



Minutes of the Regular Meeting of the Winters City Council Held via Teleconference
(Zoom) on September 21, 2021

Mayor Pro Tem Bill Biasi called the meeting to order at 6:33 PM

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

Absent: Mayor Wade Cowan

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

Council Member Neu led the Pledge of Allegiance.

APPROVAL OF AGENDA:

City Manager Trepá requested that Item 6g, the Legislative Update on SB 9 and SB 10, be pulled from the consent agenda and will bring the item back at a future meeting.

Motion by Council Member Loren, second by Council Member Neu to approve the agenda as amended. Motion carried with the following roll call vote:

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

NOES: None

ABSENT: Mayor Cowan

ABSTAIN: None

COUNCIL/STAFF COMMENTS:

Verbal updates were provided by Council Members.

PUBLIC COMMENTS:

None

CONSENT CALENDAR:

- A. Minutes from the Regular Meeting of September 7, 2021
- B. Resolution 2021-58 Approving City of Winters Standard Specifications.
- C. Resolution 2021-59 Approving Final Map No. 4507 Winters Highlands Three Oaks Park

- D. Resolution No. 2021-57 authorizing the purchase of a replacement vehicle for the Public Works' Wastewater Division from Ron DuPratt Ford
- E. Resolution 2021-60 awarding a construction contract and authorizing the City Manager to execute the contract to W.M. Lyles Co. for the Wastewater Treatment Facility Influent Screening Improvements, Phase 2, Project No. 20-01, authorizing the City Manager to approve change orders in an aggregate amount not to exceed \$93,600, and approving the updated Project Budget Sheet for the Project No. 20-01, Phase II.
- F. Resolution 2021-61 Approving the Third Amendment to the BBK Legal Services Agreement
- ~~G. Legislative Update on SB 9 and SB 10 Tabled for October 19th meeting~~
- H. Set the public hearing date for the Building and Fire Code adoption for October 19, 2021.
- I. Response to the 2019-20 Yolo County Grand Jury Final Report - The Hawk, the Beetle, and the Budget: An Evaluation of the Approved Yolo Habitat Conservation Plan in its First 16 Months.

City Manager Trepas provided an overview of the consent calendar items. Motion by Council Member Nue, second by Council Member Anderson to approve the Consent Calendar as amended. Motion carried with the following roll call vote:

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

PRESENTATION:

Senior Commission on Aging's Presentation on Annual Work Plan was presented by Commission Chair Glenn Ripley. Chairman Ripley provided an overview on the commission's goals and objectives for 2021-2022.

Council Members Anderson, Loren, Neu, and Mayor Pro Tem Biasi thanked the commission for their presentation and time spent on the Senior Commission on Aging.

Tina Lowden added her excitement for the Commissions Senior Resource Guide to be published and thanked

Kate Laddish thanked the commission for their work and presentation. She commented that she serves on the Yolo County in Home Support Services Advisory Committee and subcommittee and emphasized the difference that committee work can make. She offered to be a resource for future planning.

Valerie Whitworth thanked Glenn Ripley for his work with the commission. She was proud of the work the seniors were accomplishing on the commission.

DISCUSSION ITEMS:

First 5 Yolo "Welcome Baby" Letter of Support

City Manager Trepa introduced the item and introduced r First 5 Yolo's Executive Director Gina Daleiden.

Council Member Loren and Mayor Pro Tem Biasi indicated their support for the First 5 Yolo "Welcome Baby" program.

Motion by Council Member Loren, second by Council Member Neu to sign a letter of support for the First 5 Yolo "Welcome Baby" program. Motion carried with the following roll call vote:

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

NOES: None

ABSENT: Mayor Cowan

ABSTAIN: None

CITY MANAGER REPORT:

City Manager Trepa had no updates.

INFORMATION ONLY:

ADJOURNMENT:

7:22 PM

Wade Cowan, MAYOR

ATTEST:

Shelly Gunby, City Clerk