



Minutes of the Regular Meeting of the Winters City Council Held via Teleconference
(Zoom) on August 3, 2021

Mayor Cowan called the meeting to order at 6:30 PM

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

Absent: None

Staff: City Manager Kathleen Tropa, Administrative Services Director Shelly Gunby, City Clerk Ashley Bussart

Chief Lopez led the Pledge of Allegiance.

APPROVAL OF AGENDA:

Motion by Councilmember Loren, second by Council Member Neu to approve the agenda with no amendments. 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:

None

CONSENT CALENDAR:

- A. Special Meeting Minutes of July 20, 2021
- B. Regular Meeting Minutes of July 20, 2021
- C. Council Goal Setting Special Meeting Minutes of July 23 & July 24, 2021
- D. Resolution 2021-49 approving a claim for Transportation Development Act Funding

- E. Resolution 2021-50 Approving the Final Map No. 4507 and Public Improvement Agreement for Winters Highlands Subdivision Phases III, IV, and V (The Hideaways)

City Manager Trepá 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

PRESENTATION:
None

DISCUSSION ITEMS:

- A. Public Hearing Regarding Resolution 2021-47 Adopting the Report Proposing to Have Delinquent Water and Sewer Charges Collected on the Property Tax Roll for Fiscal Year 2021-22 and Directing the City Clerk to File Said Report with the Yolo County Auditor-Controller to Place Said Charges on the Tax Roll

Presentation by Administrative Services Director Shelly Gunby.

The public hearing opened at 6:45 p.m. and closed at 6:45 p.m. There were no public comments.

Motion by Council Member Loren, second by Council Member Neu to adopt Resolution 2021-47, adopting the report to have delinquent water and sewer charges collected on the property tax roll for FY 2021-22. 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

- B. Public Hearing Regarding Resolution 2021-48 Adopting a Report of Delinquent Solid Waste Charges Billed During Fiscal Year 2020-21 and Directing the City Clerk to File Said Report with the Yolo County Auditor-Controller to Place Such Charges on the Yolo County Tax Roll.

Presentation by Administrative Services Director Shelly Gunby.

The public hearing opened at 6:47 p.m. and closed at 6:48 p.m. There were no public comments.

Motion by Councilmember Neu, second by Mayor Pro Tem Biasi to adopt Resolution 2021-48 adopting a report of delinquent solid waste charges billed during FY 2020-21 and directing the City Clerk to file said report with Yolo County for collection on the County Tax Roll. 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

C. Public Hearing – Urgency Ordinance 2021-02 Temporarily Prohibiting the Issuance of Any Grading Permits Without Plan Approval or Security Pending Preparation of a More Comprehensive Grading Ordinance

The item was introduced by City Manager Trepka with a presentation by Assistant City Attorney Joanna Gin.

The public hearing was opened at 6:53 p.m. and closed at 6:54 p.m. There was no public comment. In response to councilmember questions, staff confirmed that under the moratorium, developers could obtain grading permits provided all the conditions outlined in the staff report were satisfied.

Motion by Mayor Pro Tem Biasi, second by Councilmember Loren, to adopt urgency ordinance 2021-02 temporarily prohibiting the issuance of any grading permits without plan approval or security pending the preparation of a more comprehensive grading ordinance.

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

CITY MANAGER REPORT:

City Manager Trepka noted that the August 17 Council meeting would most likely be cancelled due to lack of business, and that the City Clerk will issue the cancellation notice prior to that date if there are no items. She also warned about the spread of the Delta variant.

INFORMATION ONLY:

- A. May 2021 Investment Report
- B. May 2021 Treasure Report

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ADJOURNMENT:

Mayor Cowan closed the meeting in memory of Karen Lorenzo who recently passed away. The meeting adjourned at 6:59 p.m.

Wade Cowan, MAYOR

ATTEST:

City Clerk