



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

**CITY COUNCIL REGULAR MEETING – SEPTEMBER 1, 2016 – 6:30 PM**

**MEETING CALLED TO ORDER BY MAYOR VAN WINKLE AT: 6:30 PM**

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

**INVOCATION: Pastor Ed Rapinchuk, The Well 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 VM/Aldaco, seconded by CM/Krause to adopt the consent calendar.

Vice-Mayor - Aldaco: 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.

**1. CONSENT CALENDAR**

- 1a: Waive Readings - All readings of Ordinances and Resolutions, except by title, are waived
- 1b: RESOLUTION 2016-71: Warrant Register
- 1c: Minutes of the Regular City Council Meeting held on August 18, 2016
- 1d: RESOLUTION 2016-72: Accepting Public Improvements and Authorize the City Engineer to Prepare and File a Notice of Completion for the Tuolumne River Parkway Project, City Bid 2015-02
- 1e: RESOLUTION 2016-73: In Concurrence with the Consolidated Annual Performance (CAPER) for Fiscal Year 2015-16
- 1f: Consider Authorization to Contribute \$2500 to Countywide Focus on Prevention Effort
- 1g: Consider Authorizing Budget Amendment of Amount Not to Exceed \$40,000 to Hansford Economic Consulting for the Water Rate and Fee Study Project

**2. PRESENTATIONS**

Mayor Van Winkle introduced the new Fire Chief, Matt Daly.

- 2a: UC Merced Asst. Professor Nicola Lercari on the John Muir History Application Project: Charles Turner, former Mayor of Waterford and current Vice-President of the John Muir Geo Tourism Center gave an introduction of the project. Mr. Turner introduced UC Merced Asst. Professor Nicola Lercari who presented the current status of the John Muir History application project.

**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 2016-74: Update to Building Permit Fees:

City Attorney Browning explained that staff is recommending that the Council open the public hearing and take any public comment and close the public hearing but not take any action at this time to allow staff to do some further review of the relationship of the cost of the service to the proposed fees and bring back to a future meeting for consideration.

Mayor Van Winkle opened the Public Hearing at 6:52 PM  
Mayor Van Winkle closed the Public Hearing at 6:52 PM with no comments offered from the public.

Council provided direction to staff to do some further review of the fee proposal and bring back to a future meeting.

**5. GENERAL BUSINESS**

None.

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

None.

**7. INFORMATIONAL ITEMS**

- 7a: Business License Report – July 2016
- 7b: 2016 Project List Update – September 2016
- 7c: 12604 Summers Street Purchase-Sale Agreement Amendment

**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: 7:03 PM

Motion by CM/Krause, seconded by CM/Whitfield to adjourn the City Council meeting at 7:03 PM

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

Motion passed 4-0.

**CITY ATTORNEY REPORT FROM CLOSED SESSION**

**PASSED AND ADOPTED** by the Waterford City Council at a regular meeting held on September 15, 2016, by the following vote:

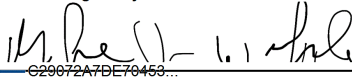
**AYES:** 4 Van Winkle, Aldaco, Krause, Whitfield

**NOES:** 0

**ABSTAIN:** 0

**ABSENT:** 0

**CITY OF WATERFORD**

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**Michael Van Winkle, Mayor**

**ATTEST:**

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