



Minutes of the Regular Meeting of the Winters City Council
Held on June 4, 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,
Building Official Gene Ashdown, Housing Manager Dan Maguire,
City Clerk Tracy Jensen

Clint Walker led the Pledge of Allegiance.

Approval of Agenda: City Manager Donlevy requested Consent Item D be moved to Discussion Item #3, and possibly postpone the presentation until the Fire Department can arrive after responding to a fire. Motion by Council Member Loren, second by Council Member Neu to approve the Consent Calendar as stated. Motion carried with the following vote:

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

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

PUBLIC COMMENTS: Wally Pearce, 4586 Campos Lane, thanked Council and the City Manager for attending the Elder Day celebration to support honorees Dorothy Jones, Evelyne Rominger, June Swingle, and Ramos (Baldy) Baldomero.

CONSENT CALENDAR

- A. Minutes of the Regular Meeting of the Winters City Council Held on Tuesday, May 21, 2019
- B. Intergovernmental Agreement with Yolo County Housing ("YCH") for Grants Management Services
- C. Civic Spark Fellow Contract for Climate Impact/Resiliency Project
- D. Resolution 2019-19, a Resolution of the City Council of the City of Winters Establishing the Winters Senior Citizens Commission on the Aging **(Moved to Discussion Item #3)**
- E. Resolution 2019-15, a Resolution of the City Council of the City of Winters Declaring Weeds and Rubbish on Certain Lots and Parcels Within the City of Winters to be a Public Nuisance and Ordering the Institutional of Proceedings to Abate Said Nuisances
- F. Resolution 2019-18, a Resolution of the City Council of the City of Winters Approving the Subdivision Final Map #4723 for The Cottages at Carter Ranch Ph. 2
- G. Resolution 2019-20, Budget Adjustment for Additional Work on WWTF Influent Screen Project
- H. Claim Against the City of Winters - Don & Diane Jordan

City Manager Donlevy gave an overview of the Consent Calendar with the exception of Item D, which was moved to Discussion Item #3. Motion by Council Member Neu, second by Council Member Loren to approve the Consent Calendar minus Item D. Motion carried with the following vote:

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

PRESENTATIONS

Fire Chief Brad Lopez thanked Council and said this was an exciting day for the Winters Fire Department. City Clerk Tracy Jensen performed the swearing-in for Fire Captain Cheyne Baumgart, one of seven internal candidates for this position. Cheyne became a volunteer in 2015 and with his good work ethic meshed in quickly. He remains prepared at all times and has a drive and passion for the fire service. He invests his time to mentor others and has been instrumental in the driver operator program. As a Fire Captain and front line supervisor, Cheyne will set the tone with his influence, leadership, responsibility, and problem solving skills under stressful conditions. Following the swearing-in, Melvin Self of the Travis Fire Department pinned on Cheyne's badge. Cheyne thanked his family, co-workers, and the fire staff for their guidance and support since the day he started. He said he was excited to serve the community and

introduced his family members that were in attendance. Chief Lopez again thanked the Council.

DISCUSSION ITEMS

1. Public Hearing and Adoption of Resolution 2019-14, a Resolution of the City Council of the City of Winters Approving the Engineer's Report and Ordering the Levy and Collection of Assessments within the City of Winters City-Wide Maintenance Assessment District, Fiscal Year 2019/2020

City Manager Donlevy gave an overview. Mayor Biasi opened the public hearing at 6:56 p.m. and closed the public hearing at 6:56 p.m. with no comments.

Motion by Mayor Pro Tem Cowan, second by Council Member Neu to adopt Resolution 2019-14 approving the Engineer's Report and Ordering the Levy and Collection of Assessments within the City of Winters' City-Wide Maintenance Assessment District, Fiscal Year 2019/2020. Motion carried with the following vote:

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

2. Downtown Trash Enclosure

Council Member Anderson recused himself from this item due to a possible conflict of interest due to the proximity of his property to this item.

City Manager Donlevy gave an overview and confirmed that Council will approve only the location of a shared trash enclosure for downtown businesses. The future design and payment of the enclosure will be the businesses responsibility. The City will plumb into the location but the design must be approved by the Planning Commission.

