

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

**CITY COUNCIL REGULAR MEETING – JUNE 2, 2016 – 6:30 PM**

**MEETING CALLED TO ORDER BY MAYOR VAN WINKLE AT: 5:31 PM**

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

**INVOCATION: Max Viss, Community Baptist Church**

**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  
Tina Envia, Finance Manager

**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/Krause to adopt the agenda.

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.

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

- 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 - Gotham: Approve

Motion passed 5-0.

**1. CONSENT CALENDAR**

- 1a: Waive Readings - All readings of Ordinances and Resolutions, except by title, are waived
- 1b: RESOLUTION 2016-38: Warrant Register
- 1c: Minutes of the Regular City Council Meeting held on May 19, 2016
- 1d: RESOLUTION 2016-39: Approving an Annual Funding Agreement Designating City of Waterford as Sub-Recipient of HOME Investment Partnerships Program Funds through the City of Turlock/Stanislaus County HOME Consortium for Fiscal Year 2016-17

**2. PRESENTATIONS**

- 2a: A Proclamation Declaring the Month of June 2016 as "Disability Awareness Month": Mayor Van Winkle read aloud the Proclamation and presented it to Anthony, Director of Programs with the Society of Disabilities.
- 2b: Eunice Lovy with StaRT to provide an update on Stanislaus Regional Transportation: Ms. Eunice Lovy provided an update on the proposed service changes to the StaRT program for FY 2016-17.

**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.

**4. PUBLIC HEARING**

Members of the public may comment when the item is opened for public hearing.  
None.

**5. GENERAL BUSINESS**

5a: Review and Discussion of the City's Fiscal Year 2016-17 Preliminary Budget:

Tina Envia, Finance Manager gave a presentation on the city's fiscal year 2016-17 budget. Tina Envia, Finance Manager and Tim Ogden, City Manager answered questions related to the budget presentation. City Council directed staff to inquire and get some preliminary estimates on having a facilities maintenance plan drafted. City Council directed staff to get cost estimates for a gate and sign for closing the new Reinway Trail Head Park. City Council directed staff to get cost estimates from a lighting expert for lighting the community center parking lot for cameras.

5b: Review and Discussion of the Draft Hickman Water System Assessment:

Public Works Director Erickson and City Manager Ogden gave an oral staff report on the draft Hickman Water System assessment report.

5c: RESOLUTION 2016-40: A Resolution of Intent to Levy and Confirming the Annual Engineers Report for the Waterford Landscaping and Lighting Assessment District for Fiscal Year 2016-17:

City Clerk Martin gave an oral staff report.  
Motion by VM/Aldaco, seconded by CM/Gothan to adopt Resolution 2016-40.

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.

5d: RESOLUTION 2016-41: A Resolution of Intent to Levy and Confirming the Annual Engineers Report for the Waterford Lighting Assessment District for Fiscal Year 2016-17:

City Clerk Martin gave an oral staff report.  
Motion by CM/Whitfield, seconded by CM/Krause to adopt Resolution 2016-41.

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.

**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 – June 2016
- 7b: Planning Commission Regular Meeting Minutes of March 22, 2016
- 7c: Community Calendar – June-July 2016
- 7d: Vacant Land Listing Agreement with Joslin Real Estate for City Property on La Gallina and Summers Street

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: 8:10 PM.

Mayor Van Winkle recessed the City Council meeting at 8:10 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:** No report or update given.

10b: "CONFERENCE WITH LEGAL COUNSEL, PENDING LITIGATION"  
(PURSUANT TO GOVERNMENT CODE SECTION 54956.9)

- **Foreclosure on Assessment District Properties:** Report from City Attorney on status of pending Foreclosure sale.
- **Noe Sanchez Lawsuit:** Report from City Attorney on Debtor's exam. Direction given on manner of proceeding.

**PASSED AND ADOPTED** by the Waterford City Council at a regular meeting held on June 16, 2016, by the following vote:

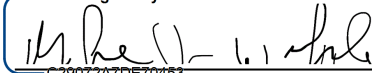
**AYES:** 5 Van Winkle, Aldaco, Krause, Whitfield, Gotham

**NOES:** 0

**ABSTAIN:** 0

**ABSENT:** 0

**CITY OF WATERFORD**

DocuSigned by:  
  
C29072A7DE70453...  
\_\_\_\_\_  
**Michael Van Winkle, Mayor**

**ATTEST:**

DocuSigned by:  
  
\_\_\_\_\_  
**Lori Martin, MMC, City Clerk**