

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

CITY COUNCIL REGULAR MEETING – JANUARY 21, 2016 – 6:30 PM

MEETING CALLED TO ORDER BY COUNCIL MEMBER WHITFIELD AT 6:28 PM

FLAG SALUTE: Led by Council Member Whitfield

INVOCATION: Council Member Gothan

ROLL CALL:

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

STAFF PRESENT:

Tim Ogden, City 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/Gothan, seconded by CM/Krause to adopt the agenda.

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

Motion passed.

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/Krause, seconded by VM/Aldaco to adopt the consent calendar.

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

Motion passed.

1. CONSENT CALENDAR

- 1a: Waive Readings - All readings of Ordinances and Resolutions, except by title, are waived
- 1b: RESOLUTION 2016-03: Warrant Register
- 1c: Minutes of the Regular City Council Meeting held on January 7, 2016
- 1d: Minutes of the Special Joint City Council-Planning Commission-Parks & Recreation Commission-Community Development Committee Meeting held on January 12, 2016
- 1e: Approve Reappointment of Steve Green to the Stanislaus Consolidated Fire Protection District Board of Directors for a 4 year term
- 1f: RESOLUTION 2016-04: Award the Bid and Approve Contract with Hansford Economic Consulting for the Water System Rate & Fee Study

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: 2ND READING & ADOPTION: 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 Manager Ogden gave an oral staff report.

CM Whitfield opened the public hearing at 6:31 PM.
CM/Whitfield closed the public hearing at 6:31 PM with no comments offered from the public.

Motion by VM/Aldaco, seconded by CM/Gothan to adopt Ordinance 2016-02.

Vice-Mayor - Aldaco: Motion
Council Member - Gothan: 2nd
Vice-Mayor - Aldaco: Approve

Mayor - Van Winkle: Absent
Council Member - Krause: Approve
Council Member - Whitfield: Approve
Council Member - Gothan: Approve

Motion passed.

5. GENERAL BUSINESS

None.

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

None.

7. INFORMATIONAL ITEMS

- 7a: Business License Report – December 2015
- 7b: Building Report – December 2015
- 7c: League of California Cities 2015 Annual Report
- 7d: Consulting Services Agreement with Lauren & Associates for the completion of the 2016 HOME Annual Monitoring Reports for Sunrise Vista Apartments
- 7e: City Signs Estimate for Illuminated Monument Signs – Gateway and Downtown
- 7f: 12717 Welch St. Sale Listing Agreement with Joslin Real Estate

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 6:35 PM.

Motion by VM/Aldaco, seconded by CM/Gothan to adjourn the City Council meeting at 6:35 PM.

Vice-Mayor - Aldaco: 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.

10. CITY ATTORNEY REPORT FROM CLOSED SESSION

None.

PASSED AND ADOPTED by the Waterford City Council at a regular meeting held on February 4, 2016, by the following vote:

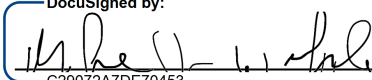
AYES: 4 Van Winkle, Aldaco, Krause, Gothan

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