



Winters City Council Meeting
City Council Chambers
318 First Street
Tuesday, April 7, 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 Executive Session of the Winters City Council Held on Friday, March 13, 2020 (pp. 5)
- B. Minutes of the Regular Meeting of the Winters City Council Held on Tuesday, March 17, 2020 (pp. 6-11)
- C. Minutes of the Special Meeting of the Winters City Council Held on Tuesday, March 24, 2020 (pp. 12-16)
- D. Resolution 2020-17, a Resolution of the City Council of the City of Winters to Approve the Public Improvement Agreement with Crowne Communities Winters CA LLC and Approve Subdivision Final Map #4508 for Callahan Estates Phase 2 (pp. 17-46)
- E. Final Acceptance Wastewater Influent Screen Project (pp. 47)
- F. Execute a Contract with Lowest Responsive Bidder for the SB1 2019-2020 Street Rehab Project (pp. 48)
- G. Amendment No. 1 to Consultant Services Agreement for Design Services for the City Parking Lot Improvements and Newt's Alley Improvements (pp. 49-55)
- H. Bureau Veritas Fee Schedule Update (pp. 56-59)
- I. Claim Against the City of Winters - Valerie Garay (pp. 60-64)

PRESENTATIONS

None

DISCUSSION ITEMS

- 1. Public Hearing and Consideration of the Amended Tentative Subdivision Map for the 395-Lot Stone's Throw (formerly Winters Highlands) Subdivision; Approval of Resolution 2020-12, a Resolution of the City Council of the City of Winters Approving the Amended Tentative Subdivision Map for the Stone's Throw Subdivision (pp. 65-70)
- 2. Introduction of Ordinance 2020-01, an Ordinance of the City Council of the City of Winters for Various Zoning Text Amendments to Title 17 (Zoning Ordinance): Amending Chapter 17.04,

- Introductory Provisions and Definitions and Chapter 17.98, Accessory Dwelling Units (ADUs) of the Municipal Code Relating to Accessory Dwelling Units and Junior Accessory Dwelling Units (JADUs) Regarding Accessory Dwelling Units (pp. 71-91)
3. Urgency Ordinance 2020-02, an Ordinance of the City Council of the City of Winters Temporarily Suspending Sections 3.24.080 and 3.24.090 of the City of Winters Municipal Code Concerning Payment of Transient Occupancy Tax, and Declaring the Urgency Thereof (pp. 92-96)
 4. Urgency Ordinance 2020-03, an Ordinance of the City Council of the City of Winters Temporarily Suspending Sections 13.04.090 and 13.08.130(B) of the City of Winters Municipal Code Concerning Discontinuance of Water and Wastewater Service and Imposition of Penalties, and Declaring the Urgency Thereof (pp. 97-101)
 5. Succession Planning Update – Technology Initiatives (pp. 102)
 6. Fiscal and Economic Impacts from COVID-19 (PP. 103-104)
 7. Sidewalk Saw Cutting Repair and Replacement Project (pp. 105)
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CITY MANAGER REPORT

INFORMATION ONLY:

1. February 2020 Investment Report (pp. 106-107)
2. February 2020 Treasurer Report (pp. 108-114)

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the April 7, 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 April 2, 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.

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