



Winters Regular Council Meeting

Tuesday, December 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

COVID Disclaimer

The Winters City Council meeting will be conducted pursuant to AB 361.

1. The meeting will be held via teleconference
 2. If you are joining the meeting via Zoom and wish to make a comment on an item, press the “raise a hand” button. If you are joining the meeting by phone, press *9 to indicate a desire to make a comment. The chair will call you by name or phone number when it is your turn to comment. Speakers will be limited to 3:00 minutes.
 3. If you choose not to observe the City Council meeting but wish to make a comment on a specific agenda item, please submit your comment via email by 5:00 p.m. on the Monday prior to the City Council meeting. Please submit your comment to the City Clerk at cityclerk@cityofwinters.org. All public comments submitted to the City Clerk will be summarized and read into record but will not be read verbatim due to time limitations.
 4. If you are watching/listening to the live stream of the City Council meeting and wish to comment on a specific item as it is being heard, you may also submit your comment, limited to 250 words or less, to the City Clerk at cityclerk@cityofwinters.org. All public comments submitted to the City Clerk will be summarized and read into record but will not be read verbatim due to time limitations.
- Council Chambers are located at 318 First Street, Winters, meeting location may vary. Please see agenda.

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 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 of the Regular Meeting of the Winters City Council Held via Teleconference (Zoom) on December 7, 2021
[Minutes_20211207](#)
- B. Resolution No. 2021- 85 Authorizing the City Manager to Sign a Facility Use License Agreement with Pacific Gas and Electric Company (PG&E) During Public Safety Power Shutoff (PSPS) Events
[Staff_Report_PGE_PSPS_License_Agreement](#)
[Att1_Resolution2021_85](#)
[Att2_License_Agreement_PSPS_Facility_Use](#)
- C. Resolution No. 2021-86 Renewing Authorization and Making Findings and Determinations Under AB 361 for Continued Virtual Meetings.
[Staff_Report_Renewal_AB361](#)
[Att1_Resolution2021_86](#)
[Att2_Yolo_County_Memo](#)
- D. Resolution 2021-87 Adopting a New Classification, Executive Assistant / Deputy City Clerk, and Amending the Salary Schedule for July 1, 2021 through June 30, 2022
[Staff_Report_Deputy_City_Clerk_New_Classification](#)
[Resolution_2021_87](#)
- E. Resolution 2021-88 Awarding a Professional Services Agreement to Peckham & McKenney for Executive Recruiting Services for the Director of Administrative Services Position in the amount of \$26,000

[Staff_Report_Peckham_McKenney_Agmt_Dir_of_Admin_Services_](#)
[Att1_Resolution2021_88](#)
[Att2_Professional_Services_Agreement](#)
[Att3_Peckham_McKenney_Proposal](#)

- F. Resolution No. 2021-91 Appointing the City Manager as City Clerk
[StaffReport_City_Clerk_Appt](#)
[Resolution2021_91](#)
- G. Ordinance 2021-05 Changing the City of Winters General Municipal Election from the Statewide Direct Primary Date to the Statewide General Election Date (November 2022)
[Staff_Report__Election_Date_Change_Second_Rdg](#)
[Ordinance_2021_05](#)
- H. Ordinance No. 2021-06 Amending Section 2.04.150 of Chapter 2.04 of Title 2 of the Winters Municipal Code Increasing the Compensation of City Councilmembers
[Staff_Report_Council_Salary](#)
[Att1_Ordinance_2021_06](#)
[Att2_City_Council_Liason_Assignments](#)
- I. 2022 Holiday and City Hall Closure Schedule
[Staff_Report_2022Holiday_City_Hall_Closure_Schedule](#)
- J. Resolution 2021-89 to receive and file the Fiscal Year 2020-2021 Impact Fee Report and Five-Year Report and Make Certain Findings as required by California Government Code Section 66000 et seq.

[Staff_Report_AB1600](#)
[Att1_Impact_Fee_Report](#)
[Att2_Resolution2021_89](#)

- K. Repurpose \$100,000 Community Design Grant from Sacramento Area Council of Governments (SACOG)

[Staff_Report_Community_Design_Grant_Update](#)
[Att1_Community_Design_Grant_Project_Scope_Modification_11182021](#)
[Att2_Community_Design_Grant_Revised_Scope_Work_letter12092021](#)

7. PRESENTATIONS

8. DISCUSSION ITEMS

- A. SB 1383 Mandated Edible Food Recovery Program
[Staff_Report_SB1383_Edible_Food_Recovery_Mandate](#)
[Att1_TCM_Edible_Food_Recovery_Capacity_Study_Funding_Assessment_Yolo](#)
[Att2_Cal_Recycle_SB1383_Reducing_ShortLived_Climate_Pollutants_CA](#)
- B. Ordinance 2021-07 Amending Section 10.16.110 of the Winters Municipal Code to Restrict Designated Parking Spaces and Stalls in Off-Street Parking Facilities Owned

or Operated by the City for the Exclusive Purpose of Charging and Parking a Vehicle that is Connected for Electric Charging Purposes and to Cause the Removal of Vehicles Not Connected for Electric Charging Purposes

[Staff_Report_Electric_Vehicle_Charging_Station Ordinance_2021_07](#)

- C. Rescindable Notice of Intent to Withdraw from Yolo County Public Agency Risk Management Insurance Authority (YCPARMIA)

[Staff_Report_YCPRMIA_Notice_To_Withdraw Ltr_Notice_to_Withdrawal_YCPARMIA](#)

- D. Resolution No. 2021-90 Related to the City Street Name List

[Staff_Report_City_Street_Naming_List Resolution2021_90](#)

- E. Resolution No. 2021-92 Formally Establishing the Hispanic Advisory Committee, Appointing Members for Specified Terms, and Transferring \$33,000 from the City Hispanic Advisory Account to the Winters Community Corazon Foundation

[Staff_Report_HAC_Formation Resolution2021_92](#)

9. CITY MANAGER REPORT

10. INFORMATION ONLY

- A. Amended Minutes of the Regular Meeting of the Winters City Council Held via Teleconference (Zoom) on November 16, 2021.

[20211116Minutes__amended.docx](#)

- B. July 1, 2021 through September 30, 2021 Treasurer and Investment Report.

[Staff_Report_July_September_Treasurer_Report](#)

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 and Council Members 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 , and made available to the public during normal business hours.

Shelly Gunby, City Clerk
Winters City Council Agenda

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.

How to obtain City Council Agendas and Agenda Packets:

View on the internet: http://www.cityofwinters.org/city-council-meetings_/

City Council agenda packets and any attachments to the agenda that are not available online may be viewed at the City Clerk's Office at City Hall - 318 First Street.

Email Subscription: You may contact the City Clerk's Office to be placed on the list. An agenda summary is printed in the Winters Express newspaper.

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