



Winters City Council Meeting

City Council Chambers, 318 First St., and Teleconference via ZOOM

Tuesday, October 6, 2020 @ 6:30 p.m.

To join Zoom meeting: <https://us02web.zoom.us/j/87424757645>

Or dial by your location: 1-669-900-6833

Meeting ID: 874 2475 7645

****Passcode: 878776 (**now required)**

AGENDA

Members of the City Council

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

*Shelly Gunby, Interim City Manager
Iris P. Yang, City Attorney
Tracy S. 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, September 15, 2020 (pp. 5-11)
- B. Resolution 2020-55, a Resolution of the City Council of the City of Winters Approving the Second Amendment to the BB&K Legal Services Agreement - Appointment of Iris Yang as City Attorney (pp. 12-16)
- C. Resolution 2020-54, a Resolution of the City Council of the City of Winters Approving an Irrevocable Offer of Dedication (IOD) of Road Rights of Way for the Winters Highlands (Stone's Throw) Phases 4 and 5 Subdivisions (pp. 17-25)
- D. WWTF Influent Screening Improvements, Phase 2 – Project Budget Sheet and West Yost Amendment No. 4 to Agreement No. 027-17 (pp. 26-39)
- E. Resolution 2020-52, a Resolution of the City Council of the City of Winters Accepting a Grant Deed for a Public Sidewalk Easement for Blue Mountain Terrace (pp. 40-46)
- F. Wastewater Treatment Facility Monitoring Services with Luhdorff & Scalmanini (pp. 47-51)
- G. Climate Action Plan (CAP) Development Board - Extension of Term (pp. 52)
- H. Execute Contract with James George Designs (pp. 53)

PRESENTATIONS

Introduction of New City Employee Kelsey Bean, Permit Technician for the City of Winters Building Division

Update by Gary Goodman, Manager of the Sacramento-Yolo Mosquito & Vector Control District Regarding Invasive Mosquitos Found in Winters (pp. 54-67)

DISCUSSION ITEMS

1. Update on Open Gov and Neo Gov Programs by Director of Financial Management/Interim City Manager Shelly Gunby (pp. 68-69)
2. Update on Energov Building Permit Software Implementation by Building Official Gene Ashdown (pp. 70-71)
3. Creation of a Fundraising Commission for Winters Senior Center Furniture and Fixtures (pp. 72-73)
4. Proposal for Agenda Management and Video Streaming Services for Future City Council and Planning Commission Meetings (pp. 74-80)
5. Proposal by Councilmember Loren to Cancel the City Council Meeting on November 3, 2020 (Election Day) (no backup)

CITY MANAGER REPORT

INFORMATION ONLY

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the October 6, 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 October 1, 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

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

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