



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

CITY COUNCIL REGULAR MEETING – OCTOBER 15, 2015 – 6:30 PM

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

FLAG SALUTE: Led by Mayor Van Winkle

INVOCATION: Pastor Pete Mar, Waterford Community Baptist Church

ROLL CALL:

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

STAFF PRESENT:

Tim Ogden, City Manager
Patricia Krause, Deputy City Clerk
Corbett J. 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/ Krause to adopt the agenda.

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

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

Motion Passed. 4-0

1. CONSENT CALENDAR

- 1a: Waive Readings - All readings of Ordinances and Resolutions, except by title, are waived
- 1b: RESOLUTION 2015-100: Warrant Register
- 1c: Minutes of the Regular City Council Meeting held on October 1, 2015

2. PRESENTATIONS

- 2a: Presentation by Stanislaus Animal Services Agency: Annette Patton, Executive Director gave a presentation and update on the Stanislaus Animal Services Agency.

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: 2ND READING & ADOPTION - ORDINANCE 2015-08: An Ordinance Amending Waterford Municipal Code Chapter 3.60, "Public Facilities Fees":

City Manager Ogden gave an oral staff report.

Mayor Van Winkle opened the public hearing at 6:49 pm

Mayor Van Winkle closed the public hearing at 6:49 pm with no comments offered from the public.

Motion by CM/Gothan, seconded by VM/Aldaco, to waive the full reading and adopt by title Ordinance 2015-08.

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

Motion passed. 4-0

5. GENERAL BUSINESS

5a: RESOLUTION 2015-101: Adopting the City of Waterford 2015 Economic Development Plan:
City Manager Ogden gave an oral staff report.

Motion by CM/Krause, seconded by VM/Aldaco to adopt Resolution 2015-101.

Motion by CM/Krause, seconded by VM/Aldaco to approve the Waterford 2015 Economic Development Plan and directed staff to update the document by prioritizing the items listed in the Action Matrix and bring the plan back to the next meeting for discussion.

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

Motion Passed. 4-0

5b: RESOLUTION 2015-97: Adopting an Employment Recruitment and Selection Best Practices Policy:

City Manager Ogden gave an oral staff report. After a review and discussion of the draft policy, City Council gave direction to staff to make some clarifications to the policy and bring back to the next City Council meeting for adoption.

5c: RESOLUTION 2015-102: Adopting the City of Modesto’s Current Water Rates for the Waterford and Hickman Water Systems:

City Manager Ogden gave an oral staff report.

Motion by VM/Aldaco, seconded by CM/ Krause to adopt Resolution 2015-102.

- Vice-Mayor - Aldaco: Motion
- Council Member - Krause: 2nd
- Vice-Mayor - Aldaco: Approve
- Mayor - Van Winkle: Approve
- Council Member - Krause: Approve
- Council Member - Whitfield: Absent
- Council Member - Gothan: 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: Business License Report – August 2015
- 7b: Building Report – August 2015
- 7c: CFF Nexus Study – Final 2015 - 10-02

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 at 7:50 PM.

Motion by CM/Krause, seconded by VM/Aldaco to adjourn the City Council meeting at 7:50 PM.

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

Motion passed. 4-0

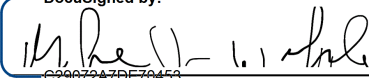
10. CITY ATTORNEY REPORT FROM CLOSED SESSION

None.

PASSED AND ADOPTED by the Waterford City Council at a regular meeting held on November 5, 2015, by the following vote:

- AYES:** 5 Van Winkle, Aldaco, Krause, Whitfield, Gothan
- 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