



Minutes of the Regular Meeting of the Winters City Council
Held on November 6, 2018

Executive Session

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

Mayor Biasi said there was no reportable action taken in Executive Session.

Regular Session

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

Present: Council Members Harold Anderson, Wade Cowan, Jesse Loren, Pierre Neu and Mayor Bill Biasi

Absent: None

Staff: City Manager John W. Donlevy Jr., City Attorney Ethan Walsh, Director of Financial Management Shelly Gunby, Environmental Services Manager Carol Scianna, Police Chief John Miller, Fire Captain Brad Lopez, City Engineer Alan Mitchell, and City Clerk Tracy Jensen.

Alan Mitchell led the Pledge of Allegiance.

Approval of Agenda: City Manager Donlevy said there were no changes to the agenda. Motion by Council Member Neu, second by Council Member Loren to approve the agenda as presented. 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: Will Pro, a local small builder who resides at 803 Carrion Circle, said he was trying to obtain small builder lots in one of the new housing developments as per a condition of the City's standard development agreement that states 10% of the lots in a development over 20 units must be available for local builders to purchase. The developer and local real estate agents said they didn't know anything about this requirement. Will said the City should protect this policy.

CONSENT CALENDAR

- A. Minutes of the Regular Meeting of the Winters City Council Held on Tuesday, October 16, 2018
- B. Waste Management Contract - Second Amendment to Include Overage Charges and Contamination Fee
- C. Sacramento Yolo Mosquito & Vector Control District Report by City of Winters Representative Gar House
- D. Budget Adjustment for Recycling Grant Funds
- E. Approve Agreement for HOME Administrative Subcontractor Services for the Blue Mountain Terrace Senior Apartments Project
- F. Claim Against the City of Winters - Erica Jackson
- G. Approval of the Image Trend Report Management Software for the Winters Fire Department
- H. Resolution 2018-66, a Resolution of the City Council of the City of Winters Accepting a Grant Deed for a Ten Foot Public Utility Easement for Olive Grove Phase 1 Map #5066
- I. Resolution 2018-63, a Resolution of the City Council of the City of Winters Consenting to Accept an Irrevocable Offer of Dedication (IOD) of Right of Way and Public Utility Easement for the Callahan Estates Phase 1 Final Map #4508
- J. Resolution 2018-67, a Resolution of the City Council of the City of Winters Accepting a Grant Deed to Create and Convey a Parcel to the City from Domus GP, LLC - Blue Mountain Terrace

City Manager Donlevy gave an overview. Regarding the Waste Management contamination fee, Mayor Biasi said the new garbage trucks now have cameras, so if there is contamination in your garbage toter, you can receive a fine. Motion by Council Member Cowan, second by Council Member Neu to approve the Consent Calendar. Motion carried with the following vote:

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

PRESENTATIONS: None

DISCUSSION ITEMS

1. Continued Public Hearing for the Proposed Update of the City of Winters 2003 Development Impact Fees Nexus Study (Continued from 10/16/18)

Director of Financial Management Shelly Gunby said Hansford Economic Consulting possesses the expertise in updating the City's capital project list and impact fee amounts to determine the fees the City should be collecting to fund future projects as a result of development. The last capital project list was completed in 2003 and reviewed again in 2010, where adjustments were made, reducing those fees established in 2003. Shelly introduced Catherine Hansford, who gave a power point presentation.

Council Member Anderson requested the language under Sports Park include "baseball." After further discussion, Mayor Biasi opened the public hearing at 7:25 p.m. and closed the public hearing at 7:26 p.m. Council Member Loren asked if language will be added to include an annual review, and staff confirmed it will be included in the resolution.

