



**MINUTES
WATERFORD CITY COUNCIL - REGULAR MEETING
WATERFORD CITY HALL, CITY COUNCIL CHAMBERS
101 "E" STREET, WATERFORD, CA**

CITY COUNCIL REGULAR MEETING – FEBRUARY 4, 2016 – 6:30 PM

MEETING CALLED TO ORDER BY MAYOR VAN WINKLE AT 6:32 PM

FLAG SALUTE: Led by Mayor Van Winkle

INVOCATION: Pastor Dennis Blagg, First Southern Baptist Church

ROLL CALL:

Vice-Mayor - Aldaco: Present
Mayor - Van Winkle: Present
Council Member - Krause: Present
Council Member - Whitfield: Absent
Council Member - Gothan: Present

STAFF PRESENT:

Tina Envia, Finance Manager
Lori Martin, City Clerk
Matt Erickson, Public Works Director
Mike Radford, Chief of Police

ADOPTION OF AGENDA:

A member of the City Council motions to accept the items on the agenda for consideration as presented, or motions for any additions, including emergency items, or items pulled from consideration.

Motion by CM/Krause, seconded by VM/Aldaco to adopt the agenda.

Council Member - Krause: Motion
Vice-Mayor - Aldaco: 2nd
Vice-Mayor - Aldaco: Approve
Mayor - Van Winkle: Approve
Council Member - Krause: Approve
Council Member - Whitfield: Absent
Council Member - Gothan: Approve

Motion passed 4-0.

CONFLICT OF INTEREST DECLARATION:

Declaration by City Council members who may have a direct Conflict of Interest on any scheduled agenda item to be considered.
None.

ADOPTION OF CONSENT CALENDAR:

All Matters listed under the Consent Calendar are considered routine by the Council and will be adopted by one action of the Council unless any Council Member desires to discuss any item or items separately. In that event, the Mayor will remove that item from the Consent Calendar and action will be considered separately.

Motion by CM/Gothan, seconded by CM/Krause to adopt the consent calendar.

- Council Member - Gothan: Motion
- Council Member - Krause: 2nd
- Vice-Mayor - Aldaco: Approve
- Mayor - Van Winkle: Approve
- Council Member - Krause: Approve
- Council Member - Whitfield: Absent
- Council Member - Gothan: Approve

Motion passed 4-0.

1. CONSENT CALENDAR

- 1a: Waive Readings - All readings of Ordinances and Resolutions, except by title, are waived
- 1b: RESOLUTION 2016-05: Warrant Register
- 1c: Minutes of the Regular City Council Meeting held on January 21, 2016

2. PRESENTATIONS

None.

3. COMMUNICATIONS FROM THE AUDIENCE

This is the portion of the meeting specifically set aside to invite public comments regarding any matters not appearing on the agenda and within the jurisdiction of the City Council or the Successor Agency. Individual audience participation is limited to a maximum of 5 minutes and you will be asked to state your name and city of residence. Please complete and submit a speaker card to the City Clerk.

None.

4. PUBLIC HEARING

Members of the public may comment when the item is opened for public hearing.

- 4a: 1st READING & INTRODUCTION: ORDINANCE 2016-03: An Ordinance Amending Title 4 "WATER SYSTEM", Chapter 4.02 "RATES AND CHARGES" by amending WMC section 4.02.130:

City Clerk Lori Martin gave an oral staff report.

Mayor Van Winkle opened the public hearing at 6:38 PM

Mayor Van Winkle closed the public hearing at 6:38 PM with no comments offered from the public.

Motion by CM/Gothan, seconded by VM/Aldaco, to approve the 1st Reading & Introduction of Ordinance 2016-03 by title only.

- Council Member - Gothan: Motion
- Vice-Mayor - Aldaco: 2nd
- Vice-Mayor - Aldaco: Approve
- Mayor - Van Winkle: Approve
- Council Member - Krause: Approve
- Council Member - Whitfield: Absent
- Council Member - Gothan: Approve

Motion passed 4-0.

- 4b: RESOLUTION 2016-06: Adoption of the City of Waterford's Supplemental Law Enforcement Services Fund Expenditure Plan:

Finance Manager, Tina Envia gave an oral staff report.

Mayor Van Winkle opened the public hearing at 6:39 PM

Mayor Van Winkle closed the public hearing at 6:39 PM with no comments offered from the public.

