



Winters City Council Meeting Teleconference Meeting

Tuesday, April 20, 2021 6:30 p.m.

Join Zoom Meeting

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Meeting ID: 898 6411 1276

Passcode: 750681

**AGENDA**

*Members of the City Council*

*Wade Cowan, Mayor  
Harold Anderson*

*Bill Biasi, Mayor Pro-Tempore  
Jesse Loren  
Pierre Neu*

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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.

1. Minutes of the Regular Meeting of the Winters City Council Held on Tuesday, April 6, 2021(pg 4-9)
2. Second Reading of Ordinance 2021-01 Amending Section 16.12.010 of the Winters Municipal Code and Authorizing the Dedication of Streets and Easements Pursuant to the Subdivision Map Act (pg 10-13)
3. Resolution 2021-15 Approving a Construction Contract with Ample Electric, Inc. to Design and Install Car Charging Stations (pg 14-46)
4. Resolution 2021-16 Consider Modifying Main Street Traffic Circulation in the Downtown Outdoor Dining Area (pg 47-50)
5. Resolution 2021-17 Celebrating May 2021 as Older Americans' Month (pg 51)

**PRESENTATION:**

1. Valley Clean Energy Update on Strategic Planning

**DISCUSSIONS:**

1. Resolution 2021-18 SB 1 FY 2021/22 Road Rehabilitation Project List (pg 53-57)
2. Annual Fireworks Show and Booth Sales pg (pg 58-87)
3. Update on Pool Operations and Programming(pg 88-90)
4. Mayoral Appointment of a Council Ad Hoc Subcommittee Related to Modifications to the Development Agreement with Homes by Town (pg 91)

**PUBLIC HEARINGS:**

1. Public Hearing and Presentation on State Community Development Block Grant Program and Funding and Solicit Citizen Public on Community Needs (pg 92-95)
  2. Resolution 2021-19 Approving a Grant Application under the California Community Development Block Grant Program for Program Services for FY 21/22 (pg 96-99)
  3. Resolution 2021-20 Adopting Fees and Charges for Certain Services Provided by the City of Winters (pg 100-108)
  4. Resolution 2021-21 Implementing the Authorized Adjustments for Capital Improvement Facilities Fees for General Government, Fire, Parks and Recreation, Public Safety, Wastewater, Water and Transportation Improvements (pg 109-115)
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**CITY MANAGER REPORT:**

**ADJOURNMENT:**

I declare under penalty of perjury that the foregoing agenda for the April 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 April 15, 2021, and made available to the public during normal business hours.

*Ashley Bussart*

Ashley Bussart, 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.*

*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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*City Hall – City Clerk’s Office - 318 First Street*

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