



Winters City Council Meeting
City Council Chambers
318 First Street
Tuesday, December 17, 2019
6:30 p.m.
AGENDA

Members of the City Council

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

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

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 Regular Meeting of the Winters City Council Held on Tuesday, December 3, 2019 (pp. 4-11)
- B. Resolution 2019-49, A Resolution of the City Council of the City of Winters Amending the Pension and OPEB Policy Adopted by Resolution 2019-22 (pp. 12-16)
- C. Funding Authorization and Amendment to Consultant Agreement with Wood Rodgers for Flood Hazard Evaluation in Northeast Area of City's General Plan Boundary (pp. 17-21)
- D. Claim Against the City of Winters – Ryan Foster (pp. 22-31)

PRESENTATIONS

Presentation by Eric Lucero, Public Works Superintendent, Third Street Storm Drain Project (pp. 32)

DISCUSSION ITEMS

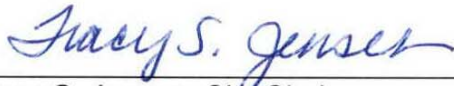
- 1. Public Hearing of CDBG Grant Funds and Potential Re-Application for Proposed Senior Center and Potential Services (pp. 33-34)
- 2. Proposed Tentative Map for the LDS Subdivision and Planned Development (PD) Overlay Zone;
 - a. Adoption of Resolution 2019-48, a Resolution of the City Council of the City of Winters Approving an 18-lot Tentative Map for the Property Commonly Known as the LDS Subdivision (pp. 59-70)
 - b. Introduction and Waive the First Reading of Ordinance 2019-05, an Ordinance of the City Council of the City of Winters Adding a PD Overlay Zone to the Existing Single-Family Residential (R-1) Zoning (pp. 71-82)
- 3. RFP for Water and Sewer Rate Study (pp. 83-103)
- 4. EcoGreen Solutions for Energy Efficiency Program Implementation (pp. 104-120)
- 5. Establishing Climate Action Plan Development Board (pp. 121-124)
- 6. Animal Services Agreement (pp. 125-144)

CITY MANAGER REPORT

INFORMATION ONLY

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the December 17, 2019 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 December 12, 2019, 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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