



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

**CITY COUNCIL REGULAR MEETING – MARCH 3, 2016 – 6:30 PM**

**MEETING CALLED TO ORDER BY MAYOR VAN WINKLE AT 6:32 PM**

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

**INVOCATION: Chaplain Don Crooker, Community Baptist Church**

**ROLL CALL:**

Mayor - Van Winkle: Present  
Council Member - Krause: Present  
Council Member - Whitfield: Absent  
Council Member - Gothan: Present  
Vice-Mayor - Aldaco: 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/Gothan to adopt the agenda.

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.

**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 CM/Krause to adopt the consent calendar.

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.

**1. CONSENT CALENDAR**

- 1a: Waive Readings - All readings of Ordinances and Resolutions, except by title, are waived
- 1b: RESOLUTION 2016-16: Warrant Register
- 1c: Minutes of the Regular City Council Meeting held on February 18, 2016

**2. PRESENTATIONS**

- 2a: Stanislaus Regional Water Authority Presentation by Mayor Chris Vierra, City of Ceres: This item was tabled to a future meeting as Mayor Vierra was unable to attend.
- 2b: Police Chief Mike Radford to introduce new Deputies, Kristian Torres and Joshua Pettit: Police Chief Radford introduced Deputy Pettit and stated that he would introduce Deputy Torres at the next meeting as she was unable to attend the meeting tonight.

**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.

Claire Warthan, resident of Waterford, inquired about the River Park opening date and the upcoming Kite Day.

**4. PUBLIC HEARING**

Members of the public may comment when the item is opened for public hearing.

- 4a: SECOND READING AND ADOPTION: 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 6:39 PM.

Mayor Van Winkle closed the public hearing at 6:39 PM with no comments offered from the public.

Motion by CM/Gothan, seconded by CM/Krause to adopt Ordinance 2016-04.

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**

None.

7. **INFORMATIONAL ITEMS**

- 7a: Copy of Email Authorization for Cogdill & Associates to update appraisal of two city owned vacant lots
- 7b: Business License Report – January 2016
- 7c: Building Report – January 2016
- 7d: Planning Commission Meeting Minutes – January 26, 2016
- 7e: Community Calendar – March and April 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 Recessed: 6:58 PM

Mayor Van Winkle recessed the City Council meeting at 6:58 PM. To reconvene to Closed Session directly following the recess. To reconvene the City Council meeting directly following closed session to report on actions taken and to adjourn the City Council meeting.

10. **CITY ATTORNEY REPORT FROM CLOSED SESSION**

- 10a: "CONFERENCE WITH LEGAL COUNSEL, PENDING LITIGATION"  
(PURSUANT TO GOVERNMENT CODE SECTION 54956.9)
  - **Blue Sage Lawsuit:** Direction provided to City Council by City Attorney on pursuing collection efforts on judgment.
- 10b: "CONFERENCE WITH LEGAL COUNSEL, ANTICIPATED LITIGATION"  
(PURSUANT TO GOVERNMENT CODE SECTION 54956.9)
  - **CalPERS Public Agency Review:** By unanimous motion the City Council approved an agreement for Special Services with LIEBERT CASSIDY WHITMORE for consulting and legal representation related to the pending CalPERS review/audit issues.

**PASSED AND ADOPTED** by the Waterford City Council at a regular meeting held on March 17, 2016, by the following vote:

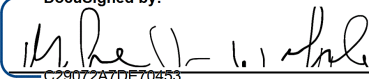
**AYES:** 4 Van Winkle, Krause, Whitfield, Gothan

**NOES:** 0

**ABSTAIN:** 0

**ABSENT:** 1 Aldaco

**CITY OF WATERFORD**

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

**ATTEST:**

DocuSigned by:  
  
Lori Martin, MMC, City Clerk