR

All matters listed under the consent calendar are considered routine and non-controversial, require no discussion and are expected to have unanimous Council support and may be enacted by the City Council in one motion in the form listed below. There will be no separate discussion of these items. However, before the City Council votes on the motion to adopt, members of the City Council, staff, or the public may request that specific items be removed from the Consent Calendar for separate discussion and action. Items(s) removed will be discussed later in the meeting as time permits.

- A. Minutes of the Regular Meeting of the Winters City Council Held on Tuesday, December 4, 2018 (pp. 5-11)
- B. State Public Contract Code 22032 - Increase of Bid Limits (pp. 12-18)
- C. Preliminary Green House Gas (GHG) Reductions City Actions Analysis (pp. 19-23)
- D. Resolution 2018-74, a Resolution of the City Council of the City of Winter Amending the City of Winters Conflict of Interest Code (pp. 24-31)
- E. Resolution 2018-72, a Resolution of the City Council of the City of Winters to Accept a Grant Deed for a 10 ft. Public Utility Easement for Olive Grove Phase 1 Map #5066 (pp. 32-39)
- F. Resolution 2018-73, a Resolution of the City Council of the City of Winters to Approve a Grant Deed for a Public Utility Easement for the Winters Healthcare Project (pp. 40-44)
- G. Resolution 2018-75, a Resolution of the City Council of the City of Winters consenting to Irrevocable Offers of Dedication (IOD) for Fee Title for Road Right of Way, Easement for Public Utility Easement, and Easement for Sidewalk and Pedestrian Access Purpose for the Winters Highlands (Stone's Throw) Phase 1A Subdivision; and Resolution 2018-76, a Resolution of the City

Council of the City of Winters Authorizing the Mayor to Execute the Subdivision Improvement Agreement with HBT of Winters Highlands, LLC., Approve the Final Map #4507 for Winters Highlands (Stone's Throw) Phase 1A Subdivision, and Authorize the City Clerk to Record the Final Map with the County Recorder (pp. 45-81)

- H. Resolution 2018-77, A Resolution of the City Council of the City of Winters to consent to accept an Irrevocable Offer of Dedication (IOD) of a Public Utility Easement for the Winters Highlands Phase I Final Map. (provided under separate cover)

PRESENTATIONS

Youth Empowerment Summit (YES) Presentation by Jesse Salinas, Yolo County Assessor/Clerk-Recorder/Registrar of Voters

Fire Department Presentation

DISCUSSION ITEMS

1. Waive the Second Reading and Adopt Ordinance 2018-06, an Ordinance of the City Council of the City of Winters Regarding Street Vendors (Food Trucks) (pp. 82-99)
2. Waive the Second Reading and Adopt Ordinance 2018-08, an Ordinance of the City Council of the City of Winters Adopting the PD Overlay Zone Regulations for the Cottages at Carter Ranch Phase II Subdivision (pp. 100-101)
3. Waive the Second Reading and Adopt Ordinance 2018-09, Amending the Winters Municipal Code Regarding "Regulated Parking on Certain Streets" (pp. 102-104)
4. Resolution 2018-77, a Resolution of the City Council of the City of Winters to Adopt and Update the Schedule of Fines and Penalties to Include Ordinance Adopted to Prohibit the Removal of Tire Markings Placed for Enforcement Purposes (pp. 105-110)
5. Waive the First Reading and Introduce Ordinance 2018-10, an Ordinance of the City Council of the City of Winters Adding Section 10.16.125 to the Winters Municipal Code "Removal of Tire Marking Prohibited" (pp. 111-113)

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

1. None

CITY MANAGER REPORT

INFORMATION ONLY

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the December 18, 2018 regular meeting of the Winters City Council was posted on the City of Winters website at www.cityofwinters.org and Councilmembers were notified via e-mail of its' availability. A copy of the foregoing agenda was also posted on the outside public bulletin board at City Hall, 318 First Street on December 11, 2018, and made available to the public during normal business hours.

Tracy S. Jensen, City Clerk

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Staff recommendations are guidelines to the City Council. On any item, the Council may take action, which varies from that recommended by staff.

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City Hall – Finance Office - 318 First Street

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