



Winters City Council Meeting

City Council Chambers - 318 First Street, and Teleconference via ZOOM

To join Zoom meeting: <https://us02web.zoom.us/j/82177903843> or

Dial In: 1-669-900-6833 - Meeting ID: 821 7790 3843

Tuesday, June 16, 2020

6:30 p.m.

AGENDA

Members of the City Council

*Wade Cowan, Mayor
Bill Biasi, 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. **DUE TO THE LENGTH OF THE JUNE 2, 2020 CITY COUNCIL MEETING, THE MEETING MINUTES WILL BE INCLUDED ON THE AGENDA OF THE NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING ON JULY 7, 2020.**
- B. Purchase of OpenGov Budgeting & Planning Software (pp. 5-41)
- C. Association Side Letter Agreements (pp. 42-50)
- D. Cooperator Agreement with Yolo RCD - Arundo Eradication Program (pp. 51-57)
- E. Resolution 2020-29, a Resolution of the City Council of the City of Winters Accepting an Irrevocable Offer of Dedication (IOD) of Right of Way and Easements for Sidewalk and Pedestrian Access Purposes for the Winters Highlands (Stone's Throw) Phase 1A Subdivision (pp. 58-79)
- F. Proclamation Celebrating June 2020 as World Elder Abuse Awareness Month (pp. 80)
- G. Implementation of Paymentus Credit Card Services (pp. 81-95)
- H. Local Early Action Planning Grant Application (pp. 96-99)

PRESENTATIONS: None

DISCUSSION ITEMS

- 1. Review Winters Policy Department Draft Automated License Plate Reader (ALPR) Policy (pp. 100-126)
- 2. Resolution 2020-30, a Resolution of the City Council of the City of Winters Approving and Adopting a Budget of Estimated Revenues and Expenditures for Fiscal Year 2020-2021 (pp. 127-136)
- 3. Update on Elections Code Section 9212 Report (Oral Report Provided by City Attorney)

Executive Session

Safe Harbor for Closed Session Pursuant to G.C. Section 54954.5

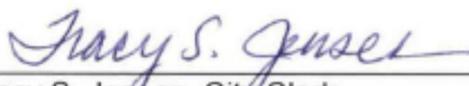
1. Pursuant to Government Code Section 54957 - Public Employee Performance Evaluation – City Manager
2. Pursuant to Government Code Section 54956.9 – Conference with Legal Counsel – Anticipated Litigation (One Matter)

CITY MANAGER REPORT

INFORMATION ONLY

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the June 16, 2020 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 June 11, 2020, and made available to the public during normal business hours.



Tracy S. Jensen, City Clerk

Questions about this agenda – Please call the City Clerk's Office (530) 794-6702. Agendas and staff reports are available on the city web page at www.cityofwinters.org/administrative/admin_council.htm

General Notes: Meeting facilities are accessible to persons with disabilities. To arrange aid or services to modify or accommodate persons with disability to participate in a public meeting, contact the City Clerk.

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

The city does not transcribe its proceedings. Anyone who desires a verbatim record of this meeting should arrange for attendance by a court reporter or for other acceptable

means of recordation. Such arrangements will be at the sole expense of the individual requesting the recordation.

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City Council agenda packets are available for review or copying at the following location:

City Hall – Finance Office - 318 First Street

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