



Winters City Council Meeting
City Council Chambers, 318 First St., and Teleconference via ZOOM
Tuesday, August 18, 2020

To join the Regular Session ZOOM meeting @ 6:30 p.m.:

<https://us02web.zoom.us/j/89593027868>

Meeting ID: 895 9302 7868

Or to Dial in by Phone: 1-669-900-6833

AGENDA

Members of the City Council

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

*Shelly Gunby, Acting City Manager
Ethan Walsh, City Attorney
Tracy Jensen, City Clerk*

5:30 p.m. – Executive Session

Safe Harbor for Closed Session Pursuant to Government Code Section 54954.5

1. Pursuant to Government Code Section 54957 - Conference with Legal Counsel – Public Employment – Interim City Manager

6:30 p.m. – Regular Session

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 comment 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, July 21, 2020 (pp. 5-15)
- B. Resolution 2020-38, a Resolution of the City Council of the City of Winters to Consent to Accept an Irrevocable Offer of Dedication (IOD) of Right of Way for the Winters Highlands (Stone's Throw) Phase 1 Subdivision and Direct the City Clerk to Sign and Record the Certificate of Acceptance with the County Recorder (pp. 16-33)
- C. Resolution 2020-32, A Resolution of the City Council of the City of Winters Outlining Workers' Compensation Coverage for City Volunteers (pp. 34-36)
- D. Agreement with Public Works 1 for Pavement Condition Assessment (pp. 37-47)
- E. Contract with TelStar for Lift Station 1 Repairs (pp. 48-50)
- F. Resolution 2020-44, a Resolution of the City Council of the City of Winters Approving an Updated Salary Schedule (pp. 51-63)

- G. Resolution 2020-45, A Resolution of the City Council of the City of Winters for the Appointment of Primary and Alternate Representatives on the Yolo Emergency Communications Agency (YECA) (pp. 64-65)
- H. Authorization to Enter into Exclusive Negotiation Agreement (ENA) with NeighborWorks Sacramento (pp. 66-74)

PRESENTATIONS

Presentation of Proclamation in Recognition of Outgoing City Manager John W. Donlevy, Jr. by Mayor Wade Cowan

DISCUSSION ITEMS

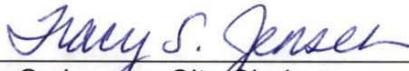
- 1. Public Hearing and Introduction of Ordinance 2020-05, an Ordinance of the City Council of the City of Winters Rezoning NeighborWorks Subdivision to Add a Planned Development (PD) Overlay Zone; Adopt Resolution 2020-43, a Resolution of the City Council of the City of Winters Approving the Tentative Subdivision Map for the NeighborWorks Subdivision (pp. 75-98)
- 2. Resolution 2020-40, A Resolution of the City Council of the City of Winters Providing for the Adoption of Personnel Policies (pp. 99-176)
- 3. Consideration of Resolution 2020-46, A Resolution of the City Council of the City of Winters Approving a Part-Time Employment Agreement with John W. Donlevy, Jr. for Completion of Existing Projects and Transition of City Manager Position (pp. 177-185)
- 4. Consideration of Resolution 2020-47, A Resolution of the City Council of the City of Winters Appointing Shelly Gunby as Interim City Manager and Approving an Employment Agreement with Shelly Gunby for the Position of Interim City Manager (pp. 186-193)
- 5. Housing Element Schedule and Outline (pp. 194-199)

CITY MANAGER REPORT

INFORMATION ONLY

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the August 18, 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 August 13, 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 www.cityofwinters.org/administrative/admin_council.htm

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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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