



Winters Regular Council Meeting

Tuesday, January 18, 2022 @ 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 21, 2021
[20211221_Minutes](#)
- B. Resolution No. 2022-01 Renewing Authorization and Making Findings and Determinations Under AB 361 for Continued Virtual Meetings.
[Staff_Report_Renewal_AB361](#)
[Att1_Resolution2022_01RenewAB361](#)
[Att2_Yolo_County_Health_Officer_Memo_re_Remote_Meetings](#)
- C. Consideration of Resolution 2022-02 Approving the Upfitting of the Fire Department Chief's Command Vehicle with Emergency Equipment.
[Staff_Report_Vehicle_Upfitting](#)
[Resolution_No._2021-02](#)
[Att2_Quotes](#)
[Att3_QuoteComparison](#)
- D. Resolution No. 2022-03 awarding a professional services agreement with MV Cheng and Associates for Interim Financial Management Services in the not to exceed amount of \$60,000 and authorizing the City Manager to execute the agreement.

[Staff_Report_MVCheng&Associates](#)
[Att1_Resolution2022_03](#)
[Att2_PSA_w_MV_Cheng_Associates](#)

- E. Resolution No. 2022-04 Approving a Public Improvements Reimbursement Agreement between the City of Winters and HBT of Winters Highlands LLC (Stone's Throw Development)
- [Staff_Report_HBT_reimbursement_agreement](#)
[Att1_ResolutionNo2202_04](#)
[Att2_Exhibit A](#)
[Att3_ReimbursementAgreement](#)
[Att4_CostAllocation](#)
- F. Resolution No. 2022-06 approving a professional services agreement with Jackson & Sands Engineering for the purchase of Accessory Dwelling Unit construction plans in the not to exceed amount of \$30,000 and amending the Fiscal Year 21-22 Operating Budget
- [Staff_Report_Jackson&SandsPSA_ADUplans](#)
[Att1_Resolution2022_06](#)
[Att2_PSA_Jackson&SandsEngineering](#)
[Att3_PSAExhibitA_Proposal.pdf](#)
- G. Resolution 2022-07 Approving an Agreement for Completion of Well #8, and a Well #8 Improvements Reimbursement Agreement, between the City of Winters and Meritage Homes of California, Inc.
- [Staff_Report_Well8-HBT_agreements](#)
[ResolutionNo.2022-07](#)
[Att_2_Well#8_Layout](#)
[Att_3_Well#8_ConstructionAgreement](#)
[Att_4_Well#8_ReimbursementAgreement](#)
- H. Resolution No. 2022-08 approving a contract with Vintage Paving, Inc. to install a half-court basketball court at Blue Oak Park in the not-to-exceed amount of \$31,871 and authorizing the City Manager to execute the contract and approve change orders up to \$3,100
- [Staff_Report_ConstructionAgreement_VintagePaving](#)
[Att1_Resolution2022_08](#)
[Att2_Construction_Contract](#)
- I. Resolution No. 2022-09 recommending that Jeff Tenpas be appointed to the Yolo County Library Advisory Board as the City of Winters appointee
- [Staff_Report_LAB_appointee](#)
[Resolution2022_08_LAB_Appointee](#)
- J. 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

7. PRESENTATIONS

8. DISCUSSION ITEMS

- A. Resolution No. 2021-10 Approving a Rural Recreation Grant Application to Fund Downtown Paseo Park Improvements
[Staff_Report_RuralRecGrant_PaseoPark](#)
[Att1_Resolution2022_10](#)
[Att2_PaseoParkRendering](#)
- B. Ordinance 2022-01 Amending Section 17.76.020 of Chapter 17.76 of Title 17 of the City of Winters Municipal Code Regarding Compliance with the State Model Water Efficient Landscape Ordinance
[Staff_Report_MWELO_Ord2022-01](#)
[Att1_OrdinanceNo2022-01_MWELO](#)
[Att1_Exhibit_A_CodeChanges](#)
[Att_2_MWELO_Exemption Form](#)
[Att_3_Worksheet A_Performance Approach](#)
[Att_4_Worksheet B_Certification of Completion](#)
[Att_5_Worksheet C_Prescriptive Approach](#)

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 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.

Kathleen Salguero Trepa, 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/>.