



Winters City Council Meeting  
City Council Chambers  
318 First Street  
Tuesday, February 4, 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*

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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 Joint Meeting of the Winters City Council and the Winters Planning Commission Held on Tuesday, January 21, 2020 (pp. 5-8)
- B. Resolution SA-2020-01, a Resolution of the Successor Agency to the Dissolved Community Development Agency of the City of Winters Approving the 2020-2021 ROPS (Recognized Obligation Payment Schedule) (pp. 9-15)
- C. Resolution 2020-08, a Resolution of the City Council of the City of Winters Adopting the City of Winters Injury and Illness Prevention Program (IIPP) (pp. 16-26)
- D. Resolution 2020-11, a Resolution of the City Council of the City of Winters Approving a Budget Adjustment Accepting Yolo Energy Watch (YEW) Funding to Support Civic Spark Fellow (pp. 27-28)
- E. Amendment 4 to Wallace-Kühl Agreement 006-16 for Ongoing Monitoring Tasks at the Old Landfill (pp. 29-31)
- F. Authorization for Work Order 20-001 with Woodard & Curran for Water Engineering Services Associated with New Development (pp. 32-39)
- G. Final Acceptance of Winters Highlands Ph. 1A Improvements (pp. 40-43)

### PRESENTATIONS

Animal Shelter JPA Project & Survey Results Presented by Lisa Gaynes

### DISCUSSION ITEMS

- 1. Public Hearing for the Proposed Rate Increases for City Integrated Waste Management Services; Resolution 2020-10, a Resolution of the City Council of the City of Winters Adopting Refuse Service Rate Increases (pp. 44-56)
- 2. Public Hearing and Adoption of Resolution 2020-09, a Resolution of the City Council of the City of Winters Approving an Application for

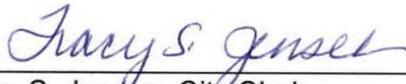
- Funding and the Execution of a Grant Agreement and any Amendments Thereto from the 2019-2020 Funding Years of the State CDBG Program (pp. 57-60)
3. Intergovernmental Agreement with Yolo County Housing ("YCH") for Affordable Housing and Grants Management Services (pp. 61-77)
  4. Animal Services Joint Power Agency and Agreement (pp. 78-89)
  5. Sixth Cycle Housing Element Request for Proposals for the City of Winters (pp. 90-103)
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## CITY MANAGER REPORT

### INFORMATION ONLY

#### ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the February 4, 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 January 30, 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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