



Joint Meeting of the Winters City Council and the
Winters Planning Commission
City Council Chambers
318 First Street
Tuesday, January 21, 2020
6:30 p.m.
AGENDA

Members of the City Council

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

*John W. Donlevy, Jr., City Manager
Ethan Walsh, City Attorney
Tracy Jensen, City Clerk*

Members of the Planning Commission

*Paul Myer, Chairman
Lisa Baker, Vice Chair
David Adams
Ramon Altamirano
Gregory Contreras
Patrick Riley
Daniel Schrupp*

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/PLANNING COMMISSION/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, January 7, 2020 (pp. 5-8)
- B. Resolution 2020-01, a Resolution of the City Council of the City of Winters Authorizing the City Manager to Execute an On-Call Consultant Services Agreement with Woodard Curran for Water & Sewer Engineering Services (pp. 9-19)
- C. Resolution 2020-02, a Resolution of the City Council of the City of Winters Approving a Memorandum of Understanding Between the City of Winters and the Winters Police Officers Association; Resolution 2020-03, a Resolution of the City Council of the City of Winters Approving a Memorandum of Understanding Between the City of Winters and the Winters Fire Department; and Resolution 2020-04, a Resolution of the City Council of the City of Winters Approving the 2020 Salary Schedule (pp. 20-100)
- D. Agreement with Hansford Economic Consulting for Drainage Fee Update and ADU Development Impact Fees (pp. 101-119)
- E. Resolution 2020-06, a Resolution of the City Council of the City of Winters Authorizing the City to Amend Terms of Down Payment Assistance Loan to Permit Borrower to Refinance Existing Loan to Pay for Necessary Home Improvements (pp 120-123)
- F. Claim Against the City of Winters – Sigrid Nelson (pp. 124-129)
- G. Resolution 2020-07, a Resolution of the City Council of the City of Winters Approving a 365-Day Extension for Completion of the Fairfield Inn Public Improvements for the Public Improvement and Maintenance Agreement with Ashraf Ali (pp. 130-155)
- H. Resolution 2020-05, a Resolution of the City Council of the City of Winters Approving a 2019/2020 Budget Adjustment for an Emergency Generator and Lighting Project for the Yolo County Housing (YCH) El Rio Villa Sewer Lift Station (pp. 156-159)
- I. Neighborworks Sacramento – Exclusive Negotiation Agreement (pp. 160-202)

PRESENTATIONS

Honoring Yocha Dehe Fire Department Fire Chief Gary
Fredericksen on his Retirement

DISCUSSION ITEMS

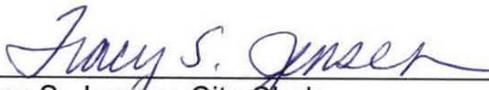
1. Workshop on Community Engagement (pp. 203-205)

CITY MANAGER REPORT

INFORMATION ONLY

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the January 21, 2020 joint meeting of the Winters City Council and the Winters Planning Commission was posted on the City of Winters website at www.cityofwinters.org and Councilmembers and Planning Commission members 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 January 16, 2020, and made available to the public during normal business hours.



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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