



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

**CITY COUNCIL REGULAR MEETING – JANUARY 7, 2016 – 6:30 PM**

**MEETING CALLED TO ORDER BY MAYOR VAN WINKLE AT 6:30 PM**

**FLAG SALUTE: Led by Mayor Van Winkle**

**INVOCATION: Council Member Gothan**

**ROLL CALL:**

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

**STAFF PRESENT:**

Tim Ogden, City Manager  
Lori Martin, City Clerk  
Corbett J. Browning, City Attorney  
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 CM/Gothan to adopt the agenda.

Council Member - Krause: Motion  
Council Member - Gothan: 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 VM/Aldaco to adopt the consent calendar.

- 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.

**1. CONSENT CALENDAR**

- 1a: Waive Readings - All readings of Ordinances and Resolutions, except by title, are waived
- 1b: RESOLUTION 2016-01: Warrant Register
- 1c: Minutes of the Regular City Council Meeting held on December 17, 2015

**2. PRESENTATIONS**

- 2a: Introduction of the Stanislaus County Mental Health Board by Ritta Sudnikoff:  
  
Jack Waldorf and Annie Henrich, members of the Mental Health Board gave a presentation and explained why the Mental Health Board exists and spoke on the boards roles and responsibilities. Supervisor Terry Withrow was in attendance to support the Mental Health Board and spoke to the great things being done by the Mental Health Board.
- 2b: Annual Capital Improvement Project Update by Tony Marshall, City Engineer:  
  
Rob Marlar, Assistant City Engineer gave a presentation on the city's annual capital improvement plan update.

**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: INTRODUCTION & FIRST READING: ORDINANCE 2016-02: An Ordinance Adding Waterford Municipal Code Chapter 8.34, "Medical Marijuana and Cultivation", and amending Waterford Municipal Code Chapter 5.04, "Business License Tax" by amending WMC Section 5.04.020, "License-Required", and Amending WMC Title 17, "Zoning" by adding WMC Section 17.40.320, "Medical Marijuana and Cultivation":  
  
City Attorney Browning gave an oral staff report.  
  
Mayor Van Winkle opened the public hearing at 7:11 PM.

Mayor Van Winkle closed the public hearing at 7:11 PM with no comments offered from the public.

Motion by CM/Krause, seconded by VM/Aldaco to approve the first reading and introduction of Ordinance 2016-02 by title only and set a public hearing date for January 21, 2016 to consider adoption.

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.

- 4b: 2<sup>nd</sup> READING & ADOPTION: ORDINANCE 2015-09: An Ordinance Adding Waterford Municipal Code Section 13.18.010, entitled "Underground Service Alert":

Public Works Director Erickson gave an oral staff report.

Mayor Van Winkle opened the public hearing at 7:13 PM.  
Mayor Van Winkle closed the public hearing at 7:13 PM with no comments offered from the public.

Motion by CM/Gothan, seconded by CM/Krause to adopt Ordinance 2015-09.

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.

- 4c: 2<sup>nd</sup> READING & ADOPTION: ORDINANCE 2016-01: An Ordinance Amending Waterford Municipal Code Title 4, entitled "Water" by making amendments to various sections and adding new sections to Chapter 4.06, entitled "Water Shortage Regulations and 4.00, entitled "Regulation and Billing":

Public Works Director Erickson gave an oral staff report.

Mayor Van Winkle opened the public hearing at 7:14 PM.  
Mayor Van Winkle closed the public hearing at 7:14 PM with no comments offered from the public.

Motion by CM/Gothan, seconded by CM/Krause to adopt Ordinance 2016-01.

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.

**5. GENERAL BUSINESS**

None.

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

6a: Successor Agency Finding of Completion and Long-Range Property Management Plan Update:

City Manager Ogden gave an oral staff report and update on the Successor Agency finding of completion and long range property management plan.

6b: RESOLUTION #SA 2016-02: Approving the ROPS FY 16/17:

City Manager Ogden gave an oral staff report.

Motion by BM/Aldaco, seconded by BM/Gothan to adopt Resolution #SA 2016-02.

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

Motion passed.

**7. INFORMATIONAL ITEMS**

- 7a: Business License Report – October 2015
- 7b: Building Report – October 2015
- 7c: Stanislaus Business Alliance MOU
- 7d: Parks & Recreation Meeting Minutes – October 13, 2015
- 7e: California Consulting November 2015 Grant Report

**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 adjourned at 7:26 PM

Motion by CM/Krause, seconded by CM/Gothan to adjourn the City Council meeting at 7:26 PM.

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

Motion passed 4-0.

10.

**CITY ATTORNEY REPORT FROM CLOSED SESSION**

None.

**PASSED AND ADOPTED** by the Waterford City Council at a regular meeting held on January 21, 2016, by the following vote:

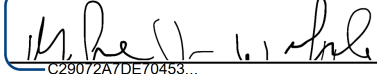
**AYES:** 4 Aldaco, Krause, Whitfield, Gothan

**NOES:** 0

**ABSTAIN:** 0

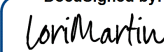
**ABSENT:** 1 Van Winkle

**CITY OF WATERFORD**

DocuSigned by:  
  
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**Michael Van Winkle, Mayor**

**ATTEST:**

DocuSigned by:  
  
Lori Martin, MMC, City Clerk