



Winters Regular Council Meeting

Tuesday, June 15, 2021 @ 6:30 PM

AGENDA

Members of the City Council

*Wade Cowan, Mayor
Bill Biasi, Mayor Pro-Tempore
Harold Anderson
Jesse Loren
Pierre Neu*

Join Zoom Meeting

[https://us02web.zoom.us/j/87494405398?
pwd=MGZ2UjZTUvMGFLbldYckM0eEMvUT09](https://us02web.zoom.us/j/87494405398?pwd=MGZ2UjZTUvMGFLbldYckM0eEMvUT09)

Meeting ID: 874 9440 5398

Passcode: 289389

1. ROLL CALL
2. PLEDGE OF ALLIEGENCE
3. APPROVAL OF THE AGENDA
4. COUNCIL/STAFF COMMENTS

5. 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 Winters City Council Agenda 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.

6. CONSENT CALENDAR

All matters listed under the consent calendar are considered routine and noncontroversial, 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. Meeting Minutes for the Regular Council Meeting Held June 1, 2021 [Minutes from 6.1.2021 Regular Council Meeting](#)
- B. Resolution 2021-36 Approving a First Amendment to Professional Services Agreement Between the City of Winters and Bureau Veritas for Building Division Services
[Staff Report Resolution 2021-36 BV PSA Extension](#)
[Resolution 2021-36 BV PSA Extension](#)
- C. Appointment of Winters Planning Commission Members

[Staff Report Appointing Members to the Planning Commission Planning Commission proposed member roster](#)
- D. Farmstead Development (Skreden) – On-Call Consultant Work Orders
[Staff Report Farmstead Development On-Call Consultant Work Orders Revised Layout](#)
[WO 21-001FP](#)
[WO 21-002WC](#)

7. PRESENTATIONS

8. PUBLIC HEARING

- A. Resolution 2021-37 Confirming an Assessment Diagram and Assessment and Providing for the FY 2021-22 City of Winters City-Wide Maintenance Assessment District Annual Levy of Assessments.
[Staff Report Resolution 2021-37 Annual Levy of City-Wide Maintenance Assessment District](#)
[Resolution 2021-37 Annual Levy of City-Wide Maintenance Assessment District](#)

9. DISCUSSION ITEMS

- A. Resolution 2021-38 Approving a Pool Facility Rental and Services Agreement Between the City of Winters and the Solano Aquatic Sea Otters.
[Staff Report Resolution 2021-38 Pool Rental Agreement Resolution 2021-38 Pool Rental Agreement](#)
- B. Resolution 2021-39 Approving a NeighborWorks Sacramento- Exclusive Negotiation Agreement
[Staff Report Resolution 2021-39 Neighborworks ENA](#)
[Resolution 2021-39 NeighborWorks ENA Extension](#)

10. CITY MANAGER REPORT

11. INFORMATION ONLY

- A. April 2021 Investment Report [Staff Report April Investment Report](#)
[April 2021 Investment Report](#)

12. ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the June 15, 2021 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 June 11, 2021, and made available to the public during normal business hours.

Ashley Bussart, City Clerk
Winters City Council Agenda

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 http://www.cityofwinters.org/city-council-meetings_/

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: http://www.cityofwinters.org/city-council-meetings_/

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Email Subscription: You may contact the City Clerk's Office to be placed on the list. An agenda summary is printed in the Winters Express newspaper.

A recording of any streamed City Council meeting can be viewed later at <http://www.cityofwinters.org/city-council-meeting-recordings/>.

