

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

**CITY COUNCIL REGULAR MEETING – AUGUST 18, 2016 – 6:30 PM**

**MEETING CALLED TO ORDER BY MAYOR VAN WINKLE AT: 6:31 PM**

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

**INVOCATION: Pastor Rich Wisely, Waterford Community Baptist Church**

**ROLL CALL:**

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

Council Member - Whitfield: Motion  
Council Member - Krause: 2nd  
Mayor - Van Winkle: Approve  
Vice-Mayor - Aldaco: 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 CM/Whitfield, seconded by VM/Aldaco to adopt the consent calendar.

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

Motion passed 4-0.

**1. CONSENT CALENDAR**

- 1a: Waive Readings - All readings of Ordinances and Resolutions, except by title, are waived
- 1b: RESOLUTION 2016-69: Warrant Register
- 1c: Minutes of the Regular City Council Meeting held on August 4, 2016

**2. PRESENTATIONS**

None.

**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.

None.

**5. GENERAL BUSINESS**

- 5a: Consider Policy Options for Draft Water Rate Study Findings:

City Manager Ogden gave an oral staff report.

A Hickman resident made a comment in regards to the volume difference between a 3/4" and 1" meter.

A Hickman resident made a comment in regards to the base charge being a service fee for the meter.

Motion by CM/Whitfield, seconded by CM/Whitfield to Consolidate with Hickman.

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

Motion passed 4-0.

CM/Whitfield left the meeting at 7:02PM.

5b: Consider Authorization to Pay Stanislaus County for Bearden Properties:

City Attorney Browning gave an oral staff report.

Motion by VM/Aldaco seconded by CM/Krause to issue payment of funds to Stanislaus County for the foreclosed properties.

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

Motion passed 3-0.

5c: Consider Options Regarding City Council Vacancy:

City Clerk Martin and City Attorney Browning gave an oral staff report.

Motion by VM/Aldaco, seconded by CM/Krause to select Option 3 and leave the seat vacant until the elector's choose a candidate at the November 8<sup>th</sup> election.

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

Motion passed 3-0.

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

None.

**7. INFORMATIONAL ITEMS**

- 7a: La Gallina & Summers Properties Purchase Sale Agreement Amendment
- 7b: July 2016 Building Reports
- 7c: 2016 Business License Report

**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: 7:22 PM

Motion by CM/Krause, seconded by VM/Aldaco to adjourn the City Council meeting at 7:22 PM.

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

Motion passed 3-0.

**CITY ATTORNEY REPORT FROM CLOSED SESSION**

**PASSED AND ADOPTED** by the Waterford City Council at a regular meeting held on September 1, 2016, by the following vote:

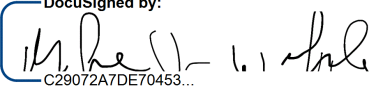
**AYES:** 4 Van Winkle, Aldaco, Krause, Whitfield

**NOES:** 0

**ABSTAIN:** 0

**ABSENT:** 0

**CITY OF WATERFORD**

DocuSigned by:  
  
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**Michael Van Winkle, Mayor**

**ATTEST:**

DocuSigned by:  
  
0E7100F519C3B4F1  
**Lori Martin, MMC, City Clerk**