



Winters City Council Meeting

City Council Chambers, 318 First St., and Teleconference via ZOOM
Tuesday, July 21, 2020

To join the ZOOM meeting:

<https://us02web.zoom.us/j/84196398903>

Meeting ID: 841 9639 8903

Or to Dial In By Phone: 1-669-900-6833

AGENDA

Members of the City Council

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

*John W. Donlevy, Jr., City Manager
Ethan Walsh, City Attorney
Tracy Jensen, City Clerk*

5:30 p.m. – Executive Session

Safe Harbor for Closed Session Pursuant to Government Code Section 54954.5

1. Pursuant to Government Code Section 54957 - Conference with Legal Counsel – Public Employment – City Manager
2. Pursuant to Government Code Section 54956.9 – Conference with Legal Counsel – Anticipated Litigation (One Matter)

6:30 p.m. – Regular Session

PLEASE NOTE – The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Mayor or Councilmembers. Public comments time may be limited and speakers will be asked to state their name.

Roll Call

Pledge of Allegiance

Approval of Agenda

COUNCIL/STAFF COMMENTS

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 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.

CONSENT CALENDAR

All matters listed under the consent calendar are considered routine and non-controversial, 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. Minutes of the Special Meeting of the Winters City Council Held on Thursday, July 2, 2020 (pp. 5-9)
- B. Minutes of the Regular Meeting of the Winters City Council Held on Tuesday, July 7, 2020 (pp. 10-16)
- C. Second Reading and Adoption of Ordinance 2020-04, an Ordinance of the City Council of the City of Winters Rezoning Walnut Lane 10 Subdivision (APN 030-050-019) to Add a Planned Development (PD) Overlay Zone and Adopting PD Overlay Zone Regulations (pp. 17-22)
- D. Designation of a Voting Delegate and Up to Two Alternate Voting Delegates for the League of California Cities Annual Conference & Expo (pp. 23-26)
- E. Resolution 2020-35, A Resolution of the City Council of the City of Winters Confirming Delinquent Utility Bills and Requesting Collection of Charges on Tax Roll (pp. 27-33)
- F. Resolution 2020-36, a Resolution of the City Council of the City of Winters Confirming Delinquent Solid Waste Bills and Requesting Collection of Charges on Tax Roll (pp. 34-38)

- G. Council Approval of Agreement Between the County of Yolo and the City of Winters for Animal Control Services for Contract Year 7/1/2020 – 6/30/2021 (pp. 39-46)
- H. Council Approval to Purchase Spray Heads for North Spray Field (pp. 47-48)
- I. Final Acceptance of Public Improvements for Winters Highlands (Stone's Throw) Phase 1 Subdivision (pp. 49-52)
- J. City Engineering Services – Ponticello Enterprises, Inc. (pp. 53-64)
- K. Facility Use Agreement with Solano Community College District for the Solano Community College Fire Academy (pp. 65-77)
- L. Resolution 2020-41, a Resolution of the City Council of the City of Winters Authorizing the Sale of Personal Property (pp. 78-82)

PRESENTATIONS

Presentation of Certificate of Appreciation to City Manager John W. Donlevy Jr. by Senator Bill Dodd and Assembly Member Cecilia Aguiar-Curry for His Outstanding Service to the City of Winters

Climate Action Plan Update by Christopher Flores, Civic Spark Fellow (pp. 83-87)

Waste Management Residential Overage/Contamination Fee Program Implementation - Preface and Overview by Kristine DeGuerre, Presentation by Kayla Rodriguez, Waste Management (pp. 88-105)

DISCUSSION ITEMS

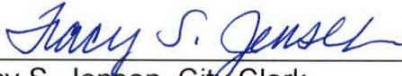
1. Public Hearing to Consider Uses for SB2 Permanent Local Housing Allocation Program Formula Component from the Building Homes and Jobs Trust Fund for Assistance to Cities & Counties (pp. 106-110)
2. Public Hearing to Consider an Application for Funding Under the 2020-2021 Fiscal Year (July 1 to June 30) for State Administered Community Development Block Grant (CDBG) for \$79,129 Under the CARES ACT for COVID-19 Response and Recovery (pp. 111-117)
3. Consideration and Approval of an Executive Search Firm to Conduct a Recruitment for City Manager (pp. 118-126)
4. Consideration of a Resolution Calling a Special Election to Consider the Winters Urban Growth Boundary and Community Based Planning Initiative on November 3, 2020, to be Consolidated with the Statewide General Election (pp. 127-165)
5. August 4, 2020 City Council Meeting Cancellation (No Backup)

CITY MANAGER REPORT

INFORMATION ONLY

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the July 21, 2020 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 July 17, 2020, and made available to the public during normal business hours.



Tracy S. Jensen, City Clerk

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Staff recommendations are guidelines to the City Council. On any item, the Council may take action, which varies from that recommended by staff.

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City Hall – Finance Office - 318 First Street

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