Joe Ogando, 41-47 Main Street, requested that same group as last time be included on the planning process of the enclosure. The Mayor and Council stated they were not in favor of the location when it was first proposed, but will support it since the businesses support it. They were also glad to see the businesses were well represented, a lot of good discussion ensued, they narrowed it down and came to an agreement. Council said they were glad to see

the project move forward and requested the enclosure include a surfactant be applied to discourage graffiti.

John Pickerel, 488 Main Street, spoke highly of the Council's foresight to establish the Paseo Park in Newt's Expressway, where the Alley Activation Plan will magnify the walkability. The magnet is the charm of the downtown.

Motion by Council Member Neu, second by Mayor Pro Tem Cowan to approve the location of a shared trash enclosure for Downtown businesses on First Street as Shown in Exhibit A. Motion carried with the following vote:

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

Council Member Anderson returned to the dais at this time.

3. Resolution 2019-19, a Resolution of the City Council of the City of Winters Establishing the Winters Senior Citizens Commission on the Aging **(Moved from Consent Item D)**

City Manager Donlevy gave an overview. City Attorney Walsh said as part of the required compliance, commission members will have to comply with the Brown Act, and file a Form 700 if making recommendations to Council. City Attorney Walsh also stated Commission members will not be required to live within the City limits, but must have a Winters address.

Marlene Bell, Road 92F, and Irene Goya-Tweedt, 464 Main St., thanked Council for getting them this far in the process. Committee members drafted a proposal and resolution, with the support of Sheila Allen and Assembly Member Cecilia Aguiar-Curry. Ms. Bell said she wanted to include "race, gender and age" on the application. City Attorney Walsh said the commission would be bound by people willing to serve. If the criteria were narrowed down, it might be hard to fill the commission. Ms. Bell then recommended "shall endeavor to have inclusive....." and encouraged the community to apply.

Irene Goya-Tweedt, Community Outreach Manager for Winters Healthcare, said she was fortunate enough to be able to serve on several committees and is excited to see the work that has been done is now coming to fruition.

Assembly Member Cecilia Aguiar-Curry said she was honored to be present and was glad to see the support of Council in addressing senior needs. There is currently an aging plan in the Assembly addressing senior workforce, housing and transportation. Winters now has a commission and can go after funding!

The seniors have worked really hard and she commended them. Council Member Loren also commended Assembly Member Aguiar-Curry, who was on the committee giving her time and effort to make sure the document submitted by Sheila Allen was representative of the entire community.

Motion by Council Member Loren, second by Mayor Pro Tem Cowan to adopt Resolution 2019-19 establishing the Winters Senior Citizens Commission on Aging with the following changes: 2) Membership, "each of whom must have a Winters address"; and, "shall endeavor to appoint a membership that represents the diversity of the City of Winters by race, age and gender." Motion carried with the following vote:

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

Council agreed that the Interview Panel shall consist of Council Member Neu and Mayor Pro Tempore Cowan. A liaison will be appointed at a later date.

Bob Johnson said communication is vital. How will the announcement come forward? City Manager Donlevy said look to his Friday Update, the Winters Express, the City's Facebook page, the Utility bill, and on the City's website.

Tina Lowden, 320 Niemann St., said communication must also be distributed to the Hispanic community, who make up 51% of the community.

CITY MANAGER REPORT: Attended the Emergency Management Preparedness Summit in Sacramento with the Dana Carey, the Yolo County Emergency Services Manager. The event was well done and included the Governor and the State Office of Emergency Services, who are taking emergency management very seriously. This was the first time meeting Governor Newsome, who is a good speaker, sincere, and magnanimous. Overall, a very good meeting. During a recent "Ask the City Manager" session, the subject of meeting with Council Members for briefings for upcoming City Council meetings arose. Plans are to publish a video segment basically giving the same briefing so people can see the approach and how the information is presented. People are curious on how we prepare for the meeting. Ultimately, we don't want to turn something positive into something negative.

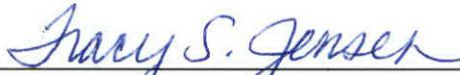
INFORMATION ONLY: None

ADJOURNMENT: Mayor Biasi adjourned the meeting at 7:35 p.m. in honor of Don Rominger for his service to the City as Fire Commissioner and in memory of longtime Winters resident Jessie Gill.



Bill Biasi, MAYOR

ATTEST:



Tracy S. Jensen, City Clerk