



Winters Regular Council Meeting

Tuesday, October 5, 2021 @ 6:30 PM

AGENDA

Members of the City Council

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

ZOOM INSTRUCTIONS

Zoom Link:

<https://us02web.zoom.us/j/86205973361?pwd=d1YyYmVxeldXcEpjbdUxeFR5MFhoQT09>

Meeting ID: 862 0597 3361

Passcode: 036514

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
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 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 Winters City Council Agenda 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 of the Regular Meeting of the Winters City Council Held via Teleconference (Zoom) on September 21, 2021
[Minutes_0921_2021](#)

- B. Resolution No. 2021-62 accepting grant funding from the State of California Office of Traffic Safety, Selective Traffic Enforcement Program, in the amount of \$50,000 and amending the FY 21-22 General Fund operating budget to reflect the grant revenue
[StaffReport_OTSGrant](#)
[ResolutionNo.2021-62_OTSGrant](#)

- C. Resolution No. 2021-63 Recommending to the Yolo County Board of Supervisors the Reappointment of Councilmember Pierre Neu to the Yolo County Housing Commission and Mayor Wade Cowan as an Alternate
[StaffReport_YHAappointment](#)
[ResolutionNo.2021-63](#)

- D. Resolution No. 2021-66 approving the purchase of a command vehicle for the Fire Chief from Folsom Chevrolet in the amount of \$48,410.
[StaffReport_CommandVehicle](#)
[CommandVehicle_Resolution.pdf](#)
[ExhA_FolsomChevroletQuote](#)

7. PRESENTATIONS

8. DISCUSSION ITEMS

- A. Determination of Future Public Meeting Venue
[StaffReport_AB361_2021](#)
[Resolution_2021_65](#)
[Att2_YoloCountyHealthOfficerMemoRe:RemoteMeetings](#)

- B. Approve City Council priorities (Council Strategic Initiatives) as established during the goal setting workshop of July 23-24, 2021
[StaffReport_CouncilGoals](#)
[StrategicInitiativesTable](#)

- C. Consider the 2019 Economic Development Advisory Committee Report
[StaffReport_EDACreport](#)
[Att1_EDACReport_3-26-2019](#)
[Att2_06042019StaffReport](#)
[Att3_EDACsyllabus](#)
[Att4_06042019Minutes](#)

- D. Review of 2020-2021 Budget Close Out; Resolution 2021-64 Amending the FY 2021-22 Operating Budget; and General Fund and American Rescue Plan Project Funding Recommendations

[StaffReport_Resolution_2021_64](#)

[Resolution_2021_64](#)

[Att2_FiscalPolicies](#)

[Att3_H'artParkRendering_May2021](#)

9. CITY MANAGER REPORT

10. INFORMATION ONLY

- A. 2020-2021 Investment Report

[StaffReport_InvestmentReport](#)

[AttA_InvestmentReport](#)

- B. June 2021 Interim Treasurer Report for FY 20-21

[StaffReport_TreasurerReport](#)

[AttA_GeneralFundRevenues](#)

[AttB_GeneralFundExpenditures](#)

[AttC_GeneralFundRevenuesandExpenditures](#)

[AttD_TotalRevenuesbyFund](#)

[AttE_TotalExpendituresByFund](#)

11. ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the October 5, 2021 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 October 1, 2021, and made available to the public during normal business hours.

Kathleen Salguero Tropa

Winters City Council Agenda Regular
Meeting of October 5, 2021

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_/

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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