



Winters City Council Meeting
City Council Chambers
318 First Street
Tuesday, November 5, 2019
6:30 p.m.
REVISED 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 15, 2019 (pp. 5-12)
- B. West Yost Influent Screen Project – Amendment No. 3 to Agreement 027-17 (pp. 13-17)
- C. Purchase of Storm Drain Pipe for Undersized and Failing System (pp. 18)
- D. Re-Appointment of Garfield House, Representative for the City of Winters to the Sacramento-Yolo Mosquito and Vector Control District Board of Trustees (pp. 19-20)
- E. Change Orders for City Parking Lot and Newt’s Alley (pp. 21-23)
- F. Resolution 2019-44, a Resolution of the City Council of the City of Winters Approving Newt’s Alley Utility Undergrounding Easement (pp. 24-33)
- G. On-Call Contract with The Gumshoe Group, LLC (pp. 34-43)
- H. Resolution 2019-45, a Resolution of the City Council of the City of Winters Approving Budget Adjustments for Fiscal Year 2019-2020 (pp. 44-45)
- I. Resolution 2019-46, a Resolution of the City Council of the City of Winters Approving a Budget Adjustment for Human Resources, Payroll and Scheduling Software (pp. 46-60)
- J. SCADA System Software Replacement (Report under separate cover)

PRESENTATIONS

None

DISCUSSION ITEMS

- 1. Second Reading and Adoption of Ordinance 2019-02, an Ordinance of the City Council of the City of Winters Approving 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. 61-77)
2. Second Reading and Adoption 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 (pp. 78-82)
 3. Introduction of and Presentation by Christopher Flores, Civic Spark Climate Fellow, Establishing a Climate Action Committee (pp. 83-92)
-

CITY MANAGER REPORT

INFORMATION ONLY

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the November 5, 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 31, 2019, and made available to the public during normal business hours.

Tracy S. Jensen, City Clerk

Questions about this agenda – Please call the City Clerk's Office (530) 794-6702. Agendas and staff reports are available on the city web page at www.cityofwinters.org/administrative/admin_council.htm

General Notes: Meeting facilities are accessible to persons with disabilities. To arrange aid or services to modify or accommodate persons with disability to participate in a public meeting, contact the City Clerk.

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.

How to obtain City Council Agendas and Agenda Packets:

View on the internet: www.cityofwinters.org/administrative/admin_council.htm

Any attachments to the agenda that are not available online may be viewed at the City Clerk's Office or locations where the hard copy packet is available.

Email Subscription: You may contact the City Clerk's Office to be placed on the list. An agenda summary is printed in the Winters Express newspaper.

City Council agenda packets are available for review or copying at the following locations:

City Hall – Finance Office - 318 First Street

City Council meetings are streamed and can be viewed live at <http://www.cityofwinters.org/live-city-council-meetings/>. A recording of any streamed City Council meeting can be viewed at a later date at <http://www.cityofwinters.org/city-council-meeting-recordings/>.