



## Winters Regular Council Meeting

Tuesday, September 21, 2021 @ 6:30 PM

### AGENDA

*Members of the City Council*

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

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### ZOOM INFORMATION

<https://us02web.zoom.us/j/86205973361?pwd=d1YyYmVxeldXcEpbDUxeFR5MFhoQT09>

**Meeting ID: 862 0597 3361 Passcode: 036514**

To call into the hearing (audio only), dial +1 669 900 6833

1. ROLL CALL
2. PLEDGE OF ALLIEGENCE
3. APPROVAL OF THE AGENDA
4. COUNCIL/STAFF COMMENTS
5. 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 matters 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.

6. CONSENT CALENDAR

All matters listed under the consent calendar are considered routine and noncontroversial, 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 from the Regular Meeting of September 7, 2021  
[Minutes\\_0907\\_2021.pdf](#)
  
- B. Resolution 2021-58 Approving City of Winters Standard Specifications.  
[StaffReport\\_PWspecs](#)  
[Resolution\\_PWspecs](#)  
[Exhibit A\\_Specifications](#)
  
- C. Resolution 2021-59 Approving Final Map No. 4507 Winters Highlands Three Oaks Park  
[StaffReport\\_3OaksPark](#)  
[Resolution\\_3OaksPark](#)  
[SignedMap\\_3OaksPark](#)
  
- D. Resolution No. 2021-57 authorizing the purchase of a replacement vehicle for the Public Works' Wastewater Division from Ron DuPratt Ford  
[StaffReport\\_PWvehicle](#)  
[ResolutionNo.2021-57\\_PWvehicle](#)  
[Att2\\_RonDuPrattQuote](#)  
[Att3\\_FutureFordQuote](#)  
[Att4\\_HoblittQuote](#)  
[Att5\\_Ron Dupratt\\_invoice2021](#)
  
- 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.  
[StaffReport\\_WWTF](#)  
[Resolution\\_WWTF](#)  
[ExhB\\_PBSSept2021](#)  
[ExhA\\_Contract](#)  
[Att2\\_BidTabulation](#)  
[Att3\\_PBSJuly2021](#)
  
- F. Resolution 2021-61 Approving the Third Amendment to the BBK Legal Services Agreement  
[StaffReport\\_BBKamendment](#)  
[ResolutionNo.2021-61\\_BBKamendment](#)  
[ExhibitA\\_3rdAmendment](#)

G. Legislative Update on SB 9 and SB 10

[StaffReport\\_SB9-SB10](#)

[SB 9](#)

[SB 10](#)

H. Set the public hearing date for the Building and Fire Code adoption for October 19, 2021.

[StaffReport\\_BldFireCodesPublicHearingDate](#)

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

[StaffReport\\_GrandJuryResponse](#)

[GrandJuryResponse](#)

7. PRESENTATIONS

A. Senior Commission on Aging Presentation on Annual Work Plan

8. DISCUSSION ITEMS

A. First 5 Yolo "Welcome Baby" Program Letter of Support

[StaffReport\\_First5](#)

[Att1\\_First5SupportLetter](#)

[Att2\\_WelcomeBabyProposalf](#)

9. CITY MANAGER REPORT

10. INFORMATION ONLY

11. ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the 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 September 16, 2021, and made available to the public during normal business hours.

*Kathleen Salguero Tropa*

Questions about this agenda - Please call the City Clerk's Office (530) 794-6702. Agendas and staff reports are available on the city web page at [http://www.cityofwinters.org/city-council-meetings\\_/](http://www.cityofwinters.org/city-council-meetings_/)

*General Notes: Meeting facilities are accessible to persons with disabilities. To arrange aid or services to modify or accommodate persons with disability to participate in a public meeting, contact the City Clerk.*

*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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*A recording of any streamed City Council meeting can be viewed later at <http://www.cityofwinters.org/city-council-meeting-recordings/>.*