CITY OF WINTERS
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Est. 1875

Winters City Council Meeting
City Council Chambers
318 First Street
Tuesday, February 18, 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

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 Winters Planning Commission Held on Tuesday, January 21, 2020 (pp. 5-18)
B. Minutes of the Regular Meeting of the Winters City Council Held on Tuesday, February 4, 2020 (pp. 19-29)
C. Final Acceptance City Parking Lot Project (pp. 30-32)

PRESENTATIONS

Ron Turner, President of the 100 Club of Solano & Yolo Counties, Presenting a Donation to the Winters Police Department Crisis Intervention Team (Chaplain Robert Duvall and K9 Kepi)

DISCUSSION ITEMS

1. Council Direction Requested by the Winters Putah Creek Committee (WPCC) (pp. 33-34)
2. Climate Action Plan (CAP) Development Board Appointment Process (pp. 35)
3. Discuss Appointment Procedure to Fill Planning Commission Vacancy (No Backup)
4. Community Engagement Review (pp. 36-39)

CITY MANAGER REPORT

INFORMATION ONLY

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the February 18, 2020 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 February 13, 2020, and made available to the public during normal business hours.

Tracy S. Jensen

Tracy S. Jensen, City Clerk

Questions about this agenda – Please call the City Clerk's Office (530) 794-6702. Agendas and staff reports are available on the city web page at www.cityofwinters.org/administrative/admin_council.htm

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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Any attachments to the agenda that are not available online may be viewed at the City Clerk's Office or locations where the hard copy packet is available.

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City Hall – Finance Office - 318 First Street

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