



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

CITY COUNCIL REGULAR MEETING – FEBRUARY 16, 2017 – 6:30 PM

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

FLAG SALUTE: Mayor Van Winkle

INVOCATION: Pastor Dave McGaffee, Assembly of God

ROLL CALL:

Mayor - Van Winkle: Present
Vice-Mayor - Aldaco: Present
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 VM/Aldaco to adopt the agenda.

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

Motion passed 5-0.

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.

CM/Whitfield requested that Item 1d be pulled from the consent calendar and considered separately.

Motion by CM/Whitfield, seconded by VM/Aldaco to adopt Items 1a – 1c of the consent calendar.

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

Motion passed 5-0.

CM/Whitfield stated that he requested Item 1d to be pulled because he is not in favor of approving Resolution 2017-17.

Motion by VM/Aldaco, seconded by CM/Powell to adopt Resolution 2017-17.

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

Motion passed 4-1.

1. CONSENT CALENDAR

- 1a: Waive Readings - All readings of Ordinances and Resolutions, except by title, are waived
- 1b: RESOLUTION 2017-16: Warrant Register
- 1c: Minutes of the Regular City Council Meeting held on February 2, 2017
- 1d: RESOLUTION 2017-17: In Support of AB1 and SB1, Transportation Funding

2. PRESENTATIONS

2a: Karen Morgan, PW Supervisor to Present Stephanie Brown, WWTP Operator II with a Certificate of Appreciation in Recognition of her 10 Years of Public Service:

Karen Morgan presented Stephanie Brown with a certificate of recognition for her 10 years of service with the City of Waterford.

2b: Stephen Qualls, League of California Cities Central Valley Regional Public Affairs Manager to Provide an Annual Update: This item will be presented at a future City Council meeting.

2c: Tony Marshall, City Engineer to Provide an Update on the Capital Facilities Fees:
City Engineer, Tony Marshall gave an update on the city's capital facilities fees.

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.

5. GENERAL BUSINESS

5a: RESOLUTION 2017-18: Acceptance of a 20 Year Civic Facilities master Plan Prepared by EMG Corporation:

EMG Representative gave a presentation on the 20 year civic facilities master plan prepared by EMG.

City Manager Ogden provided suggestions on actions needed and suggested conducting workshops to discuss priority improvements and funding.

Motion by VM/Aldaco, seconded by CM/Whitfield to adopt Resolution 2017-18.

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

Motion passed 5-0.

5b: City Council to Review and Discuss Staff's Analysis Relating to Online Utility Bill Payment Options:

City Manager Ogden gave an oral staff report and identified the various payment options offered to utility customers. City staff was able to add the option of ACH as a payment option. This was informational only and no action was needed.

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

None.

7. INFORMATIONAL ITEMS

- 7a: Building Report – January 2017
- 7b: Business License Report – January 2017
- 7c: Annual Code Enforcement 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: 8:17 PM.

City Attorney Browning reported that the closed session tonight will be rescheduled for the next meeting as he was not able to complete the compilation of the evaluation forms for tonight.

Motion by CM/Whitfield, seconded by VM/Aldaco to adjourn the City Council meeting at 8:17 PM.

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

Motion passed 5-0.

CITY ATTORNEY REPORT FROM CLOSED SESSION

PASSED AND ADOPTED by the Waterford City Council at a regular meeting held on March 2, 2017, by the following vote:

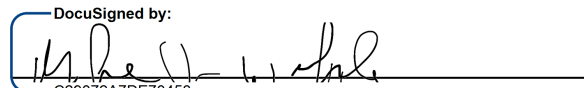
AYES: 5 Van Winkle, Aldaco, Krause, Whitfield, Powell

NOES: 0

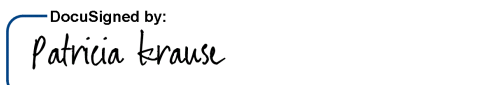
ABSTAIN: 0

ABSENT: 0

CITY OF WATERFORD

DocuSigned by:

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Michael Van Winkle, Mayor

ATTEST:

DocuSigned by:

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Patricia Krause Deputy City Clerk