



Minutes of the Regular Meeting of the Winters City Council
Held on December 18, 2018

Executive Session

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

Mayor Biasi said there was nothing to report from the Executive Session.

Regular Session

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

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

Absent: None

Staff: City Manager John W. Donlevy, Jr., City Attorney Ethan Walsh, City
Clerk Tracy Jensen, Police Chief John Miller, Fire Captain Art
Mendoza, Police Sergeant Albert Ramos, Public Works
Superintendent Eric Lucero, Environmental Services Manager
Carol Scianna, and Fire Reserve Jesus Marquez.

Police Chief John Miller led the Pledge of Allegiance.

Approval of Agenda: City Manager Donlevy requested that Discussion Items 4
and 5 be heard by Council in reverse order. He subsequently requested that
Consent Item D be removed from the agenda to be brought back to Council in
January. Motion by Council Member Loren, second by Council Member Neu to
approve the agenda with the requested changes. 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: None

CONSENT CALENDAR

- A. Minutes of the Regular Meeting of the Winters City Council Held on Tuesday, December 4, 2018
- B. State Public Contract Code 22032 - Increase of Bid Limits
- C. Preliminary Green House Gas (GHG) Reductions City Actions Analysis
- D. Resolution 2018-74, a Resolution of the City Council of the City of Winter Amending the City of Winters Conflict of Interest Code **(Removed from Agenda)**
- 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
- 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
- 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
- H. Resolution 2018-78, 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

City Manager Donlevy gave an overview and reiterated that Item D would be brought back to Council in January. 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

Jesse Salinas, Yolo County Assessor/Clerk-Recorder/Registrar of Voters gave a power point presentation entitled "Youth Empowerment Summit (YES) - Say Yes to Leadership and Civic Engagement." The purpose of YES is to empower and encourage youth to say YES to leadership roles and civic engagement in their local communities. The 2018 Youth Empowerment Summit (YES) was held on 3/24/2018 at Woodland Community College and was attended by 74 students and 22 local elected officials from the County, cities and school boards. Jesse shared the Pre- and Post-YES Event Data Comparisons with Council that showed an increased level of engagement and understanding by the students in attendance. The next Youth Empowerment Summit (YES) will be held on 3/15/2019 at Woodland Community College and he hopes there will be over 100 students throughout the community in attendance. Council Member Cowan said the summit was a very good event and liked the way it was set up and broken down with 2 elected officials at each table. They were not always in agreement but these differences resulted in good discussions with the students. Council Member Loren also attended the summit and thanked Jesse for coming and said that with 20 years of experience, she had never attended an event designed to build leaders who did not see themselves as being leaders but were provided with a toolkit to be one. The students talked about their future plans and she was excited to participate again. Mayor Biasi suggested directing interested students to the website, which will become available on 1/1/2019. Students will be able to access the registration form at www.yolosaysyes.com. Winters resident Brian Bellamy, 902 Southdown Court, said he was a big fan of this program. He used voter turnout to illustrate that engaging kids at an early age about issues that impact them is why this program is so important and hopes that Council will support this program. Mayor Biasi acknowledged a comment submitted by Kate Laddish, 400 Morgan Street, who is in favor of the City of Winters supporting Winters students to participate in this program. She was delighted to see Council Members Cowan and Loren participating, but was surprised to learn that no Winters students attended. She hopes the City, the School District and members of our community will work together to help Winters students participate in this valuable program.

Fire Reserve Jesus Marquez introduced six cadets of the Winters Fire Academy, which he has lead for the last two years to help students complete their capstone projects and to pass along the fire skills that he has learned as a Fire Reserve. He then introduced Evan Judd, Aaron Mendoza, Albert Ramos, Robert Charles, Yusuf ElSayd, and Mark Bermudez. Evan said the cadets meet once a week for three hours and review different types of training. Aaron said the cadets also participate in community outreach (Shrimp Feed, Gifts for Kids, Tractor Parade) and this program teaches the cadets new things, including how to be punctual, accountable and reliable in whatever they do. Mayor Biasi said this is a great program that teaches valuable skills for the future. He thanked Jesus and the cadets for reaching out to the community and asked them to consider attending the next YES summit.

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)

City Manager Donlevy gave an overview. Marie Rojo Heilman said this ordinance will be great for the community and it's good that there's no opposition. She asked when a map showing where the food trucks will be allowed will be made available and said the food truck vendors appreciate the opportunity.

Motion by Council Member Cowan, second by Council Member Neu to waive the second reading and adopt Ordinance 2018-06 amending Chapter 5.36, Street Vendors, and Title 17, Zoning Ordinance, of the Municipal Code regarding sidewalk and stationary food vendors operating within the City limits. Motion carried with the following vote:

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

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

City Manager Donlevy gave an overview. Motion by Council Member Neu, second by Council Member Loren to waive the second reading and adopt Ordinance 2018-08 adopting the planned development overlay zone regulations for the Cottages at Carter Ranch Phase II Subdivision. Motion carried with the following vote:

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

3. Waive the Second Reading and Adopt Ordinance 2018-09, Amending the Winters Municipal Code Regarding "Regulated Parking on Certain Streets"

Police Chief Miller gave an overview. Motion by Council Member Loren, second by Council Member Cowan to waive the second reading and adopt Ordinance 2018-09 amending Section 10.16.120 of the Winters Municipal Code, Regulated Parking on Certain Streets. Motion carried with the following vote:

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

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"

Police Chief Miller gave an overview and said for enforcement purposes, this ordinance corrects the shortcomings in the ordinance previously adopted. Motion by Council Member Loren, second by Council Member Neu to waive the first reading and introduce Ordinance 2018-10 to add Section 10.16.125 to the Winters Municipal Code, Removal of Tire Marking Prohibited. Motion carried with the following vote:

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

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

Police Chief Miller gave an overview and asked Council to consider the higher fine of \$60 as per Exhibit A, Schedule of Fines and Penalties, for violation of this

resolution. Motion by Council Member Cowan, second by Council Member Neu to adopt Resolution 2018-77, adopting and updating the Schedule of Fines and Penalties to include the ordinance adopted to prohibit the removal of tire markings placed for enforcement purposes. 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

CITY MANAGER REPORT: Took a tour of the downtown Hotel Winters. It was awesome to look at the rooms and see our hopes beginning to materialize. The parking lot, paseo and alley improvements will begin once these areas become available, which should take 2-1/2 to 3 months. The public works staff can run pipe, place conduit, and tie into the storm drain, but the rest of the project will go through the bid process. Traveled to Paradise last Friday with the Sacramento Valley City Managers and will go again this Friday to help bring resources to Paradise through the Emergency Management Assistance Program. City Hall will be closed next week, but the Fire, Police and Public Works departments will be operating.

INFORMATION ONLY: None

ADJOURNMENT: Mayor Biasi adjourned the last meeting of the year at 7:29 p.m.



Bill Biasi, MAYOR

ATTEST:



Tracy S. Jensen, City Clerk