



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

**CITY COUNCIL REGULAR MEETING – AUGUST 4, 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:**

Vice-Mayor - Aldaco: Present  
Mayor - Van Winkle: Present  
Council Member - Krause: Present  
Council Member - Whitfield: 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 CM/Krause, seconded by CM/Whitfield to adopt the agenda.

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

Motion passed 4-0.

**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

Motion passed.

**1. CONSENT CALENDAR**

- 1a: Waive Readings - All readings of Ordinances and Resolutions, except by title, are waived
- 1b: RESOLUTION 2016-66: Warrant Register
- 1c: Minutes of the Regular City Council Meeting held on July 21, 2016

**2. PRESENTATIONS**

- 2a: Introduction of New Employee: Public Works Director Erickson introduced new employee, Kevin Poe, Wastewater Treatment Operator I.

**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.

Claire Warthan, resident of Waterford, addressed the City Council in regards to some recent tree plantings near the WWTP.

Ray Main, resident of Hughson and business owner in Hickman addressed the City Council in regards to him gifting the city an electric car charging unit. Mr. Main stated that Waterford Hickman area is the largest electric car area in our region that Nissan gave him 3 electric charging stations.

**4. PUBLIC HEARING**

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

- 4a: 2<sup>nd</sup> READING & ADOPTION: 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 6:57 PM.  
Mayor Van Winkle closed the public hearing at 6:57 PM with no comments offered from the public.

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

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

Motion passed 4-0.

## 5. GENERAL BUSINESS

- 5a: RESOLUTION 2016-67: Authorization to Release Request for Proposals (RFP) for a 20 Year Civic Facilities Master Plan:

Public Works Director Erickson gave an oral staff report.  
Mr. Jim Bonetti, resident of Waterford inquired if a company has been chosen to prepare the study.

Motion by CM/Krause, seconded by VM/Aldaco to adopt Resolution 2016-67.

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

Motion passed.

- 5b: RESOLUTION 2016-68: Authorization to Release Request for Proposals (RFP) for a Classification and Compensation Study:

City Clerk Martin gave an oral staff report.

Motion by CM/Whitfield, seconded by CM/Krause to adopt Resolution 2016-68.

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

Motion passed 4-0.

- 5c: City Council to Consider Authorizing the Submittal of USDA Public Facilities Financing Pre-Application for Construction of a Police Station:

Public Works Director Erickson gave an oral staff report.

Motion by VM/Aldaco, seconded by CM/Whitfield to authorize the submittal of the USDA Public Facilities Financing Pre-Application for Construction of Police Station.

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: Absent

Motion passed 4-0

5d: RESOLUTION 2016-59: Approving the Purchase-Sale Agreements for City-Owned Vacant Land, APN's: 134-010-064, 134-010-044, 134-010-045:  
Public Works Director Erickson gave an oral staff report.

Public Works Director Erickson gave an oral staff report.

Motion by CM/Krause, seconded by VM/Aldaco to adopt Resolution 2016-59.

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

Motion passed 4-0.

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

None.

**7. INFORMATIONAL ITEMS**

- 7a: Thank you letter from Stanislaus Registrar of Voters, Lee Lundrigan
- 7b: Letter in support of SB 441 (Wolk) California Public Records Act (PRA) Exemptions
- 7c: 2016 Project Listing Update – 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 Recessed: 7:19 PM

Mayor Van Winkle recessed the City Council meeting at 7:19 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.

**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 from staff and City Council provided.

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

- **Foreclosure on Assessment District Properties:** No update provided.
- **Noe Sanchez Lawsuit:** No update provided.

**PASSED AND ADOPTED** by the Waterford City Council at a regular meeting held on August 18, 2016, by the following vote:

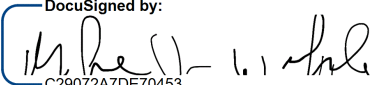
**AYES:** 4 Van Winkle, Aldaco, Krause, Whitfield

**NOES:** 0

**ABSTAIN:** 0

**ABSENT:** 0

**CITY OF WATERFORD**

DocuSigned by:  
  
C29072A7DE70453

**Michael Van Winkle, Mayor**

**ATTEST:**

DocuSigned by:  
  
Lori Martin, MMC, City Clerk