



Minutes of the Regular Meeting of the Winters City Council Held via Teleconference
(Zoom) on March 2, 2021

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

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

Absent: None

Staff: City Manager Kathleen Trepá, Director of Financial Management Shelly Gunby, City Clerk Ashley Bussart

Councilmember Loren led the Pledge of Allegiance.

Approval of Agenda:

City Manager Trepá had no changes to the agenda. Motion by Council Member Neu, second by Council Member Loren to approve the agenda. Motion carried with the following roll call vote:

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

NOES: None

ABSENT: None

ABSTAIN: None

COUNCIL/STAFF COMMENTS:

Verbal updates were provided by Council Members.

PUBLIC COMMENTS:

Tina Lowden asked if a Go Fund Me could be set up to help upgrade the City's phone system at City Hall. City Manager Trepá explained that the server needs to be upgraded, which is under reviewing with the Finance Director, and once done, the phone software will be upgraded, which will allow the system to be reconfigured.

CONSENT CALENDAR

- A. Approval of the Minutes of the Regular March 2, 2021 Council Meeting, Mayor Pro Tem Biasi provided edits to the meeting minutes. The minutes were updated, and benched, updated version has been posted to the City website.
- B. Professional Services Agreement with Dee Rosenberg Architects to prepare design plans to house the new Finance Office in the amount not to exceed \$18,000.

City Manager Trepa provided an overview of the consent calendar items. Motion by Council Member Neu, second by Mayor Pro Tem Biasi to approve the Consent Calendar. Motion carried with the following roll call vote:

- AYES: Council Members Anderson, Loren, Neu, Mayor Pro Tem Biasi, Mayor Cowan
- NOES: None
- ABSENT: None
- ABSTAIN: None

PRESENTATIONS:

None

DISCUSSION ITEMS:

None

CITY MANAGER REPORT:

City Manager Trepa asked Fire Chief Lopez to provide update regarding an unresponsive woman that they received a call for. Chief Lopez stated that a call was received 3/1/2021 regarding an unresponsive resident. The family started CPR before EMS arrived. EMS provided CPR for 16 minutes. Pulse was restored, EMS provided advance life saving support and medication in route to the hospital. The patient still maintained pulse upon arrival to hospital. Chief Lopez was waiting on an update and would provide it once it was received.

City Manager Trepa stated that the landing page for the Housing Element Update on the City's website is in final formatting. Once completed the update and a survey will be posted on the City's website, tentatively March 3, 2021.

City Manager Trepa shared as a follow up to Mayor Cowan's comments regarding a meeting he participated in with Senator Dodd, staff submitted several projects for possible fire risk mitigation and community preparedness funding. Projects included fuel abatement, reactivation of a local siren, and a website conversion project that would allow for activation of emergency information with a click and auto-notifications to registered email addresses.

*Minutes of the Regular Meeting of the Winters
City Council held via Zoom on February 16, 2021
March 16, 2021*

INFORMATION ONLY:

None

ADJOURNMENT:

6:47 PM



Wade Cowan, MAYOR

ATTEST:


Ashley Bussart, City Clerk