



Winters City Council Meeting
City Council Chambers
318 First Street
Tuesday, October 15, 2019
6:30 p.m.
AGENDA

Members of the City Council

*Bill Biasi, Mayor
Wade Cowan, Mayor Pro-Tempore
Harold Anderson
Jesse Loren
Pierre Neu*

*John W. Donlevy, Jr., City Manager
Ethan Walsh, City Attorney
Tracy Jensen, City Clerk*

PLEASE NOTE – The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Mayor or Councilmembers. Public comments time may be limited and speakers will be asked to state their name.

Roll Call

Pledge of Allegiance

Approval of Agenda

COUNCIL/STAFF COMMENTS

PUBLIC COMMENTS

At this time, any member of the public may address the City Council on matters, which are not listed on this agenda. Citizens should reserve their comments for matter listed on this agenda at the time the item is considered by the Council. An exception is made for members of the public for whom it would create a hardship to stay until their item is heard. Those individuals may address the item after the public has spoken on issues that are not listed on the agenda. Presentations may be limited to accommodate all speakers within the time available. Public comments may also be continued to later in the meeting should the time allotted for public comment expire.

CONSENT CALENDAR

All matters listed under the consent calendar are considered routine and non-controversial, require no discussion and are expected to have unanimous Council support and may be enacted by the City Council in one motion in the form listed below. There will be no separate discussion of these items. However, before the City Council votes on the motion to adopt, members of the City Council, staff, or the public may request that specific items be removed from the Consent Calendar for separate discussion and action. Items(s) removed will be discussed later in the meeting as time permits.

- A. Minutes of the Regular Meeting of the Winters City Council Held on Tuesday, October 1, 2019 (pp. 5-12)
- B. Corrected Minutes of the Joint Land Use Planning Workshop of the Winters City Council and the Winters Planning Commission Held on August 21, 2019 (pp. 13-19)
- C. Final Acceptance and Notice of Completion of Public Improvements for Hotel Winters (pp. 20-22)
- D. Amendments to the Consultant Service Agreements with Bennett Engineering and Clear Path Land Evolvement for On-Call Map Checking Services (pp. 23-26)
- E. Disposal of Surplus Vehicle, 1964 White Mustang G326 Fire Truck (pp. 27)

PRESENTATIONS: None

DISCUSSION ITEMS

- 1. Public Hearing and Introduction of Ordinance 2019-02, an Ordinance of the City Council of the City of Winters to Consider Proposed Amendments to Chapter 17.12, Planning Agency and Chapter 17.52, Land Use Regulations: Zoning Matrix and Adding Chapter 17.54, Vacation Rentals to Title 17 of the Municipal Code (Zoning Ordinance) (pp. 28-63)
- 2. Second Reading and Adoption of Ordinance 2019-03, an Ordinance of the City Council of the City of Winters Amending the Winters Municipal Code 15.20.040, Section 1001.8, Uniform Fire Code, Hydrants and Fire Department Connections Parking-Prohibited (pp. 64-68)
- 3. Introduction and First Reading of Ordinance 2019-04, an Ordinance of the City Council of the City of Winters, Amending the Winters Municipal Code to Add Chapter 13.20, Community Choice Aggregation Authorizing the Implementation of a Community Choice Aggregation Program; Adopt Resolution 2019-42, a Resolution of the City Council of the City of Winters Approving the

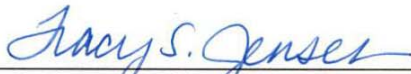
- Terms of Membership to the Valley Clean Energy Alliance Joint Powers Agency (pp. 69-106)
4. Resolution 2019-43, a Resolution of the City Council of the City of Winters, Requiring the City Council to Determine Whether to Initiate the Processing of Development Applications for Projects Outside of the City Boundaries and Requiring Annexation (pp. 107-111)
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CITY MANAGER REPORT

INFORMATION ONLY

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the October 15, 2019 regular meeting of the Winters City Council was posted on the City of Winters website at www.cityofwinters.org and Councilmembers were notified via e-mail of its' availability. A copy of the foregoing agenda was also posted on the outside public bulletin board at City Hall, 318 First Street on October 10, 2019, and made available to the public during normal business hours.



Tracy S. Jensen, City Clerk

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Staff recommendations are guidelines to the City Council. On any item, the Council may take action, which varies from that recommended by staff.

The city does not transcribe its proceedings. Anyone who desires a verbatim record of this meeting should arrange for attendance by a court reporter or for other acceptable means of recordation. Such arrangements will be at the sole expense of the individual requesting the recordation.

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City Hall – Finance Office - 318 First Street

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