



Minutes of the Regular Meeting of the Winters City Council  
Held on January 7, 2020

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Mayor Biasi called the meeting to order at 6:30 p.m.

Present: Council Members Harold Anderson, Jesse Loren, Pierre Neu, Mayor Pro Tem Wade Cowan, Mayor Bill Biasi

Absent: None

Staff: City Manager John W. Donlevy, Jr., City Attorney Ethan Walsh, Director of Financial Management Shelly Gunby, Police Chief John Miller, Fire Chief Brad Lopez, Public Works Superintendent Eric Lucero, Police Chaplain Robert Duvall and K-9 Kepi, Sergeant Kelly McCoy, Police Officer Alan Pinette, Building Official Gene Ashdown, Civic Spark Fellow Christopher Flores, City Clerk Tracy Jensen

Peter Hunter led the Pledge of Allegiance.

Approval of Agenda: Motion by Council Member Neu, second by Council Member Loren to approve the agenda with no changes to the agenda. Motion carried with the following vote:

AYES: Council Members Anderson, Loren, Neu, Mayor Pro Tem Cowan, Mayor Biasi

NOES: None

ABSENT: None

ABSENT: None

COUNCIL/STAFF COMMENTS: Verbal updates were provided by Council.

PUBLIC COMMENTS: Tina Lowden, 400 Niemann, reported to Council the graffiti on the bridge and tents that have been erected on Putah Creek.

CONSENT CALENDAR

- A. Minutes of the Regular Meeting of the Winters City Council Held on Tuesday, December 17, 2019
- B. Second Reading and Adoption of Ordinance 2019-05, an Ordinance of the City Council of the City of Winters Amending the Official Zoning Map by Adding Planned Development (PD) Overlay Zoning to the Existing R-1 Zoning and Permitting Certain Modifications to the R-1 Zoning Standards for the LDS Subdivision
- C. Yolo County Transportation District Board Appointment
- D. Claim Against the City of Winters – Pablo Correa
- E. Claim Against the City of Winters – Martin Ruiz

City Manager Donlevy a brief overview. Motion by Council Member Loren, second by Mayor Pro Tem Cowan to approve the Consent Calendar. Motion carried with the following vote:

AYES: Council Members Anderson, Loren, Neu, Mayor Pro Tem Cowan, Mayor Biasi

NOES: None

ABSENT: None

ABSENT: None

PRESENTATIONS:

Police Chief John Miller introduced Police Department Chaplain Robert Duvall and K-9 Kepi, who were recently recognized by Kaiser Permanente as recipients of the First Responders of the Year for the Yolo/Solano/Napa Area. Robert thanked the City for sponsoring him and Kepi since 2015 and added he appreciates what the City offers and he is proud to represent the City of Winters. First responders need the help and said he appreciates the support. In 2019, Robert and Kepi provided 2,160 volunteer hours to Yolo and Solano counties, provided 82 death notifications, attended 57 special events, activated 24 trauma units, made 110 allied agency visits, gave 6 debriefs for critical events, and provided 40-50 one-on-one counseling sessions. Robert and Kepi were also contracted by Cal Fire for eight days. Robert and Kepi attended a conference of police chaplains in Kansas City last July and introduced the program to over 1,000 agencies, putting the City of Winters on the national map. City Manager Donlevy said Robert and Kepi often deal with people during the worst moments of their lives and offered his sincere congratulations to Robert and Kepi. After doing some quick math, Mayor Pro Tem Cowan said the total hours put in by Robert and Kepi come out to approximately 41.5 hours a week on the average. Mayor Biasi added that the toughest job is to comfort people in their time of need. In response, Kepi "spoke" and thanked the Council.

## DISCUSSION ITEMS

### 1. June 30, 2019 AB1600 Report of Impact Fees

Director of Financial Management Shelly Gunby gave an overview. Mayor Biasi said it is good to see an accounting to show the community where the money is going and thanked Shelly for putting the report together.

### 2. City of Winters Active Project List

City Manager Donlevy gave an overview and provided a brief power point presentation on an Active Projects List that included high levels of focus on succession planning, regulatory compliance, housing, capital projects, financial management, fiscal responsibility, public safety, regional projects, building, planning, water and wastewater. Three potentially significant items under Water, Wastewater and Regulatory are Chromium 6, TCB123, and the cap on the former landfill, which could potentially be a huge problem. City Manager Donlevy said the investigation of crimes and fire volunteer recruitment are two key areas under Public Safety. For the Building Division, three key areas are inspections for residential and commercial projects, seismic retrofit ordinance and online permitting software. Ongoing and future capital and construction projects were highlighted, as well as entitled and non-entitled housing and subdivisions. Organization wide, the items to be focused on include fiscal 20-21 and 21-22 budgets, succession planning, recruitments in planning, housing, economic development, and public works, Human Resources software (Neo-Gov), building permitting software (Inter-Gov), and employee training.

City Manager Donlevy confirmed the Neighborworks project would be located on a 2-acre parcel on Moody Slough Road within the Stone's Throw project. Council Member Loren expressed the need for thoughtful planning, to rise to the challenge to make the city the best it can be. There is a new vitality with new businesses coming in and with new homes being built after a 10 year hiatus. This is a great time to dovetail the climate action plan in with our housing needs. We have a beautiful downtown, but we need to retrofit and grow into the tops of the buildings, to rise to the challenges to make the City the best it can be. Mayor Biasi thanked the City Manager for this report and said there are a lot of big-ticket items on the Active Project List and it will take money to finance these projects. Our biggest challenge will be how to figure out how to pay for these things and to bring jobs to the Winters area. City Manager Donlevy said the Active Project List will be published and will be updated on a regular basis. Council Member Neu recommended the City Manager reach out to people for assistance who can help with these projects. Mayor Biasi said some of the items on the list are mandated by the State and are not funded, so the cost will have to come out of our budget. He also recommended calling on others to help.

Kate Laddish, 400 Morgan, thanked Civic Spark Fellow Christopher Flores for his work on the Winters Climate Action Plan Development Board. Ms. Laddish asked if more details would be forthcoming regarding the January 21<sup>st</sup> City Council & Planning Commission joint workshop. City Manager Donlevy said yes and confirmed "Community Outreach" will be the only discussion item on the agenda. Given the loss of housing and the growing population, Ms. Laddish suggested different types of housing be considered. And with community engagement projects, she asked if conversations could be held regarding SB2? (Building Homes and Jobs Act)

Tina Lowden, 320 Niemann, said budgets and treasurer's reports are important and part of the City's community outreach. The treasurer's report also shows the City has received only a percentage of its expected revenue for 2019/2020 and won't anticipate receiving some of the revenues for another two years.

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CITY MANAGER REPORT: Attended the Fairfield Inn groundbreaking ceremony and spoke to two financial people who were present. They said they were excited about the project and asked if the City had any assisted living facilities. Mayor Biasi said the contractor for this project recently completed a care facility project for memory issues and a project like this would fit right in.

INFORMATION ONLY

1. November 2019 Treasurer Report
2. November 2019 Investment Report

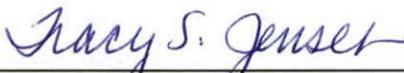
ADJOURNMENT: Mayor Biasi adjourned the meeting at 7:30 p.m.



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Bill Biasi, MAYOR

ATTEST:



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Tracy S. Jensen, City Clerk