



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

STUDY SESSION – FACILITIES MASTER PLAN – APRIL 20, 2017 - 6:00 PM

MEETING CALLED TO ORDER BY MAYOR VAN WINKLE AT: 6:05 pm

PRESENT:

Mayor Van Winkle
Council Member Whitfield
Council Member Krause
Council Member Powell

ABSENT:

Vice-Mayor Aldaco

City Manager Ogden gave a presentation regarding possible improvements to facilities including the former police station, former city hall, former fire station, and the wastewater treatment plant office. City Council gave direction regarding each facility.

ADJOURNMENT:

ACTION: By motion moved and seconded (CM Whitfield / CM Powel / 4-0) to adjourn the workshop at 6:38pm.

AYES: Krause, Powell, Whitfield, and Mayor Van Winkle

NAYS: None

WATERFORD CITY COUNCIL REGULAR MEETING – APRIL 20, 2017 - 6:30 PM

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

FLAG SALUTE: Mayor Van Winkle

INVOCATION: Pastor Dave McGaffee, Waterford Assembly of God

ROLL CALL PRESENT:

Mayor Van Winkle
Council Member Whitfield
Council Member Krause
Council Member Powell

ABSENT:

Vice-Mayor Aldaco

STAFF PRESENT:

Tim Ogden, City Manager
Corbett Browning, City Attorney

Mike Radford, Police Chief
Patricia Krause, Deputy City Clerk

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.

ACTION: By motion moved and seconded (CM Powell / CM Whitfield / 4-0) to adopt the Agenda.

AYES: Krause, Powell, Whitfield, and Mayor Van Winkle
NAYS: None

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.

1.

CONSENT CALENDAR

- 1a: Waive Readings - All readings of Ordinances and Resolutions, except by title, are waived
- 1b: RESOLUTION 2017-43: Warrant Register
- 1c: Minutes of the Regular City Council Meeting held on April 20, 2017
- 1d: RESOLUTION 2017-44: USDA Construction Reimbursement Declaration
- 1e: RESOLUTION 2017-45: Adoption of Debt Policy
- 1f: Museum Historical Designation Options Memorandum

CM Krause requested that Item 1f be removed for further discussion. City Manager Ogden gave an oral report on the item: Museum Historical Designation Options Memorandum.

ACTION: By motion moved and seconded (CM Whitfield / CM Powell / 4-0) to approve the Consent Calendar, excluding Item 1f – Museum Historical Designation Options Memorandum.

AYES: Krause, Powell, Whitfield, and Mayor Van Winkle
NAYS: None

Council discussed Item 1f and agreed to approve the item with the consent calendar

ACTION: By motion moved and seconded (CM Whitfield / CM Powell / 4-0) to approve Item 1f – Museum Historical Designation Options Memorandum.

AYES: Krause, Powell, Whitfield, and Mayor Van Winkle
NAYS: None

2.

PRESENTATIONS

None

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. We encourage you to share your name and address, or submit a speaker card to the City Clerk.

None

4.

PUBLIC HEARING

- 4a: 2ND READING AND ADOPTION: ORDINANCE 2017-05: An Ordinance Repealing Zoning Code, Title 17, Section 17.40.320, "Medical Marijuana and Cultivation"

City Attorney Browning gave an oral staff report.

Mayor Van Winkle opened the Public Hearing at 6:56 pm
Mayor Van Winkle closed the Public Hearing at 6:56 pm

ACTION: By motion moved and seconded (CM Krause / CM Powell / 4-0) to approve the Second Reading and Adoption of Ordinance 2017-05.

AYES: Krause, Powell, Whitfield, and Mayor Van Winkle
NAYS: None

5. GENERAL BUSINESS

- 5a: RESOLUTION 2017-46: Authorize Request for Proposal Solicitation for the Demolition of Existing Structures Located at 320 E Street, Waterford, Ca.

City Manager Ogden gave an oral staff report.

ACTION: By motion moved and seconded (CM Whitfield / CM Krause / 4-0) to adopt Resolution 2017-46.

AYES: Krause, Powell, Whitfield, and Mayor Van Winkle
NAYS: None

- 5b: RESOLUTION 2017-47: Authorize Request for Qualifications/Proposal Solicitation for Design-Build Services for the New Police Station

City Manager Ogden gave an oral staff report.

ACTION: By motion moved and seconded (CM Whitfield / CM Powell / 4-0) to adopt Resolution 2017-47

AYES: Krause, Powell, Whitfield, and Mayor Van Winkle
NAYS: None

- 5c: RESOLUTION 2017-48: Approve Extension of Interim Public Works Director Agreement

City Manager Ogden gave an oral staff report.

ACTION: By motion moved and seconded (CM Powell / CM Krause / 4-0) to adopt Resolution 2017-48.

AYES: Krause, Powell, Whitfield, and Mayor Van Winkle
NAYS: None

6. SUCCESSOR AGENCY TO THE FORMER WATERFORD REDEVELOPMENT AGENCY

7. INFORMATIONAL ITEMS

- 7a: Police Services Monthly Report
- 7b: CalRecycle AB939 Compliance Review Letter
- 7c: Executed Administrative Services Director-City Clerk Offer Letter
- 7d: Executed Public Works Director Offer Letter
- 7e: Building Reports – March 2017
- 7f: Business License Listing – March 2017
- 7g: Parks and Recreation Special Meeting Minutes – February 21, 2017
- 7h: Parks and Recreation Meeting Minutes – March 14, 2017

8. STAFF/COUNCIL COMMENTS AND MEETING REPORTS

- 8a: City Staff
- 8b: City Council

9. ADJOURNMENT / RECESS

ACTION: By motion moved and seconded (CM Whitfield / CM Powell / 4-0) to adjourn the Council Meeting at 7:30 pm

AYES: Krause, Powell, Whitfield, and Mayor Van Winkle
NAYS: None

10. CLOSED SESSION

CITY ATTORNEY REPORT FROM CLOSED SESSION

PASSED AND ADOPTED by the Waterford City Council at a regular meeting held on May 4th, 2017, by the following vote:

AYES: ALDACO, KRAUSE, POWELL, VAN WINKLE, WHITFIELD
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

CITY OF WATERFORD

Michael Van Winkle, Mayor

ATTEST:

Miranda Lutzow, City Clerk