



## Winters City Council Meeting

City Council Chambers  
318 First Street, Winters, and Teleconference via Zoom

Tuesday, December 1, 2020 6:30 p.m.

To join this meeting:

<https://us02web.zoom.us/j/84986003636?pwd=R003Rmo1eTZXbFIHdzgwcZBMU250dz09>

Meeting ID: **849 8600 3636**

Passcode: **068018**

### AGENDA

#### *Members of the City Council*

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

*Kathleen S. Trepka, City Manager  
Iris P. Yang, City Attorney  
Tracy S. Jensen, City Clerk*

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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, November 17, 2020 (pp. 4-7)
- B. Appointment of City Clerk Ashley Bussart (pp. 8-9)
- C. Appointment of Winters Senior Commission on Aging Members (p. 10)
- D. Appointment of Fundraising Committee Member and City Council Liaison to the Senior Center Furniture and Fixtures Committee (p.11-12)
- E. Claim Against the City of Winters – Jody Wadkins, Kerry Wadkins, Tracey Soto (pp. 13-35)

PRESENTATIONS: None

### DISCUSSION ITEMS

1. Introduction and First Reading of Ordinance 2020-06, an Ordinance of the City Council of the City of Winters Repealing the Suspension of Sections 3.24.080 and 3.24.090 of the Winters Municipal Code Concerning Payment of Transient Occupancy Tax (pp. 36-39)
2. Review and Approve Request for Consent to Substitute Limited Partner in Connection with Year 15 Tax Credit Investor Exit for Winters II Apartments, Winters, CA (pp. 40-59)
3. Consider Resolution 2020-62 Modifying Main Street Traffic Circulation in the Downtown Outdoor Dining Area and Receive an Update on the \$200,000 CARES Act Funding (pp. 60-74)

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### CITY MANAGER REPORT

### INFORMATION ONLY

## ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the December 1, 2020 regular meeting of the Winters City Council was posted on the City of Winters website at [www.cityofwinters.org](http://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 November 24, 2020, and made available to the public during normal business hours.

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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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