



Winters City Council Meeting
City Council Chambers
318 First Street
Tuesday, August 6, 2019
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*

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, July 16, 2019 (pp. 5-9)
- B. Purchase and Installation of Level Transmitter and Low-Level Float at East Street Pump Station (pp. 10-12)
- C. Amplified Sound Permit for Winters Community Thanksgiving Dinner Fundraiser (pp. 13-18)
- D. Resolution 2019-32 A Resolution of the City Council of the City of Winters Confirming Delinquent Utility Bills and Requesting Collection of Charges on Tax Roll (pp. 19-22).
- E. Resolution 2019-33 A Resolution of the City Council of the City of Winters Confirming Delinquent Solid Waste Bills and Requesting Collection of Charges on Tax Roll (pp. 23-26)
- F. Claim Against the City of Winters – Ashlee Kendrick (pp. 27-53)
- G. Claim Against the City of Winters – Iran & Brian Murphy (pp. 54-56)
- H. Claim Against the City of Winters – Michele Dill (pp. 57-70)
- I. Claim Against the City of Winters – Carrie Peppers (pp. 71-74)
- J. Claim Against the City of Winters – Ron Peppers (2) (pp. 75-82)
- K. Claim Against the City of Winters – Adriana Soto (pp. 83-93)
- L. Claim Against the City of Winters – Cameron Adams (pp. 94-96)
- M. Claim Against the City of Winters – Lori Catalano (pp. 97-112)
- N. Claim Against the City of Winters – Mid-Century Insurance Company ASO Lori Catalano (pp. 113-135)

PRESENTATIONS

- Civic Spark Fellow - Climate Resiliency Toolbox (pp. 136-158)

DISCUSSION ITEMS

- 1. Public Hearing, Introduction and Waive the First Reading of Ordinance 2019-02, an Ordinance of the City Council of the City of Winters Proposing Amendments to Chapter 17.12, Planning

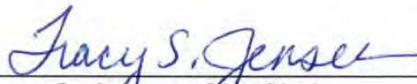
- Agency, and Adding Chapter 17.54, Vacation Rentals, to Title 17 (Zoning Ordinance) of the Winters Municipal Code (pp. 159-175)
2. Resolution 2019-31, a Resolution of the City Council of the City of Winters Designating an Alternate Liaison for Yolo County Housing (pp. 176-177)
3. Authorization for Purchase of Upgrade to the Energov Building Permit Software (pp. 178-208)
4. General Plan Element Review – Natural Resources (pp. 209-211)

CITY MANAGER REPORT

INFORMATION ONLY

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the August 6, 2019 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 August 1, 2019, 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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