



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

CITY COUNCIL REGULAR MEETING – OCTOBER 20, 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 Pete Mar, 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
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 CM/Krause, seconded by CM/Whitfield to adopt the consent calendar.

- 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.

1. CONSENT CALENDAR

- 1a: Waive Readings - All readings of Ordinances and Resolutions, except by title, are waived
- 1b: RESOLUTION 2016-81: Warrant Register
- 1c: Minutes of the Regular City Council Meeting held on September 15, 2016
- 1d: RESOLUTION 2016-82: Rescinding City Council Resolution 2013-11 Relating to City Policy which Prohibits the Gift of Expenditures or Disbursements from General Fund for Public Purposes as Requested by any Non-Profit, For-Profit, Community Organizations or Individuals
- 1e: RESOLUTION 2016-83: A Resolution in Opposition of Proposition 53, "REVENUE BONDS"
- 1f: RESOLUTION 2016-84: A Resolution in Opposition of Proposition 57, "THE PUBLIC SAFETY AND REHABILITATION ACT OF 2016"
- 1g: RESOLUTION 2016-85: A Resolution in Support of Proposition 54, "THE CALIFORNIA LEGISLATURE TRANSPARENCY ACT"

2. PRESENTATIONS

- 2a: Police Chief Radford to introduce Deputy Caleb Collins:

Police Chief Radford introduced Deputy Caleb Collins and City Council welcomed him to the Waterford Police Services team.
- 2b: Annette Patton, Director of the Stanislaus Animal Services Agency to present the SASA Annual Report:

Annette Patton gave a PowerPoint presentation of the Stanislaus Animal Services Agency annual report.

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.

Cindy Scott, Waterford Library Branch Manager gave an update on current programs and activities at the Waterford Library.

4. PUBLIC HEARING

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

None.

5. GENERAL BUSINESS

5a: RESOLUTION 2016-86: Approving the 2016 Final Water Master Plan:

Cort Abney from Shoreline Engineering presented the final water master plan.

Motion by CM/Krause, seconded by VM/Aldaco to adopt Resolution 2016-86.

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 2016-87: City Council to Consider Request for Funding the UC Merced John Muir Mobile Application in the Amount of \$5,000 and FY 2016-17 Budget Amendment:

City Manager Ogden gave an oral staff report.

John Gunderson, Director with the John Muir Geotourism Center submitted some informational material and spoke about the current status of the John Muir Highway designation project. Mr. Monty Thornburg, Phd and President of the John Muir GeoTourism Center also spoke to some of the history of the John Muir Highway route and trail designation.

Motion by CM/Whitfield, seconded by VM/Aldaco to adopt Resolution 2016-87.

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.

5c: RESOLUTION 2016-88: Approving Budget Amendments to the FY 2015-16 Operating Budget:

City Manager Ogden gave an oral staff report.

Motion by VM/Aldaco, seconded by CM/Whitfield to adopt Resolution 2016-88.

Vice-Mayor - Aldaco: 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.

- 5d: RESOLUTION 2016-89: A Resolution in Support of Measure L, "Local Roads First", a Transportation Sales Tax Measure:

City Manager Ogden gave an oral staff report.

Motion by VM/Aldaco, seconded by CM/Krause to adopt Resolution 2016-89.

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.

- 5e: RESOLUTION 2016-90: A Resolution in Opposition to Proposition 64, "The Adult Use of Marijuana Act":

City Manager Ogden gave an oral staff report.

Motion by CM/Whitfield, seconded by VM/Aldaco to adopt Resolution 2016-90.

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.

- 5f: City Council to Consider and Provide Direction to Staff Regarding the Level of Participation in the West Turlock Sub-Basin Groundwater Sustainability Agency (WTS GSA) for the Hickman Water System:

City Manager Ogden gave an oral staff report.

City Council provided direction to staff to participate as an associate member.

Motion by CM/Whitfield, seconded by CM/Krause to join the WTS GSA as an associate member at the cost of \$2,000 annually.

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.

- 5g: RESOLUTION 2016-91: Budget Amendment for City Hall Lobby Counter Security Project for FY 2016-17:

City Manager Ogden gave an oral staff report.

Motion by CM/Whitfield, seconded by VM/Aldaco to adopt Resolution 2016-91.

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**

- 7a: 2016 Project List Update – October 2016
- 7b: Artificial Ice Events Contract for Services
- 7c: Minutes of the Parks and Recreation Commission – July 12, 2016
- 7d: Waterford City Council Meeting Notice of Cancellation for the Regular Meeting of October 6, 2016
- 7e: Building Report – August 2016
- 7f: Building Report – Sept 2016
- 7g: Business License Report – August 2016
- 7h: Business License Report – Sept 2016
- 7i: Minutes of the Parks and Recreation Commission – September 13, 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: 8:54 PM

Mayor Van Winkle recessed the City Council meeting at 8:54 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 & PENDING LITIGATION"
(Pursuant to Government Code Section 54956.9)
 - **CalPERS Public Agency Review:** Update from City Attorney regarding Administrative Appeal status.
 - **Administrative Order, Case No. CE16-007, 320 G Street, APN Nos: 134-005-011, 134-005-012 and 134-005-013:** Status and update from City Attorney. Direction given to City Attorney.

PASSED AND ADOPTED by the Waterford City Council at a regular meeting held on November 3, 2016, by the following vote:

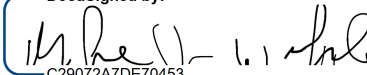
AYES: 4 Van Winkle, Aldaco, Krause, Whitfield

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