



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

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

MEETING CALLED TO ORDER BY MAYOR VAN WINKLE AT: 6:39 PM

FLAG SALUTE: Led by Mayor Van Winkle

INVOCATION: Council Member Whitfield

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/Krause, seconded by CM/Gothan to adopt the agenda.

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.

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 - 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 2016-52: Warrant Register
- 1c: Minutes of the Regular City Council Meeting held on June 16, 2016
- 1d: Treasurers Report for Quarter Ending March 31, 2016
- 1e: RESOLUTION 2016-53: Establishing the Appropriations Limit for FY 2016-17
- 1f: RESOLUTION 2016-54: Approving a Special Services Agreement with Liebert Cassidy Whitmore for the City's Membership in the San Joaquin Valley Employment Relations Consortium for FY 2016-17
- 1g: RESOLUTION 2016-55: Approving Cooperation Agreement to Participate in the Stanislaus Urban County CDBG Program for a Three (3) Year Period Beginning July 1, 2017 through June 30, 2020
- 1h: AB1600 Development Fee Report for FY 2014-15

2. PRESENTATIONS

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 2016-56: Confirm the Assessments and Order the Levy for the Waterford Lighting Assessment District for FY 2016-17:

City Clerk Martin gave an oral staff report.

Mayor Van Winkle opened the public hearing at 6:43 PM

Mayor Van Winkle closed the public hearing at 6:43 PM with no comments offered from the public.

Motion by CM/Gothan, seconded by VM/Aldaco to adopt Resolution 2016-56.

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.

- 4b: RESOLUTION 2016-57: Confirm the Assessments and Order the Levy for the Waterford Landscaping and Lighting Assessment District for FY 2016-17:

City Clerk Martin gave an oral staff report.

Mayor Van Winkle opened the public hearing at 6:45 PM
Mayor Van Winkle closed the public hearing at 6:45 PM with no comments offered from the public.

Motion by VM/Aldaco, seconded by CM/Gothan to adopt Resolution 2016-57.

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.

- 4c: RESOLUTION 2016-58: Order the Levy and Collection of Charges Within the City of Waterford Reassessment Districts for FY 2016-17:

City Clerk Martin gave an oral staff report.

Mayor Van Winkle opened the public hearing at 6:47 PM
Mayor Van Winkle closed the public hearing at 6:47 PM with no comments offered from the public.

Motion by CM/Krause, seconded by VM/Aldaco to adopt Resolution 2016-58.

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.

5. GENERAL BUSINESS

- 5a: RESOLUTION 2016-59: Approving the Purchase Sale Agreements for City Owned Vacant Land Located on D Street, Summers Street and La Gallina Street, APN No.(s) 134-010-064, 134-010-044 and 134-010-045:

City Manager Ogden gave an oral staff report.

Motion by CM/Whitfield, seconded by CM/Gothan to adopt Resolution 2016-59.

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.

- 5b: City Council to Review and Consider the Proposed Draft Site Plan for the Waterford Police Station:

City Manager Ogden gave an oral staff report. The Council did not make any recommended changes to the site plan proposed.

- 5c: City Council to Review and Consider Additional Parking to the River Park Boat Launch Site Plan Design:

City Manager Ogden gave an oral staff report. The Council did not make any recommended changes to the site plan proposed.

- 5d: RESOLUTION 2016-60: Approving Appointments to the Planning Commission and the Appeals and Hearing Board:

Council Member Whitfield recused himself from discussion and action of Item 5d.
City Clerk Martin gave an oral staff report.

Motion by Mayor Van Winkle, seconded by CM/Krause to nominate and appoint Chris Esther, Debra Turner and Joseph Ewing III to the Planning Commission effective July 1, 2016 and adopt Resolution 2016-60.

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

Motion passed 4-0-1.

- 5e: RESOLUTION 2016-61: Approving Appointments to the Parks and Recreation Commission:

City Clerk Martin gave an oral staff report.

Motion by CM/Whitfield, seconded by VM/Aldaco to nominate and appoint Joe Ewing, Claire Warthan and Scott Shore to the Parks and Recreation Commission and adopt Resolution 2016-61.

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.

5f: RESOLUTION 2016-62: Designating a Voting Delegate(s) for the 2016 League of California Cities Annual Business Meeting and Conference to be held October 5 -7, 2016 in Long Beach, CA:

Motion by CM/Whitfield, seconded by CM/Gothan to designate Council Member Krause as the primary voting delegate and VM/Aldaco as the Alternate voting member and adopt Resolution 2016-62.

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.

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

None.

7. INFORMATIONAL ITEMS

- 7a: Building Report – May 2016
- 7b: Minutes of the Parks and Recreation Commission held on April 12, 2016
- 7c: 2016 Project List Update – July 2016
- 7d: Minutes of the Planning Commission Meeting held on May 24, 2016
- 7e: Community Calendar – July – August 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 Adjourned: 7:38 PM

Motion by CM/Whitfield, seconded by CM/Krause to adjourn the City Council meeting at 7:38 PM.

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.

CITY ATTORNEY REPORT FROM CLOSED SESSION

None.

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

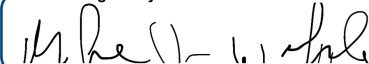
AYES: 5 Van Winkle, Aldaco, Krause, Whitfield, Gothan

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