



Winters City Council Meeting
Teleconference Meeting
Tuesday, March 16, 2021 6:30 p.m.

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AGENDA

Members of the City Council

*Wade Cowan, Mayor
Harold Anderson*

*Bill Biasi, Mayor Pro-Tempore
Jesse Loren*

Pierre Neu

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, March 2, 2021
- B. Professional Services Agreement with Telstar Instruments to Replace Failed Variable Frequency Drive at Well 2 at a not to exceed value of \$16,000
- C. Condemning and Combatting Racism, Xenophobia and Intolerance against Asian Americans and Pacific Islanders (AAPI)
- D. Extension of the Professional Services Agreement for Auditing with Van Lant & Fankhanel, LLP
- E. Grant Deed for Dedication of Rights-of-Way for the Winters Highlands (Stones Throw) Phase 2
- F. Amendment of the Conflict of Interest Code Pursuant to the Political Reform Act of 1974

PRESENTATIONS:

- 1. Commendation, Fire Department
Miguel Zaragoza
- 2. Firefighter of the Year
Kitsia Pelayo
- 3. Swearing in Ceremony, Police Department
 - a. Ofc. Kyle Shadman
 - b. Ofc. Brandon Kenney
 - c. CSO Andrea Gonzalez
- 4. Commendation, Police Department
 - a. Sgt. Kelly McCoy
 - b. Ofc. Darin Cueto
- 5. 2020 Officer of the Year
Ofc. Thomas Letterman

6. Special Presentation: Retirees

- a. A Proclamation of the City Council of the City of Winters Honoring Karla Ferguson for her 30 Years of Service to the City of Winters
- b. A Proclamation of the City Council of the City of Winters Honoring Tracy Jensen for her 30 Years of Service to the City of Winters

DISCUSSION ITEMS:

None

CITY MANAGER REPORT

INFORMATION ONLY:

1. January 2021 Investment Report
2. January 2021 Treasurer Report

ADJOURNMENT:

I declare under penalty of perjury that the foregoing agenda for the March 16, 2021 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 March 12, 2021, and made available to the public during normal business hours.

Ashley Bussart
Ashley Bussart, City Clerk

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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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City Hall – City Clerk’s Office - 318 First Street

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