



## **Winters Regular Council Meeting**

**Tuesday, July 20, 2021 @ 6:30 PM**  
**AGENDA**

*Members of the City Council*

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

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TO JOIN ZOOM

<https://us02web.zoom.us/j/87873980900?pwd=Vk15a2tHQitHMEgySHB2UHRScGdUUT09>

Meeting ID: 878 7398 0900

Passcode: 886747

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 from the Regular Council Meeting Held on July 6, 2021  
[Minutes](#)
- B. Resolution 2021-41 Approving an Animal Control Services Agreement for Fiscal Year 2021-22  
  
[Staff Report Resolution 2021-41 Animal Control Agreement](#)  
[Resolution 2021-41 Animal Control Agreement](#)  
[Animal Control Agreement FY 21-22](#)
- C. Resolution 2021-42 Approving the Project Plans and Specifications, Awarding a Construction Contract and Authorizing the City Manager to Execute the Contract with the Lowest Responsible Bidder Submitting a Responsive Bid, Vintage Paving Co., Inc., in the Amount of \$428,444.28 for the 20-21 Street Rehabilitation Project No. 21-21 and Authorizing the City Manager to Negotiate and Execute Contract Change Orders in an Aggregate Amount Not to Exceed \$42,850 for the Project  
[Staff\\_Report\\_VintagePaving\\_AwardofContract](#)  
[Resolution\\_2021-42\\_Street\\_Rehab\\_Project](#)  
[ExhibitA\\_ProjectStreetList](#)  
[Notice Inviting Bids\\_Street Rehabilitation Project](#)  
[Bid Schedule and Total](#)  
[Overview Map\\_StreetProject](#)
- D. Resolution 2021-43 Final Acceptance – Blue Mountain Terrace Off-Site Improvements  
[Staff\\_Report\\_Final\\_Acceptance\\_Blue\\_Mountain\\_Terrace](#)  
[Resolution\\_2021-43](#)  
[Notice\\_of\\_Completion\\_Blue\\_Mountain](#)
- E. Cancellation of the August 17, 2021 Council Meeting  
[Cancel August 17 Council Meeting](#)
- F. Consider the Business Improvement District Annual Budget  
[Staff Report BID budget 21-22](#)  
[BID Budget 21-22](#)

## 7. PRESENTATIONS

- A. City Proclamation Honoring Robert Duvall and Kepi  
[Robert Duvall City Proclamation](#)

## 8. DISCUSSION ITEMS

- A. Resolution 2021-44 Adopting the 2021 Draft Climate Action Plan  
  
[Staff\\_Report\\_CAPadoption.pdf](#)  
[Resolution\\_2021-44\\_Climate\\_Action\\_Plan.pdf](#)  
[ExhibitA\\_ClimateActionPlan](#)

- B. Consider the Formation of Two New Commissions: The Natural Resources Commission and the Climate Action Plan Implementation Commission
  - [Staff Report Winters Natural Resources Commission](#)
  - [Winters Natural Resources Commission Proposal](#)
  - [Winters Putah Creek Committee Roster](#)
  - [CAP Commission Proposal](#)
  - [Winters Natural Resources Commission Presentation](#)
  - [CAP Commission Presentation](#)
- C. Resolution No. 2021-45 Approving Plans and Specifications and Authorizing the Public Works Department to Proceed with the Bidding Process for the Construction of the Wastewater Treatment Facility Influent Screening Improvements, Phase 2, Project No. 20-01, and Authorizing the City Manager to Execute a Professional Services Agreement with West Yost for Engineering Services in the Total Not to Exceed Amount of \$60,000 in a Form Approved by the City Attorney
  - [Staff\\_Report\\_\\_Reso\\_2021-45\\_WWTP\\_Influent\\_Sceen](#)
  - [Att2\\_ProjectBudgetSheet\\_Oct 2020](#)
  - [Resolution\\_2021-45\\_WWTP\\_Influent\\_Screen.pdf](#)
  - [Att3\\_ProjectBudgetSheet\\_July2021](#)
  - [Att4\\_PlansExcerpt](#)
  - [Att5\\_WestYostProposal](#)
- D. Resolution No. 2021-46 approving an Assignment & Assumption Agreement between HBT of Winters Highlands LLC, Meritage Homes of California Inc., and the City of Winters
  - [StaffReport\\_MeritageAssignmentAgmnt](#)
  - [Resolution2021-46\\_AssignmentAssumptionAgreement](#)
  - [ExhibitA\\_PartialAssignDevAgreement-Highlands\\_FinalDraft](#)

9. CITY MANAGER REPORT

10. INFORMATION ONLY

11. ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the July 20, 2021 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 July 16, 2021, and made available to the public during normal business hours.

Kathleen Trepa, City Manager

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