



Winters City Council Meeting

City Council Chambers – 318 First Street, and Teleconference via ZOOM

To join Zoom meeting: <https://us02web.zoom.us/j/88069094525> or

Meeting ID: 880 6909 4525, Dial In: 1-669-900-6833

Tuesday, May 19, 2020

6:30 p.m.

AGENDA

Members of the City Council

*Wade Cowan, Mayor
Bill Biasi, 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, May 5, 2020 (pp. 4-11)
- B. Resolution 2020-18, a Resolution of the City Council of the City of Winters, Initiating Proceedings for the Annual Levy and Collection of Assessments for the City-Wide Maintenance Assessment District, Fiscal Year 2020/2021 (pp. 12-14)
- C. Resolution 2020-19, a Resolution of the City Council of the City of Winters Preliminarily Approving the Engineer's Annual Levy Report, and Declaring its Intention to Levy and Collect Annual Assessments and Providing Notice of Hearings Thereof for the City of Winters City-Wide Maintenance Assessment District, Fiscal Year 2020/2021 (pp. 15-83)
- D. Approval of Joint Use Agreement between the City of Winters and the Winters Parent Nursery School (WPNS) (pp. 84-89)
- E. Resolution 2020-23, a Resolution of the City Council of the City of Winters to Accept a Grant Deed for a Public Utility Easement Related to the Winters Highlands (Stone's Throw) Phase 2 Project; and Resolution 2020-24, a Resolution of the City Council of the City of Winters to Approve the Final Map #4507 for Winters Highlands (Stone's Throw) Phase 2 Subdivision (pp. 90-109)
- F. Irrevocable Offer of Dedication of Right of Way and Public Utility Easement for the Winters Highlands (Stone's Throw) Phase 1 Subdivision (pp. 110-117)

DISCUSSION ITEMS

- 1. Public Hearing to Receive Input from Specific Property Owners Regarding Implementation of Weed Abatement for 2020 (pp. 118-119)
- 2. Resolution 2020-22, a Resolution of the City Council of the City of Winters Authorizing the Establishment of an OPEB Trust to be Administered by Public Agency Retirement Services (PARS) and U.S. Bank (pp. 120-133)
- 3. Authorization to Purchase New Radar Trailer with digital signage, radar detection, traffic counting, ALPR technology and speed sensors. (pp. 134-149)
- 4. SB1 2019-2020 Street Rehab Project Change Order for Striping (pp. 150)
- 5. Budget Overview (pp. 151-154)

CITY MANAGER REPORT

INFORMATION ONLY

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the May 19, 2020 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 May 14, 2020, 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 <http://www.cityofwinters.org/city-council-meetings/>

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.

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A City Council agenda packet is available for review or copying at City Hall – Finance Office - 318 First Street.

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