



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

**CITY COUNCIL REGULAR MEETING – NOVEMBER 3, 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 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

**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/Whitfield to adopt the agenda.

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.

**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 CM/Krause to adopt the consent calendar.

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.

**1. CONSENT CALENDAR**

- 1a: Waive Readings - All readings of Ordinances and Resolutions, except by title, are waived
- 1b: RESOLUTION 2016-92: Warrant Register
- 1c: Minutes of the Regular City Council Meeting held on October 20, 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.

- 4a: RESOLUTION 2016-93: Adopting Water Connection Capital Facilities Fees for Capital Improvements:

City Manager Ogden gave an oral staff report.

Mayor Van Winkle opened the public hearing at: 6:35 PM

Mayor Van Winkle closed the public hearing at 6:35 PM with no comments offered from the public.

Motion by VM/Aldaco, seconded by CM/Krause to adopt Resolution 2016-93.

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.

**5. GENERAL BUSINESS**

5a: RESOLUTION 2016-94: A Resolution in Opposition to the State Water Resources Control Board Draft Substitute Environmental Document for the Bay-Delta Water Quality Control Plan:

MID Board Director, Larry Byrd and the Mayor of Turlock and MID Representative, Gary Soiseth presented a summary review of the draft substitute environmental document for the Bay-Delta water quality control plan and urged City Council approval of Resolution 2016-94.

Motion by CM/Whitfield, seconded by CM/Krause to adopt Resolution 2016-94.

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.

5b: RESOLUTION 2016-95: Appointing One (1) Member and One (1) Alternate Member to the Waterford Parks & Recreation Commission:

City Clerk Martin gave an oral staff report.

Motion by CM/Whitfield, seconded by CM/Krause to approve the appointment of Steven Cano to the Parks and Recreation Commission and the appointment of Alexandria Sibrian as an Alternate Member to the Parks & Recreation Commission by adoption of Resolution 2016-95.

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.

**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 – November 2016
- 7b: Public Transit Hearing Notice – Unmet Transit Needs in Stanislaus County
- 7c: Minutes of the Planning Commission – June 28, 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 Adjourned: 7:14 PM.

Motion by CM/Whitfield, seconded by CM/Krause to adjourn the City Council meeting at 7:14 PM.

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.

**CITY ATTORNEY REPORT FROM CLOSED SESSION**

None.

**PASSED AND ADOPTED** by the Waterford City Council at a regular meeting held on November 17, 2016, by the following vote:

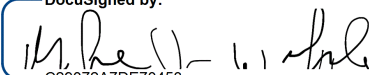
**AYES:** 4 Van Winkle, Aldaco, Krause, Whitfield

**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