



Winters City Council Meeting  
City Council Chambers  
318 First Street  
Tuesday, October 1, 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*

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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 Joint Land Use Planning Workshop of the Winters City Council and the Winters Planning Commission Held on August 21, 2019 (pp. 5-8)
- B. Minutes of the Regular Meeting of the Winters City Council Held on Tuesday, September 3, 2019 (pp. 9-12)
- C. Revised Bus Sharing Agreement with Hotel Winters for Use of City-Owned Buses (pp. 13-26)
- D. Resolution 2019-37, a Resolution of the City Council of the City of Winters Calling for a General Municipal Election to be Held on March 3, 2020 (pp. 27-30)
- E. Member Recommendations for the Winters Senior Commission on Aging (pp. 31)
- F. Resolution 2019-38, a Resolution of the City Council of the City of Winters Authorizing the City Manager to Execute on On-Call Transportation Engineering Services Contract with Fehr & Peers (pp. 32-40)
- G. Street Closure Request and Amplified Sound Permit Application for Salmon Festival - November 2, 2019 (pp. 41-45)
- H. Green House Gas (GHG) Inventory MOU with Yolo County Regional Project (pp. 46-54)
- I. Resolution 2019-39, a Resolution of the City Council of the City of Winters Approving a Subdivision Improvement Agreement with Homes By Towne of Winters Highlands (Stone's Throw), Phase 2 Subdivision (pp. 55-77)
- J. Resolution 2019-41, a Resolution of the City Council of the City of Winters Accepting a Grant Deed for a Public Utility Easement Related to the Callahan Estates Phase 2 Project (pp. 78-88)
- K. Request for Seed Money for Winters Community Dinner (pp. 89)

### PRESENTATIONS

Assistant Analyst Kevin Clark, Yolo County District Attorney's Office, To Introduce the New Elder Abuse Program

## DISCUSSION ITEMS

1. Introduction and First Reading of Ordinance 2019-03, an Ordinance of the City Council of the City of Winters Amending the Winters Municipal Code 15.20.040, Section 1001.8, Uniform Fire Code, Hydrants and Fire Department Connections Parking-Prohibited (pp. 90-94)
2. Lease Agreement Extension with Charley Wallace for Certain Property Located 201 First Street (Rodgers Building) (pp. 95-102)
3. 2019 Planning Work Program (pp. 103-110)
4. Resolution 2019-40, a Resolution of the City Council of the City of Winters Requesting Membership in the Valley Clean Energy Alliance Joint Powers Agency (pp. 111-121)
5. Rotary Spooktacular 10k/5k Fun Run – Special Event Application (pp. 122-135)

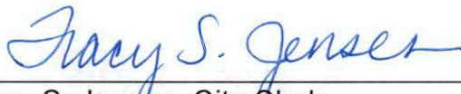
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## CITY MANAGER REPORT

### INFORMATION ONLY

#### ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the October 1, 2019 regular meeting of the Winters City Council was posted on the City of Winters website at [www.cityofwinters.org](http://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 September 26, 2019, and made available to the public during normal business hours.



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Tracy S. Jensen, City Clerk

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*City Hall – Finance Office - 318 First Street*

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