



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

CITY COUNCIL REGULAR MEETING – FEBRUARY 2, 2017 – 6:30 PM

MEETING CALLED TO ORDER BY MAYOR VAN WINKLE AT: 6:31 PM

FLAG SALUTE: Mayor Van Winkle

INVOCATION: Pastor Dennis Blagg, First Southern Baptist Church

ROLL CALL:

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

STAFF PRESENT:

Tim Ogden, City Manager
Lori Martin, City Clerk
Corbett Browning, City Attorney
Mike Radford, Police Chief
Tina Envia, Finance Manager

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/Whitfield, seconded by CM/Krause to adopt the agenda.

Council Member - Whitfield: Motion
Council Member - Krause: 2nd
Mayor - Van Winkle: Approve
Vice-Mayor - Aldaco: Absent
Council Member - Krause: Approve
Council Member - Powell: Approve
Council Member - Whitfield: 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/Krause, seconded by CM/Whitfield to adopt the consent calendar.

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

Motion passed 4-0.

1. CONSENT CALENDAR

- 1a: Waive Readings - All readings of Ordinances and Resolutions, except by title, are waived
- 1b: RESOLUTION 2017-09: Warrant Register
- 1c: Minutes of the Regular City Council Meeting held on January 19, 2017
- 1d: RESOLUTION 2017-10: Professional Services Agreement with Nichols Consulting for SB90 State Mandated Cost Claim Preparation Services

2. PRESENTATIONS

- 2a: Chief Radford to Introduce Deputy Kyle Franklin: Chief Radford introduced the newest Deputy to join the Waterford team, Deputy Kyle Franklin.
- 2b: Introduction and Update from Assembly Member Health Flora: Newly elected Assembly Member Flora introduced himself and gave an update at the conclusion of item 5c.
- 2c: Fire Chief, Matt Daly to Provide a Stanislaus Consolidate Fire Protection District Update: Fire Chief Daly provided an update on the SCFPD.

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 2017-04: An Ordinance Amending Waterford Municipal Code Title 3, "Revenue and Finance" by Repealing Waterford Municipal Code section 3.50.190, entitled "Early Payment and Senior Discounts":

City Attorney Browning gave an oral staff report.

Mayor Van Winkle opened the public hearing at: 6:41 PM
Mayor Van Winkle closed the public hearing at 6:41 PM with no comments offered from the public.

Motion by CM/Krause, seconded by CM/Powell to waive the reading and adopt by title Ordinance 2017-04.

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

Motion passed 4-0.

5. GENERAL BUSINESS

5a: RESOLUTION 2017-11: Approving Mid-Year Budget Amendments for FY 2016-17:

Finance Manager Tina Envia gave an oral staff report.

Motion by CM/Whitfield, seconded by CM/Krause to adopt Resolution 2017-11.

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

Motion passed 4-0.

5b: RESOLUTION 2017-12: Approve a Professional Services Agreement with Public Sector Personnel Consultants for Preparation of a Citywide Classification and Compensation Study:

City Clerk Lori Martin gave an oral staff report.

Motion by CM/Powell, seconded by CM/Krause to adopt Resolution 2017-12.

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

Motion passed 4-0.

5c: RESOLUTION 2017-13: Approve a Professional Services Agreement with Mid Valley IT for Website Design Services:

City Clerk Lori Martin gave an oral staff report. David Kamins from Mid Valley IT was introduced and available to answer technical questions.

Motion by CM/Whitfield, seconded by CM/Krause to adopt Resolution 2017-13.

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

Council Member - Whitfield: Approve

Motion passed 4-0.

5d: RESOLUTION 2017-14: Authorize the Release and Advertisement of Bids for the S. Becky Way Storm Drain Project, City Bid #2017-03:

City Manager Ogden gave an oral staff report.

Motion by CM/Krause, seconded by CM/Powell to adopt Resolution 2017-14.

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

Motion passed 4-0.

5e: RESOLUTION 2017-15: Authorize the Release and Advertisement of Bids for the Community Center Parking Lot Pavement Overlay Project, City Bid #2017-04

City Manager Ogden gave an oral staff report.

Motion by CM/Whitfield, seconded by CM/Powell to adopt Resolution 2017-15.

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

Motion passed 4-0.

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

7. **INFORMATIONAL ITEMS**

- 7a: City Project List Updates – Jan 2017
- 7b: Blackwater Engineering Services Proposal
- 7c: Annual Police Report - 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 Adjourned: 8:11 PM

Motion by CM/Whitfield, seconded by CM/Krause to adjourn the city council meeting at 8:11PM.

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

Motion passed 4-0.

CITY ATTORNEY REPORT FROM CLOSED SESSION

PASSED AND ADOPTED by the Waterford City Council at a regular meeting held on February 16, 2017, by the following vote:

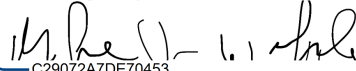
AYES: 5 Van Winkle, Aldaco, Krause, Whitfield, Powell

NOES: 0

ABSTAIN: 0

ABSENT: 0

CITY OF WATERFORD

DocuSigned by:

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Michael Van Winkle, Mayor

ATTEST:

DocuSigned by:

Lori Martin, MMC, City Clerk