



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

CITY COUNCIL REGULAR MEETING – FEBRUARY 18, 2016 – 6:30 PM

MEETING CALLED TO ORDER BY MAYOR VAN WINKLE AT 6:38 PM

FLAG SALUTE: Led by Mayor Van Winkle

INVOCATION: Pastor Dave McGaffee, Waterford Assembly of God

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

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.

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/Gothan to adopt the consent calendar.

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.

1. CONSENT CALENDAR

- 1a: Waive Readings - All readings of Ordinances and Resolutions, except by title, are waived
- 1b: RESOLUTION 2016-10: Warrant Register
- 1c: Minutes of the Regular City Council Meeting held on February 4, 2016
- 1d: Treasurer's Report for Quarter Ended 09/30/15
- 1e: Treasurer's Report for Quarter Ended 12/31/15
- 1f: RESOLUTION 2016-11: Declaring Certain City Property as Surplus and Providing Disposition
- 1g: RESOLUTION 2016-12: Declaring Certain Computer Equipment Surplus Property and Authorizing Disposal of Such with a Stanislaus County E-Waste Recycling Facility
- 1h: RESOLUTION 2016-13: Approve the Amended Joint Powers Agreement Establishing the Stanislaus Council of Government (StanCOG) and the Stanislaus Council of Government (StanCOG) Amended Bylaws
- 1i: RESOLUTION 2016-15: Accepting Public Improvements for La Gallina Reconstruction Project, Phase2 and Authorizing the City Engineer to Prepare and File a Notice of Completion

2. PRESENTATIONS

- 2a: Transportation Expenditure Plan Presentation for Stanislaus Region by StanCOG Executive Director, Rosa Park and Kendall Flint:

Rosa Park from StanCOG gave a presentation on the proposed transportation expenditure plan for a proposed ballot measure for the November 2016 election.

Gary Beck, resident of Waterford, asked if the Claribel project is state or federal funded. Ms. Parks explained that it is funded with both state and federal funding.

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 2016-03: 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 7:03 PM

Mayor Van Winkle closed the public hearing at 7:03 PM with no comments offered from the public.

Motion by CM/Gothan, seconded by CM/Krause, to adopt Ordinance 2016-03 by title only.

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.

- 4b: 1ST READING & INTRODUCTION: ORDINANCE 2016-04: An Ordinance Amending Title 15 "Buildings and Construction" by Adding WMC Section 15.42.075 "State Housing Law"

City Attorney Browning gave an oral staff report.

Mayor Van Winkle opened the public hearing at 7:05 PM

Mayor Van Winkle closed the public hearing at 7:05 PM with no comments offered from the public.

Motion by VM/Aldaco, seconded by CM/Gothan to approve the 1st Reading and Introduction by title of Ordinance 2016-04.

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 4-0.

5. GENERAL BUSINESS

- 5a: RESOLUTION 2016-14: Adopt the City of Waterford Americans with Disabilities Act (ADA) Complaint/Grievance Procedures

Public Works Director Erickson gave an oral staff report.

Motion by CM/Gothan, seconded by VM/Aldaco to adopt Resolution 2016-14.

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.

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

None.

7. INFORMATIONAL ITEMS

7a: Parks and Recreation Commission Meeting Minutes – December 8, 2015

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: 7:38 PM

Motion by CM/Gothan, seconded by CM/Krause to adjourn the City Council meeting at 7:38 PM.

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.

10. CITY ATTORNEY REPORT FROM CLOSED SESSION

None.

PASSED AND ADOPTED by the Waterford City Council at a regular meeting held on March 3, 2016, by the following vote:

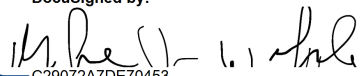
AYES: 4 Van Winkle, Aldaco, Krause, Gothan

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