



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

CITY COUNCIL REGULAR MEETING – SEPTEMBER 15, 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
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 VM/Aldaco to adopt the agenda.

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.

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 2016-75: Warrant Register
- 1c: Minutes of the Regular City Council Meeting held on September 1, 2016
- 1d: RESOLUTION 2016-76: Cancelling the Regularly Scheduled City Council meeting of October 6, 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.

4. PUBLIC HEARING

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

- 4a: RESOLUTION 2016-77: Consider the Draft Water Rate Study Prepared by Hansford Economic Consulting and Declare Intent to Modify the Water Rates for the Waterford, River Pointe and Hickman Water Systems, Effective December 1, 2016, Authorizing a 45 Day Proposition 218 Public Hearing Notice Setting a Public Hearing Date for November 17, 2016:

City Manager Ogden gave a brief introduction and City Attorney Browning gave a brief introduction looking at this item from a legal view.

City Manager Ogden introduced Catherine Hansford from Hansford Economic Consulting who prepared the water rate study document for the City of Waterford. Ms. Hansford gave a presentation on the history and background and details of the draft water rate study.

Mayor Van Winkle opened the Public Hearing at 7:16 PM

Frank Campon, resident of Waterford addressed the Council about not being able to understand his bill and how much water he is using.

Gary Whitfield, resident of Waterford addressed the Council in regards to the large percentage of water rate increase from current rates to rates as of July 2017. Mr. Whitfield inquired as to why the city would purchase a water system in River Pointe that does not bring in enough revenue to cover operating costs.

Tom Powell, resident of Waterford addressed the Council with questions on the corrosion of the piping illustrated in the Council Chambers.

Karen Morgan, City Public Works Supervisor explained the corrosion pipes displayed in the Council Chambers and where they came from.

Don Davis, resident of Waterford and Superintendent of Waterford Schools asked a question in regards to connection fees. Catherine Hansford responded and answered the question.

Paul Gardener, Hickman School Superintendent asked a question in regards to connecting the water systems.

Catherine Hansford made some concluding comments and further explained the Proposition 218 process.

Mayor Van Winkle closed the Public Hearing at 7:40 PM.

City Council discussed and deliberated on the proposed draft rate study.

Motion by VM/Aldaco, seconded by CM/Whitfield to adopt Resolution 2016-77.

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

Motion passed 3-1.

5. GENERAL BUSINESS

Mayor Van Winkle moved Item 5e up to the first item under General Business.

5e: Consider the John Muir Geo Tourism Mobile Application Funding Proposal:

Charles Turner, resident of Waterford and Vice-Chair of the John Muir Geo Tourism Board presented a request for a donation of \$5,000 from the City of Waterford to UC Merced for the development of a John Muir Geo Tourism Application and explained that this project was awarded a grant with a requirement of matching funds stating further that if approved, the City's donation of \$5,000 will go towards the matching fund requirement and the Geo Tourism Board will continue to find other matching funds for the project.

Motion by CM/Whitfield, seconded by VM/Aldaco to bring back a revised Resolution that would temporarily suspend the policy adopted in Resolution 2013-11 and allow for a one time donation of \$5,000 from General Fund to UC Merced for the John Muir GeoTourism Application and further directed staff to bring back a new resolution reinstating the policy prohibiting gift of funds to non-profits, et. Al at their next regularly scheduled City Council meeting.

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.

- 5a: RESOLUTION 2016-78: Approving a Memorandum of Understanding with Stanislaus County Sheriff's Department for the Use of Skyline Park as a Communications Site:

City Manager Ogden gave an oral staff report.

Motion by CM/Krause, seconded by VM/Aldaco to adopt Resolution 2016-78.

Council Member - Krause: 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.

- 5b: RESOLUTION 2016-79: Approving Professional Services Agreement with EMG for Preparation of a Civic Facilities Master Plan Study and Authorize a Budget Amendment of \$15,400:

Public Works Director Erickson gave an oral staff report.

Motion by CM/Whitfield, seconded by CM/Krause to adopt Resolution 2016-79.

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.

- 5c: RESOLUTION 2016-80: Approving Professional Services Agreement with L.B. Hayhurst & Associates for Preparation of a Citywide Classification and Compensation Study and Authorize a Budget Amendment in an Amount not to exceed \$15,000:

City Clerk Martin gave an oral staff report.

Motion by VM/Aldaco, seconded by CM/Krause to adopt Resolution 2016-80.

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.

- 5d: Consider Proposal to Add an Ice Skating Rink to the "Waterford on Ice" Christmas Parade Festivities:

City Manager Ogden gave an oral staff report.

Claire Warthan, resident of Waterford inquired if the City can pre-sell tickets.

Motion by CM/Whitfield, seconded by VM/Aldaco to approve the proposed ice skating rink for the 2016 Christmas Parade festivities and authorize a budget amendment for the cost of a 2 day rental.

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.

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

None.

7. INFORMATIONAL ITEMS

None.

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: 8:38 PM

Motion by CM/Whitfield, seconded by VM/Aldaco to adjourn the City Council meeting at 8:38 PM.

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.

CITY ATTORNEY REPORT FROM CLOSED SESSION

None.

PASSED AND ADOPTED by the Waterford City Council at a regular meeting held on October 20, 2016, by the following vote:

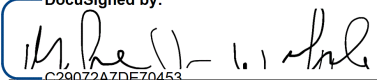
AYES: 4 Van Winkle, Aldaco, Krause, Whitfield

NOES: 0

ABSTAIN: 0

ABSENT: 0

CITY OF WATERFORD

DocuSigned by:

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Michael Van Winkle, Mayor

ATTEST:

DocuSigned by:

Lori Martin, MMC, City Clerk