



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

CITY COUNCIL REGULAR MEETING – MAY 5, 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:

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 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 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 2016-28: Warrant Register
- 1c: Minutes of the Regular City Council Meeting held on April 21, 2016
- 1d: Proclamations for May 2016 – Classified School Employees Week, Week of May 15th – 21st, Older Americans Month, Asthma Awareness Month

2. PRESENTATIONS

- 2a: Proclamation – Declaring May 14, 2016 as Waterford Heritage Day and Recognizing the Great Great Granddaughter of William W. Baker, Dr. Constance Ace and her Husband Frank Ace During their Attendance at the 2016 Waterford Heritage Day Event:

Mayor Van Winkle read aloud the Proclamation and presented to Holly Fielder who will deliver the Proclamation to Dr. Constance Ace during her visit to the Waterford Heritage Day event.

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: SECOND READING & ADOPTION: 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 6:39 PM.
Mayor Van Winkle closed the public hearing at 6:39 PM with no comments or public testimony offered from the public.

Motion by CM/Gothan seconded by CM/Whitfield to waive the reading and adopt by title Ordinance 2016-05.

- Council Member - Gothan: 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.

5. GENERAL BUSINESS

- 5a: RESOLUTION 2016-29: Approving a Real Property Transfer and Improvement Agreement with Stanislaus Consolidated Fire Protection District:

City Manager Ogden gave an oral staff report.

Motion by CM/Gothan, seconded by VM/Aldaco to adopt Resolution 2016-29.

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.

- 5b: RESOLUTION 2016-30: Approving Amendments to the FY 2015-16 Salary Schedule for all City of Waterford Class Specifications and Approving Amendments to the City's Classification Plan
Public Works Director Erickson gave an oral staff report:

City Clerk Martin gave an oral staff report.

Motion by VM/Aldaco, seconded by CM/Gothan to adopt Resolution 2016-30.

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.

- 5c: RESOLUTION 2016-31: Declaring City Owned Real Property as Surplus and Authorizing a Lot Merge of APN Nos. 134-010-044 & 045 and Authorizing the Listing of Properties for Sale of City Owned Real Property, APN Nos. 134-010-044, 134-010-045 and 134-010-064, AKA the Triangle Park Property and D Street and Summers Street Properties:

City Manager Ogden gave an oral staff report.

Motion by CM/Whitfield, seconded by CM/Krause to adopt Resolution 2016-31.

Council Member - Whitfield: 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.

5d: Discussion Regarding Improvements to the Waterford Police Sub-Station:

City Manager Ogden gave an oral staff report and update on the improvements identified during the tour taken by City Council members at a special workshop held prior to the regular meeting tonight. City Council provided direction to staff to discuss with SCFPD if there may be an interest in doing some sharing of certain facilities and sharing those costs with the Waterford Police Department indicating that this is a time sensitive issue since the SCFPD are in the process of finalizing building plans.

5e: Discussion Regarding Possible USDA Loan/Grant for Water System Improvements:

City Manager Ogden gave an oral staff report. City Council gave direction to staff and approved the expenditure of \$2500 to pursue the grant funding.

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

None.

7. **INFORMATIONAL ITEMS**

- 7a: 2016 Project List Update – May 2016
- 7b: State Water Resources Control Board Inspection Letters and Responses
- 7c: Sunrise Vista Clearance Letter
- 7d: Community Calendar – May and June 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: 7:34 PM

Mayor Van Winkle recessed the City Council meeting at 7:34 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 Deputy City Attorney Marchini.

10b: "CONFERENCE WITH LEGAL COUNSEL, PENDING LITIGATION"
(Pursuant to Government Code Section 54956.9)

- **F Street Foreclosure Properties – Assessment District 1991-5:** Report provided by Deputy City Attorney Marchini on pending foreclosure process.

PASSED AND ADOPTED by the Waterford City Council at a regular meeting held on May 19, 2016, by the following vote:

AYES: 4 Van Winkle, Aldaco, Krause, Whitfield

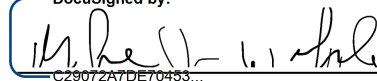
NOES: 0

ABSTAIN: 0

ABSENT: 1 Gothan

CITY OF WATERFORD

DocuSigned by:



Michael Van Winkle, Mayor

ATTEST:

DocuSigned by:



Lori Martin, MMC, City Clerk