



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

CITY COUNCIL REGULAR MEETING – JULY 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: Council Member Whitfield

ROLL CALL:

Mayor - Van Winkle: Present
Council Member - Krause: Present
Council Member - Whitfield: Present
Council Member - Gothan: Present
Vice-Mayor - Aldaco: Present

STAFF PRESENT:

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/Whitfield, seconded by VM/Aldaco to adopt the consent calendar.

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.

1. CONSENT CALENDAR

- 1a: Waive Readings - All readings of Ordinances and Resolutions, except by title, are waived
- 1b: RESOLUTION 2016-63: Warrant Register
- 1c: Minutes of the Regular City Council Meeting held on July 7, 2016
- 1d: Minutes of the Special City Council Workshop Meeting held on July 7, 2016
- 1e: RESOLUTION 2016-64: Acceptance of Grant Deed for Lot Merger of City Owned Parcels, APN Nos: 134-007-074 and 134-007-089, located next to City Hall and the Future Site of Waterford Police Station
- 1f: RESOLUTION 2016-65: Approve New Job Classification for Grounds Seasonal Laborer and Approve the Amended Salary Schedule for FY 2016-17
- 1g: Receive and File Resignation Letter from Council Member Gothan effective July 31, 2016

2. PRESENTATIONS

- 2a: Mayor Van Winkle to Present Council Member Gothan with a Certificate of Appreciation for his service to the City of Waterford:
Mayor Van Winkle read aloud and presented Council Member Gothan with a Certificate of Appreciation for his service to the City of Waterford.

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.

William Johnson member of the Veterans Advisory Commission invited City Council to the VAC meeting at the Waterford Community Center on Monday, July 25th at 5:30 PM.

4. PUBLIC HEARING

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

- 4a: INTRODUCTION & FIRST READING: ORDINANCE 2016-06: An Ordinance Amending Chapter 17.50, entitled "Wireless Communications Facilities" by amending WMC Section 17.50.030, entitled "Criteria for Exempt Facilities":

Corbett Browning, City Attorney gave an oral staff report.

Mayor Van Winkle opened the public hearing at 6:37 PM.

Mayor Van Winkle closed the public hearing at 6:37 PM with no comments offered from the public.

Motion by VM/Aldaco, seconded by CM/Whitfield to approve to waive the reading and approve by title Ordinance 2016-06.

Vice-Mayor - Aldaco: 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**

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 – June 2016
- 7b: Business License Report – June 2016
- 7c: Minutes of the Parks and Recreation Commission held on June 14, 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: 6:45 PM

Motion by CM/Gothan, seconded by CM/Whitfield to adjourn the City Council meeting at 6:45 PM.

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.

CITY ATTORNEY REPORT FROM CLOSED SESSION

None.

PASSED AND ADOPTED by the Waterford City Council at a regular meeting held on August 4, 2016, by the following vote:

AYES: 4 Van Winkle, Aldaco, Krause, Whitfield

NOES: 0

ABSTAIN: 0

ABSENT: 0

CITY OF WATERFORD

Michael Van Winkle, Mayor

ATTEST:

Lori Martin, MMC, City Clerk