



## **Winters City Council Meeting**

City Council Chambers - 318 First Street, and Teleconference via ZOOM

**Tuesday, July 7, 2020**

To join Zoom meeting:

<https://us02web.zoom.us/j/86027926472>

**Meeting ID: 860 2792 6472**

Or to Dial In By Phone: 1-669-900-6833

## **AGENDA**

*Members of the City Council*

*Wade Cowan, Mayor  
Bill Biasi, 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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### **6:00 p.m. – Executive Session**

Safe Harbor for Closed Session Pursuant to Government Code Section 54954.5

1. Pursuant to Government Code Section 54957 - Conference with Legal Counsel – Public Employment – City Manager

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### **6:30 p.m. – Regular Session**

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.

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 Regular Meeting of the Winters City Council Held on Tuesday, June 2, 2020 (pp. 5-22)
- B. Minutes of the Regular Meeting of the Winters City Council Held on Tuesday, June 16, 2020 (pp. 23-29)
- C. Acceptance of SACOG Planning Grant Award – I-5050 Overpass Improvement Project (pp. 30-32)
- D. BSK Contract Amendment No.7 – Conservation Easement Monitoring (pp. 33-34)
- E. Final Acceptance of SB1 2018-2019 Street Rehab Project (pp. 35)
- F. Final Acceptance of SB1 2019-2020 Street Rehab Project (pp. 36)
- G. Final Acceptance of Sidewalk Repair/Replacement Project (pp. 37)
- H. Rate Increase for City Integrated Waste Management Services (pp. 38-45)
- I. Quitclaim Deeds for Dedication of Land for the Winters Highlands (Stone's Throw) Phase 1A Subdivision (pp. 46-54)

## PRESENTATIONS

Jesse Salinas, Assessor/Clerk-Recorder/Registrar of Voters, County of Yolo, to Apprise Council of the Expected Election Changes and Discuss Collaboration between the City of Winters and Yolo County for an Effective Election in November 2020

## DISCUSSION ITEMS

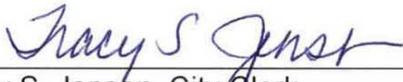
1. Walnut Lane 10 Subdivision – Public Hearing and Consideration of the Proposed Walnut Lane 10 Mitigated Negative Declaration, Tentative Map and Planned Development Overlay Zoning for a 54-lot Single Family Subdivision (APN 038-050-019) (pp. 55-410)
  2. Remodel South Side of Old P.D. into Finance/HR Office and Billing Department (pp. 411)
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## CITY MANAGER REPORT

## INFORMATION ONLY

## ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the July 2, 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 June 11, 2020, and made available to the public during normal business hours.



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](http://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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*View on the internet: [www.cityofwinters.org/administrative/admin\\_council.htm](http://www.cityofwinters.org/administrative/admin_council.htm)*

*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 Council agenda packets are available for review or copying at the following locations:*

*City Hall – Finance Office - 318 First Street*

*City Council meetings are streamed and can be viewed live at <http://www.cityofwinters.org/live-city-council-meetings/>. A recording of any streamed City Council meeting can be viewed at a later date at <http://www.cityofwinters.org/city-council-meeting-recordings/>.*