



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

**CITY COUNCIL REGULAR MEETING – MARCH 17, 2016 – 6:30 PM**

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

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

**INVOCATION: Minister Susan Price, Empire Church of the Brethren**

**ROLL CALL:**

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

**STAFF PRESENT:**

Tim Ogden, City Manager  
Lori Martin, City Clerk  
Arthur Godwin, Deputy City Attorney  
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/Whitfield, seconded by CM/Gothan to adopt the agenda.

Council Member - Whitfield: 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 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  
Vice-Mayor - Aldaco: Approve  
Mayor - Van Winkle: Approve  
Council Member - Krause: Approve  
Council Member - Whitfield: Approve  
Council Member - Gotham: Approve

Motion passed 4-0.

**1. CONSENT CALENDAR**

- 1a: Waive Readings - All readings of Ordinances and Resolutions, except by title, are waived
- 1b: RESOLUTION 2016-17: Warrant Register
- 1c: Minutes of the Regular City Council Meeting held on March 3, 2016

**2. PRESENTATIONS**

- 2a: Stanislaus Business Alliance Update by Kurtis Clark:  
  
Kurtis Clark from the Stanislaus Business Alliance and resident of Waterford gave an update on the Stanislaus Business Alliance and a new program.
  
- 2b: Police Chief Mike Radford to Introduce New Deputy, Kristian Torres:  
  
Police Chief Radford introduced the newest Waterford Deputy, Kristian Torres.

**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.

None.

**5. GENERAL BUSINESS**

- 5a: RESOLUTION 2016-18: Approve Proposed Rental Fee Changes for the Rental of the Waterford Community Center  
  
City Manager Ogden gave an oral staff report.

Consensus of City Council was not to approve a rate increase at this time. No motion was made to approve the changes to the proposed rental fees.

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

None.

7. **INFORMATIONAL ITEMS**

- 7a: Letter of Opposition to SB 876
- 7b: Stanislaus County Prop 1 Grant Letter for Funding
- 7c: Sierra Health Responsive Grant Application
- 7d: Parks & Recreation Commission Meeting Minutes – 02/09/16

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: 7:14 PM.

Mayor Van Winkle recessed the City Council meeting at 7:14 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, ANTICIPATED LITIGATION"  
(PURSUANT TO GOVERNMENT CODE SECTION 54956.9)

- **CalPERS Public Agency Review:** Staff and Counsel provided Waterford City Council an update. On a motion by CM/Gothan and seconded by Mayor Van Winkle, the City Council approved moving forward with legal counsel's recommended course of action. Motion passed 4-0.
- **Frantz Wholesale Nursery Letter RE: River Walk Staircase:** An update from City Staff and Counsel was given. Direction given to City Staff and Deputy City Attorney.
- **APN: 134-005-006, 320 G Street, "Old Winery Property":** An update from City Staff and Counsel was given. Direction given to City Staff and Deputy City Attorney.

**PASSED AND ADOPTED** by the Waterford City Council at a regular meeting held on April 7, 2016, by the following vote:

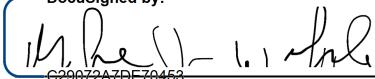
**AYES:** 5 Van Winkle, Aldaco, Krause, Whitfield, Gothan

**NOES:** 0

**ABSTAIN:** 0

**ABSENT:** 0

**CITY OF WATERFORD**

DocuSigned by:  
  
C29072A7DE70463...

**Michael Van Winkle, Mayor**

**ATTEST:**

DocuSigned by:  
  
Lori Martin, MMC, City Clerk