



Minutes of the Joint Meeting of the Winters City Council and the
Successor Agency to the Winters Community Development Agency
Held on January 15, 2019

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: Director of Financial Management and City Treasurer Shelly Gunby, City Attorney Ethan Walsh, Police Chief John Miller, Economic Development & Housing Programs Manager Dan Maguire, and City Clerk Tracy Jensen.

Chief Miller led the Pledge of Allegiance. Mayor Biasi then asked those present to join Council for a moment of silence to mourn Davis Police Officer Natalie Corona.

Approval of Agenda: Acting City Manager Shelly Gunby said there were no changes to the agenda. Motion by Council Member Neu, second by Council Member Loren to approve the agenda. 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

1. Minutes of the Regular Meeting of the Winters City Council Held on Tuesday, December 18, 2018
2. City Appointment to Waste Advisory Committee
3. Resolution 2018-74, a Resolution of the City Council of the City of Winters Amending the City of Winters Conflict of Interest Code
4. Updated Project Budget Sheet and Consultant Services Agreement Amendment #3 with V.W. Housen Associates for the W. Main Sewer Pump Station, Project No. 16-02
5. Resolution 2019-04, a Resolution of the City Council of the City of Winters Accepting a Grant Deed for Public Utility Easement for Callahan Estates Phase 1

Acting City Manager Shelly Gunby gave an overview. Motion by Council Member Neu, second by Council Member Loren 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. Public Hearing and Adoption of Resolution 2019-01, a Resolution of the City Council of the City of Winters to Consider a Community Development Block Grant Application for Public Facilities and Public Services

Economic Development and Housing Manager Dan Maguire gave an overview and said if approved, the application would be submitted in February. He reminded Council that a previous CDBG agreement was disencumbered in September, 2018, and due to the 50% expenditure rule, if not expended, the City would not have been eligible for future grants.

Staff, along with Colleen Brock, Senior Management Analyst with Yolo County Housing, attended a one-on-one meeting with HCD CDBG at their headquarters and the tone was encouraging. Domus has already deeded property over to the City and the project is shovel-ready. This project is very important to the community and staff was encouraged by the feedback at the HCD/CDBG meeting. Lisa Baker, Chief Executive Officer with Yolo County Housing, was present to answer any questions from Council.

Council Member Cowan asked about the expected time frame for the award of the grant. Dan replied May or June, but there will be a lapse from the time the grant is awarded to the time the standard agreement is issued. Dan added that Domus is planning to start construction on the apartments in March or April. Council Member Loren asked if the Federal shutdown would have an impact on the approval of the grant application. Dan said not for the NOFA application, but the shutdown could potentially have an impact down the line, and could also affect the entitlement jurisdictions.

Mayor Biasi opened the public hearing at 6:50 p.m. and closed the public hearing at 6:50 p.m. Mayor Biasi asked if less than the requested amount is ever awarded. Dan said there is not a lot of wiggle room and if they underfund, we're in the same boat trying to close the gap. Staff is requesting \$3 million dollars, the maximum grant for a public facility. Mayor Biasi asked about value engineering and Dan said staff can do more if needed, but the application already includes a portion of value engineering.

Motion by Council Member Cowan, second by Council Member Neu to adopt Resolution 2019-01 approving a Community Development Block Grant (CDBG) General Allocation for Public Facilities and Public Services grant application in the amount of \$3,000,000 for the 2018 CDBG Notice of Funding Availability (NOFA) to the California State Department of Housing and Community Development. Motion carried with the following vote:

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

2. Second Reading and Adoption of 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"

Chief Miller thanked Council for the gesture at the beginning of the meeting for Officer Corona. This type of senseless tragedy shocks us to the core and he appreciates the support from the City and the entire community. Winters P.D. has rendered aid to Davis P.D. and is currently on standby.

In response to Council Member Loren's comment regarding recent opioid overdoses in Chico, Chief Miller said Winters P.D. is the only agency in Yolo County to carry narcan, a nasal spray that counteracts the life-threatening effects of an opioid overdose.

Chief Miller then gave an overview of Ordinance 2018-10.

Motion by Council Member Neu, second by Council Member Loren to waive the second reading and adopt Ordinance 2018-10, adding Section 10.16.125 of the Winters

Municipal Code prohibiting the removal of tire markings. Motion carried with the following vote:

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

Mayor Biasi thanked Chief Miller and his staff for providing support to the Davis Police Department.

CITY OF WINTERS AS SUCCESSOR AGENCY TO THE WINTERS COMMUNITY
DEVELOPMENT AGENCY

1. Resolution SA-2019-01, a Resolution of the City of Winters as Successor Agency to the Winters Community Development Agency Approving the 2019-2020 ROPS (Recognized Obligation Payments Schedule)

Agency Chairman Cowan opened the meeting of the Successor Agency at 6:58 p.m.

Director of Financial Management Shelly Gunby gave an overview of the Recognized Obligation Payment Schedule (ROPS). Once approved, the ROPS will be sent to the countywide oversight board for their meeting on January 29th.

Motion by Agency Member Loren, second by Agency Member Biasi to adopt Resolution SA-2019-01, adopting a Recognized Obligation Payment Schedule pursuant to AB1X 26. Motion carried with the following vote:

AYES: Agency Members Anderson, Biasi, Loren, Neu, Agency Chairman Cowan
NOES: None
ABSENT: None
ABSTAIN: None

Agency Chairman Cowan closed the meeting of the Successor Agency at 7:02 p.m.

CITY MANAGER REPORT: Council reported that Supervisor Saylor's "Soup's On" will be held on Thursday, January 24th, with proceeds going to the Putah Creek Council. The annual Toast of Winters/Year in Review event will be held on Saturday, January 19th.

INFORMATION ONLY

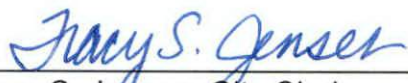
1. October 2018 Investment Report
2. October 2018 Treasurer Report
3. November 2018 Investment Report
4. November 2018 Treasurer Report

ADJOURNMENT: Mayor Biasi adjourned the meeting at 7:05 p.m. in memory of Davis Police Officer Natalie Corona and her dedication and commitment to serve, protect and defend the City of Davis.



Bill Biasi, MAYOR

ATTEST:



Tracy S. Jensen, City Clerk