Motion by Council Member Cowan, second by Council Member Neu to approve Fee Study Option 3 with no financing costs, and approve Resolution 2018-59 imposing Capital Improvement Facilities Fees for General Government, Fire, Parks and Recreation, Public Safety, Wastewater, Water and Transportation Improvements and Project Monitoring. Motion carried with the following vote:

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

2. Circulation Master Plan

City Engineer Alan Mitchell gave an overview and said the Planning Commission has recommended that the City Council approve the Circulation Master Plan. Greg Behrens from Fehr & Peers gave a power point presentation to "identify the future roadway network necessary to accommodate City growth through 2036." Also included were the existing roadway impact fees per unit established in 2010 and the proposed roadway impact fees per unit. Mayor Biasi said he doesn't see some of the proposed future roadway improvements happening and asked how the City would be impacted without them. Greg said the proposed roundabout at Dutton is a long term improvement and said other adjustments can also be made. City Manager Donlevy noted the Dutton roundabout came in as a Cal

Trans requirement. Greg said the proposed signal at the interchange is more important and could cause substantial delays if it weren't included. If the signals are coordinated, it can be worked out. Council Member Loren asked if any consideration has been given to how transportation apps might impact travel and whether any consideration has been given to a higher traffic volume coming into town from Putah Creek Road. Greg said studies can be done for increased traffic if it becomes an emerging problem. Mayor Biasi said 23,000 cars travel up and down I-505 daily and asked how we get them to pull off the freeway.

Motion by Council Member Neu, second by Council Member Loren to approve the Circulation Master Plan Update and maintain the Level of Service at Option Level 3. Motion carried with the following vote:

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

3. Waste Management Rate Increase for Tipping Fee

Environmental Services Manager Carol Scianna gave an overview and said the increased disposal costs incurred by Waste Management are being recouped through the proposed rate increase to Winters residents. The Yolo County Central Landfill needs to construct a new landfill module that will be consistent with their Waste Discharge Permit. The approximate rate increase per household will be \$1/month and will become effective 11/7/18 if approved. No public comments were received by staff. Council Member Loren said it's important that residents know their options and requested staff to reach out to the public to let them know a smaller trash toter is available at a lower cost.

Mayor Biasi opened the public hearing at 8:14 p.m. and closed the public hearing at 8:14 p.m. with no comments.

Mayor Biasi said outreach is important if people are paying for empty space in their trash toters. In order to avoid fines, don't overfill and don't contaminate.

Motion by Council Member Loren, second by Council Member Neu to approve Resolution 2018-62 increasing the integrated Waste Management Service rates for residential and commercial premises. Motion carried with the following vote:

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

4. Resolution 2018-65, a Resolution of the City Council of the City of Winters Establishing the Schedule of Fines and Penalties for Traffic and Parking Violations; (pp. 209-214) and Introduction and Waive the First Reading of Ordinance 2018-07, an Ordinance of the City Council of the City of Winters Amending the Winters Municipal Code Regarding Administration and Enforcement of Parking Violations and Citations

Police Chief John Miller gave an overview and said the Winters Municipal Code and Fine Schedule needed to be updated as the last update was done in 1995. Chief Miller said Resolution 2018-65 was a companion resolution to Ordinance 2018-07. Mayor Biasi said an updated fee schedule AND enforcement were discussed at the Parking Committee meetings. Chief Miller said a parking citation will be created and Mayor Biasi said the fees look reasonable. Council Member Cowan said he likes the consistency of the fee schedule.

Motion by Council Member Cowan, second by Council Member Loren to approve staff recommendation and adopt Resolution 2018-65, establishing the schedule of fines and penalties for traffic and parking violations, and to introduce and waive the first reading of Ordinance 2018-07 amending the Winters Municipal Code regarding the administration and enforcement of parking violations and citations. 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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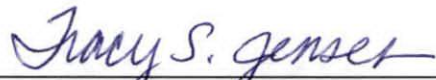
CITY MANAGER REPORT: The first strategic planning workshop is scheduled for November 14th at 6pm at the Public Safety Facility. The agenda will soon be distributed and the meeting will be publicized. Carol said salmon have been spotted in the creek. A "Save the Banks" meeting for Dry Creek landowners will take place on November 18th at 6pm at the Public Safety Facility. City staff and members of the Putah Creek Council will meet with willing landowners to discuss measures to keep Dry Creek safe.

ADJOURNMENT: Mayor Biasi adjourned the meeting at 8:25 p.m.



Bill Biasi, MAYOR

ATTEST:



Tracy S. Jensen, City Clerk