



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

CITY COUNCIL REGULAR MEETING – APRIL 21, 2016 – 6:30 PM

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

FLAG SALUTE: Led by Mayor Van Winkle

INVOCATION: Chaplain Don Crooker, Waterford Community Baptist Church

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
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 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: 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 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 - 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 2016-24: Warrant Register
- 1c: Minutes of the Regular City Council Meeting held on April 7, 2016
- 1d: RESOLUTION 2016-25: In Concurrence with the FY 2016-17 Annual Action Plan and Support of Submission to HUD
- 1e: RESOLUTION 2016-26: Approving a Professional Services Agreement with Nichols Consulting for SB90 State Mandated Cost Claim Preparation Services for FY 2014-15

2. PRESENTATIONS

- 2a: Countywide Focus on Prevention Update: Supervisor O'Brien gave an introduction and introduced Stanislaus County CEO Stan Risen. Mr. Risen gave a presentation on the county-wide Focus on Prevention project.

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.

Ms. Iris Choplin, resident of Waterford spoke about the Waterford Youth United event on June 25th at Waterford Beard Park and explained all of the various activities of the event and all of the resources that have been rounded up to attend the event.

4. PUBLIC HEARING

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

- 4a: FIRST READING AND INTRODUCTION: ORDINANCE 2016-05: An Ordinance Amending Title 17, "Zoning", Chapter 17.52, "Architectural and Design Review Procedures", by Amending WMC Section 17.52.070, "Design Review Committee Action":

Mayor Van Winkle opened the public hearing at 7:02 PM
Mayor Van Winkle closed the public hearing at 7:02 PM with no comments or public testimony offered from the public.

Motion by CM/Whitfield seconded by CM/Whitfield to approve the First Reading and Introduction of Ordinance 2016-05.

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: Consider Authorizing Budget Appropriation to Fund the Sergeant Position at 100% in the FY 2016-17 Budget:

Police Chief Radford and City Manager Ogden gave an oral staff report.

Motion by CM/Whitfield, seconded by VM/Aldaco to approve the appropriation of \$77,500 to increase the Sergeant Position of 50% to 100% in the FY 2016-17 budget.

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.

- 5b: RESOLUTION 2016-27: Approving Agreement with Calgon Carbon Corporation to Supply Carbon Filters for Treatment of Volatile Organic Compounds "VOC" and Labor to Remove the Carbon Filters at the Bonnie Brae Well Site:

Public Works Director Erickson gave an oral staff report.

Motion by VM/Aldaco, seconded by CM/Krause to adopt Resolution 2016-27.

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.

- 5c: RESOLUTION 2016-28: Approving Agreement for River Park Boat Ramp through State Parks Division of Boating & Waterways:

City Manager Ogden gave an oral staff report.

Motion by CM/Gothan, seconded by VM/Aldaco to adopt Resolution 2016-28.

- Council Member - Gothan: 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: Long Term Monitoring Compliance Report for Sunrise Vista for 2016
- 7b: Letter in Support of AB 2253 – Specialty In God We Trust License Plate Frames
- 7c: Minutes of the Parks & Recreation Meeting of March 8, 2016
- 7d: Building Report – March 2016
- 7e: Business License Report – March 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: 7:50 PM.

Mayor Van Winkle recessed the City Council meeting at 7:50 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 provided by City Attorney.
 - **Frantz Wholesale Nursery Letter RE: River Walk Staircase:** There was no update or discussion on this item.
- 10b: "CONFERENCE WITH LEGAL COUNSEL, PENDING LITIGATION"
(Pursuant to Government Code Section 54956.9)
 - **Blue Sage Lawsuit:** Report from City Attorney on pending Order of Examination.
- 10c: "CONFERENCE WITH REAL PROPERTY NEGOTIATOR"
(Pursuant to Government Code Section 54956.8)
Tim Ogden, City Manager, Designated Real Property Negotiator
 - **Sale of Triangle Parcel (APN: 134-010-064), 528 D Street and 12604 Summers St.:** There was no update or discussion on this item.

10d: "PUBLIC EMPLOYEE PERFORMANCE EVALUATION"
(Pursuant to Government Code Section 54957)

- **City Manager Evaluation:** City Council voted unanimously to approve evaluation for calendar year 2015.

PASSED AND ADOPTED by the Waterford City Council at a regular meeting held on May 5, 2016, by the following vote:

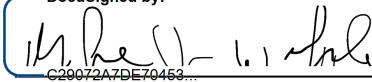
AYES: 5 Van Winkle, Aldaco, Krause, Whitfield, Gothan

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