



Minutes of the Regular Meeting of the Winters City Council
Held on May 7, 2019

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

Present: Council Members Harold Anderson, Jesse Loren, Pierre Neu,
Mayor Pro Tem Wade Cowan and Mayor Bill Biasi
Absent: None
Staff: City Manager John W. Donlevy, Jr., City Attorney Ethan Walsh,
Director of Financial Management Shelly Gunby, Public Works
Superintendent Eric Lucero, City Clerk Tracy Jensen

George Elrod 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. Motion carried with the following vote:

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

COUNCIL/STAFF COMMENTS: Verbal updates were provided by Council.

PUBLIC COMMENTS: Tina Lowden, 320 Niemann, thanked the Public Works crew for the street repairs on Niemann. She also requested a second radar trailer for speeding drivers on both sides of Niemann Street. She also thanked staff for their work at the pool and inquired about the fireworks donations collected last year.

Winters resident Wally Pearce requested Council consider a Proclamation in recognition of Elder Day, which is celebrated annually on the first Saturday in

June. They are looking to recognize residents 90 years and over at a celebration to be held in Winters on June 1st.

Benny Dippel, 726 Lupine, said the proposed vacation rental ordinance is trying to push short-term rentals out of Winters, although there has been no police activity at these locations. He encouraged Council and the Planning Commission to not accept the proposed vacation rental ordinance as it stands.

Kate Laddish, 400 Morgan, thanked Eric and the Public Works staff for taking good care of the pool.

CONSENT CALENDAR

- A. Minutes of the Regular Meeting of the Winters City Council Held on Tuesday, April 16, 2019
- B. BSK Contract Amendment for Nature Park Elderberry Monitoring
- C. Extension of Contract with Van Lant & Fankhanel, LLP
- D. Public Improvement and Maintenance Agreement for Blue Mountain Terrace
- E. Fairfield Inn Hotel - Amended Development Impact Fee Payment Agreement
- F. Newt's Expressway Paving Project

City Manager Donlevy gave an overview. Council Member Anderson recused himself from Item F due to a possible conflict of interest due to the proximity of his property to this project.

On a motion by Mayor Pro Tem Cowan and seconded by Council Member Neu, Consent Items A through E were approved by the following vote:

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

On a motion by Mayor Pro Tem Cowan and seconded by Council Member Neu, Consent Item F was approved by the following vote:

AYES: Council Members Loren, Neu, Mayor Pro Tem Cowan and Mayor Biasi
NOES: None
ABSENT: None
ABSTAIN: Council Member Anderson

PRESENTATIONS

Mayor Biasi read aloud the Proclamation recognizing May 2, 2019 as the Big Day of Giving and presented the Proclamation to Vasey Coman, Marketing Manager from the Sacramento Region Community Foundation. Vasey thanked the Council and reported the six participating organizations serving the Winters community raised \$100,000, while the Sacramento region raised a total of \$8.4 million dollars. The Big Day of Giving will once again be held next year, on May 7th, where total regional donations may reach nearly \$40 million dollars.

DISCUSSION ITEMS

1. General Plan Element Overview - Circulation

In an ongoing 9-part series, an overview of the City's circulation element was presented to Council by City Manager Donlevy, which provides the overall goals and policies for roadways and traffic within the City. The circulation element is one of the mandatory elements within the General Plan.

Mayor Biasi opened the floor for public comments at 7:19 p.m.

Kate Laddish, 400 Morgan, said she looks forward to the Morgan Street roundabout and the associated crosswalks to allow for safe pedestrian crossing and making it easier and safer for vehicles turning left from Morgan onto Grant. Kate voiced her concerns about receiving development proposals before completing the proposed General Plan refresh and that the current General Plan doesn't reflect more recent OPR direction on climate and environmental issues. Kate said she doesn't want the City to lose the opportunity for smart, appropriate and phased growth in the North area before we have a robust and transparent General Plan update. She requested that staff supply a written description of the purpose, scope, process, timing and goals of the intended General Plan refresh to enable public input.

Council Member Loren thanked Carol for bringing the Climate Action Plan and Resiliency Update to Council on 4/16. Council Member Loren asked for a Climate Advisory Commission that will be open to the public with an application process, agendaized meetings, and receive information from the public so that we have a robust discussion to help us make decisions for the future regarding transportation, housing, and growth.

City Manager Donlevy said the General Plan is a dynamic document and includes many aspects and elements. The Circulation Element Master Plan was updated in November, 2017 and consists of a re-calculation of traffic estimations to include both existing conditions as well as the cumulative impacts of approved

projects within the City. The implementation of the Circulation Element includes the adoption and management of a number of critical documents which include

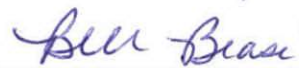
the Complete Streets Plan, the Bike/Pedestrian Master Plan, the Grant Avenue Corridor Traffic Study, and the Transportation Safety Plan.

CITY MANAGER REPORT: City staff will talk with the General Manager from Valley Clean Energy after July regarding an evaluation. The General Manager will put together an outline, but there is currently no agreement. Community and business outreach, as well as analysis is needed. The General Manager will send a syllabus on what has been done in other communities. The EDAC report and recommendation will be presented at a joint Council/Planning Commission workshop scheduled for June 4th @ 4pm at the Public Safety Facility.

INFORMATION ONLY

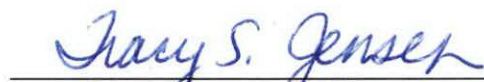
1. February 2019 Treasurer Report
2. February 2019 Investment Report
3. March 2019 Treasurer Report
4. March 2019 Investment Report

ADJOURNMENT: Mayor Biasi adjourned the meeting at 8:02 p.m.



Bill Biasi, MAYOR

ATTEST:


Tracy S. Jensen, City Clerk