



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

CITY COUNCIL REGULAR MEETING – APRIL 7, 2016 – 6:30 PM

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

FLAG SALUTE: Led by Mayor Van Winkle

INVOCATION: Council Member Gothan

ROLL CALL:

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

STAFF PRESENT:

Tim Ogden, City Manager
Lori Martin, City Clerk
Corbett Browning, 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 VM/Aldaco to adopt the agenda.

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

Motion by CM/Krause, seconded by VM/Aldaco to adopt the consent calendar.

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

Motion passed 5-0.

1. CONSENT CALENDAR

- 1a: Waive Readings - All readings of Ordinances and Resolutions, except by title, are waived
- 1b: RESOLUTION 2016-19: Warrant Register
- 1c: Minutes of the Regular City Council Meeting held on March 17, 2016
- 1d: Countywide Focus on Prevention Contribution Request of \$2500
- 1e: A Proclamation Declaring the Month of April 2016 as California Safe Digging Month

2. PRESENTATIONS

- 2a: Introduction of New Employees, Desiree Morris – Accounting Technician I/II and Alysia Gomez – Code Enforcement Officer:

City Clerk Martin introduced the new employees to City Council.

- 2b: A Proclamation Declaring the Week of April 10 – 16, 2016 as National Library Week

Mayor Van Winkle presented the Waterford Library Branch Manager a proclamation declaring the week of April 10-16 as National Library Week. Cindy Scott, Branch Manager gave an update on upcoming library events.

- 2c: Cort Abney from Shoreline Engineering to Present the Draft Water Master Plan:

Cort Abney and Dr. Nicolas Pinhey presented the draft water master plan to the City Council and conducted a question and answer session regarding the information presented.

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: RESOLUTION 2016-20: Adopting the 2014-2023 Housing Element and Authorizing Staff to Continue Working with the State of California Housing and Community Development for State Certification:

Planning Manager, Mark Niskanen presented the 2014-2023 Housing Element.

Mayor Van Winkle opened the public hearing at 8:15PM.

Mayor Van Winkle closed the public hearing at 8:15 PM with no comments offered from the public.

Motion by CM/Whitfield, seconded by CM/Gothan to adopt Resolution 2016-20.

- 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 5-0.

5. GENERAL BUSINESS

- 5a: RESOLUTION 2016-21: Initiating Proceedings and Ordering an Engineers Report for the Waterford Lighting Assessment District for Fiscal Year 2016-17:

City Clerk Martin gave an oral staff report.

Motion by VM/Aldaco, seconded by CM/Krause to adopt Resolution 2016-21.

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

Motion passed 5-0.

- 5b: RESOLUTION 2016-22: Initiating Proceedings and Ordering an Engineers Report for the Waterford Landscape and Lighting Assessment District for Fiscal Year 2016-17:

City Clerk Martin gave an oral staff report.

Motion by CM/Krause, seconded by CM/Gothan to adopt Resolution 2016-22.

- Council Member - Krause: 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 5-0.

5c: RESOLUTION 2016-23: Adopting the City of Waterford Emergency Operations Plan:

Public Works Director Erickson gave an oral staff report. Public Works Director Erickson introduced Melba Hibbard and Chris Holmer from Stanislaus County Office of Emergency Services and Fire Marshall.

Motion by CM/Whitfield, seconded by VM/Aldaco to adopt Resolution 2016-23.

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

Motion passed 5-0.

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

None.

7. INFORMATIONAL ITEMS

- 7a: Prime Shine Porges Family Foundation Grant Application
- 7b: Sunrise Vista Annual HOME Monitoring Report 2016
- 7c: HERO Program Letter and Project Update
- 7d: Sierra Health Responsive Grant Application
- 7e: Planning Commission Meeting Minutes – 02/23/16
- 7f: Community Development Committee Meeting Minutes – 09/08/15 & 02/25/16
- 7g: Business License Report – February 2016
- 7h: Building Report – February 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: 9:15 PM

Mayor Van Winkle recessed the City Council meeting at 9:15 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:** Update from City Attorney.
- **Frantz Wholesale Nursery Letter RE: River Walk Staircase:** Update from City Attorney and City Manager.

10b: "CONFERENCE WITH REAL PROPERTY NEGOTIATOR"
(Pursuant to Government Code Section 54956.8)

Tim Ogden, City Manager, Designated Real Property Negotiator

- **Property Disposition of 321, 129 and 125 E Street (Fire Station Sale):** Update from Real Property Negotiator.
- **Sale of Triangle Parcel (APN: 134-010-064), 528 D Street and 12604 Summers St.:** City Council voted unanimously to get property appraised and list property for sale.

10c: "THREAT TO PUBLIC SERVICES OR FACILITIES"
(Pursuant to Government Code Section 54957)

- **Consultation with Police Chief Radford:** Report from Police Chief and City Manager. Direction given.

PASSED AND ADOPTED by the Waterford City Council at a regular meeting held on April 21, 2016, by the following vote:

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

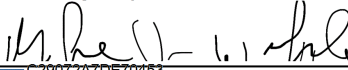
NOES: 0

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