Motion by VM/Aldaco, seconded by CM/Krause to adopt Resolution 2016-06 authorizing the expenditure of the Supplemental Law Enforcement Services Fund.

Vice-Mayor - Aldaco: Motion
Council Member - Krause: 2nd
Vice-Mayor - Aldaco: Approve
Mayor - Van Winkle: Approve
Council Member - Krause: Approve
Council Member - Whitfield: Absent
Council Member - Gothan: Approve

Motion passed 4-0.

5. GENERAL BUSINESS

- 5a: RESOLUTION 2016-07: Approve Mid-Year Budget Amendments:

Finance Manager Tina Envia gave an oral staff report. Mayor Van Winkle asked if a separate fund can be created for the future police department building so that City Council can discuss each budget cycle if they want to transfer funds into that account based on the city's reserve balance.

Motion by CM/Krause, seconded by VM/Aldaco to adopt Resolution 2016-07.

Council Member - Krause: Motion
Vice-Mayor - Aldaco: 2nd
Vice-Mayor - Aldaco: Approve
Mayor - Van Winkle: Approve
Council Member - Krause: Approve
Council Member - Whitfield: Absent
Council Member - Gothan: Approve

Motion passed 4-0.

- 5b: RESOLUTION 2016-08: Authorize San Joaquin Valley Air Pollution Control District (SJVAPCD) Grant Submittal for the "Charge UP! Electric Vehicle Charging Station Grant:

Public Works Director Erickson gave an oral staff report.

Consensus of the City Council was to look at this again at the next budget session and in the meantime asked the Public Works Director to inquire on the cost and grant reimbursement for a faster charging station.

- 5c: City Council to give Direction to City Staff Regarding the Design Review Committee Approval Process

City Clerk Martin and City Attorney Browning gave an oral staff report.

Consensus of City Council was to amend the Zoning Code so that new and/or major construction projects that make application for Architectural Design go through the current design review committee with a recommendation to approve or deny to the Planning Commission for the final step in the design review process. In addition for applications that are not new and/or major construction which are approved or denied by the Design Review Committee comprised of the Planning Director, Public Works Director, Building Inspector, Police Chief and City Manager to provide as information to the Planning Commission a listing of projects approved and/or denied each month.

Chris Esther, resident of Waterford and Chair of the Planning Commission addressed City Council to answer questions and provide input regarding this topic that was discussed at the last Planning Commission meeting.

6. **ITEMS FOR CONSIDERATION BY THE CITY COUNCIL ACTING SOLELY AS SUCCESSOR AGENCY TO THE FORMER WATERFORD REDEVELOPMENT AGENCY**

None.

7. **INFORMATIONAL ITEMS**

- 7a: Tax Default Property Sale Purchase Agreement for the F Street Storm Basin Property
- 7b: Planning Commission Meeting Minutes – December 22, 2015
- 7c: Waterford Oversight Board Meeting Minutes – September 16, 2015
- 7d: SRWA Participation Letter from Ceres Mayor Chris Vierra
- 7e: Community Calendar – February – March 2016

8. **STAFF/COUNCIL COMMENTS AND MEETING REPORTS**

- 8a: City Staff Comments (Information Only – No Action)
- 8b: City Council Comments (Information Only – No Action)

9. **ADJOURNMENT / RECESS**

Meeting recessed at 7:55 PM.
Mayor Van Winkle recessed the City Council meeting at 7:55 PM. To reconvene to closed session directly following recess. To reconvene to the City Council to report on any actions taken and adjourn the meeting.

10. **CITY ATTORNEY REPORT FROM CLOSED SESSION**

- 10a: “CONFERENCE WITH LEGAL COUNSEL, ANTICIPATED LITIGATION” (PURSUANT TO GOVERNMENT CODE SECTION 54956.9):
 - **Old Winery Property:** Direction provided to City Attorney on pursuing code compliance and abatement.

PASSED AND ADOPTED by the Waterford City Council at a regular meeting held on February 18, 2016, by the following vote:

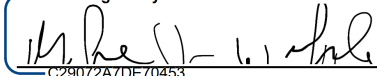
AYES: 4 Van Winkle, Aldaco, Krause, Gothan

NOES: 0

ABSTAIN: 0

ABSENT: 1 Whitfield

CITY OF WATERFORD

DocuSigned by:

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Michael Van Winkle, Mayor

ATTEST:

DocuSigned by:

Lori Martin, MMC, City Clerk