



Minutes of the Regular Meeting of the Winters City Council  
Held on February 19, 2019

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

Present: Council Members Harold Anderson, Wade Cowan, Jesse Loren, Pierre Neu, and Mayor Bill Biasi  
Absent: None  
Staff: City Manager John W. Donlevy, Jr., City Attorney Ethan Walsh, Director of Financial Management Shelly Gunby, Environmental Services Manager Carol Scianna, City Clerk Tracy Jensen

George Elrod led the Pledge of Allegiance.

Approval of Agenda: City Manager Donlevy said there were no changes to the agenda. Motion by Council Member Loren, second by Council Member Neu to approve the agenda. Motion carried with the following vote:

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

COUNCIL/STAFF COMMENTS

PUBLIC COMMENTS: George Elrod, 112 Main Street, wanted to address the new parking codes. George resides on the south side of Main Street, across the street from Anytime Fitness. There is now a 2-hour parking restriction on the north side of Main Street. As a result, employees are now parking on the south side of Main Street, leaving no parking for the residents who live on the south side of the street. George suggested removing the new signs within this block.

Karen May of the Winters Senior Foundation invited everyone 55 & over to the annual Valentine's Day party tomorrow @ 2pm at the Public Safety Facility. There will be fun and games and a barbershop quartet will be performing. Also, on March 21<sup>st</sup>, the WSF's Spring Luncheon will be held at the Community Center during the Elderly Nutrition Program to bridge the two senior groups together.

The Senior Citizen Club will hold their pot luck lunch on March 13<sup>th</sup> @ 11:30, presided by Bob Johnson, the new president of the Senior Citizen Club.

CONSENT CALENDAR

- A. Minutes of the Regular Meeting of the Winters City Council Held on Tuesday, February 5, 2019
- B. City Appointee to Library Advisory Board
- C. Resolution 2019-05, a Resolution of the City Council of the City of Winters Awarding a Contract for the Wastewater Treatment Facility Influent Screening Improvements, Proj. 16-03; and Approve the Revised Project Budget Sheet

City Manager Donlevy gave an overview and said Margaret Bailey would be the new City appointee to the Yolo County Library Advisory Board. Motion by Council Member Neu, second by Council Member Cowan to approve the Consent Calendar. Motion carried with the following vote:

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

DISCUSSION ITEMS

- 1. Comprehensive Annual Financial Report (CAFR)

Director of Financial Management Shelly Gunby gave an overview of the CAFR, which represents the last fiscal year, July 1, 2017 to June 30, 2018. Shelly said the management discussion analysis included in the CAFR will provide a good basis without having to dig into numbers. The CAFR is formatted for the GFOA (Government Finance Officers Association) and similar rating agencies, including the State Controller's office. City Manager Donlevy said the City hopes to receive for the 17<sup>th</sup> year in a row an Award of Excellence in financial reporting from the GFOA. The CAFR is not required, but is created for transparency purposes.

Council Member Loren thanked Shelly for providing a thorough overview of the CAFR, which is positive report and gives the City a lot to show for themselves. Council Member Neu also thanked Shelly for the Introductory Section at the beginning of the report that enabled "non-numbers" people to understand it. Mayor Biasi said staff should look at ways to reduce the deficit, but overall, the big picture is the City has \$1.4 million dollars in a savings account. He thanked Shelly and said he appreciated the time and effort putting the report together.

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CITY OF WINTERS AS SUCCESSOR AGENCY TO THE WINTERS  
COMMUNITY DEVELOPMENT AGENCY

1. None

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CITY MANAGER REPORT: Fire Chief interviews are being held tomorrow beginning at 8:15 a.m. and involve three internal candidates only, and we can go with any of the three. There will be an interim program followed by the interview process. The City needs to start putting some big items on our list: Chrom 6, issues regarding affordable housing and the demands for it, overall road and street conditions, and the Waste Water Treatment Facility. Water boards and water quality is starting to come up, a topic that was included in the Governor's State of the State address. Staff will bring a list to Council that will include things to put on our radar. The Community Design element will be brought to Council on March 5<sup>th</sup>, as the first meeting of each month has been designated for an update of individual sections of the General Plan. Staff will bring land use to Council in April or May. Council Member Neu said he would prefer discussing land use before the summer. All parking signs are in and most of the stenciling is done, with just a few small things to work through. A letter will go out to each business and will include a map and information indicating where employees can park and will explain enforcement procedures. Ordinance 2018-09 became effective on January 18, 2019, 30 days after its adoption. Initially, warnings will be given. Council Member Neu said he is meeting with people who are having issues with their garbage, including business and property owners on Main Street off of the alley. He requested that key people need to be in the room during this meeting. City Manager Donlevy said he was proud of our staff last week, which during a 30-hour period experienced a 100-year rain event. Due to excessive amounts of water, staff worked 36 hours straight, shoring up key areas that were generating a lot of water and filling into the detention pond. Staff will work with property owners to resolve issues.

ADJOURNMENT: Mayor Biasi adjourned the meeting at 7:28 p.m.



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Bill Biasi, MAYOR

ATTEST:

  
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Tracy S. Jensen, City Clerk