



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

**WATERFORD CITY COUNCIL WORKSHOP –NOVEMBER 5, 2015 - 5:30 PM**

Mayor Van Winkle opened the City Council Workshop at 5:31 PM

**ROLL CALL:**

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

**STAFF PRESENT:**

Tim Ogden, City Manager  
Lori Martin, City Clerk  
Corbett Browning, City Attorney

1. Presentation and Update by Cort Abney of Shoreline Engineering and Public Works Supervisor Karen Morgan on the Waterford & Hickman Water Systems:

Karen Morgan, Public Works Supervisor gave an update and presentation on the recent acquisition of the Waterford and Hickman water systems.  
Cort Abney gave an update and presentation on the work being done to prepare a water master plan.

Mayor Van Winkle recessed the City Council Workshop to reconvene to closed session at 6:19 PM.

**CITY COUNCIL REGULAR MEETING – NOVEMBER 5, 2015 – 6:30 PM**

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

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

**INVOCATION: CM/Whitfield**

**ROLL CALL:**

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

**STAFF PRESENT:**

Tim Ogden, City Manager  
Lori Martin, City Clerk  
Corbett J. Browning, City Attorney  
Matt Erickson, Public Works Director  
Karen Morgan, Public Works Supervisor  
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  
Vice-Mayor - Aldaco: Approve  
Mayor - Van Winkle: Approve  
Council Member - Krause: Approve  
Council Member - Whitfield: Approve  
Council Member - Gothan: Approve

Motion passed.

**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: Approve  
Council Member - Gothan: Approve

Motion passed.

**1. CONSENT CALENDAR**

- 1a: Waive Readings - All readings of Ordinances and Resolutions, except by title, are waived
- 1b: RESOLUTION 2015-103: Warrant Register
- 1c: Minutes of the Regular City Council Meeting held on October 15, 2015
- 1d: Treasurer's Report for Quarter Ending June 30, 2015

**2. PRESENTATIONS**

- 2a: City Council to declare November 14, 2015 as "Standing with You" Day in the City of Waterford:  
Mayor Van Winkle read aloud the proclamation.

### 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.

Claire Warthan, Waterford resident addressed City Council in regards to a scam phone call about contacting the IRS and a second one from the US Treasury and stated that she reported the phone numbers to the Sheriff Dept. and the Deputy discovered that the phone numbers were located out of the country and thanked the Deputy for his help in investigating the scam phone calls.

### 4. PUBLIC HEARING

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

4a: INTRODUCTION & 1<sup>ST</sup> READING - ORDINANCE 2015-09: An Ordinance Adding Waterford Municipal Code Section 13.16.070, entitled "Underground Service Alert":

Public Works Director Erickson gave an oral staff report.

Mayor Van Winkle opened the public hearing at 6:42 PM

Mayor Van Winkle closed the public hearing at 6:42PM with no comments offered from the public.

Motion by VM/Aldaco, seconded by CM/Whitfield to approve the first reading and introduction of Ordinance 2015-09 by title only.

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

Motion passed 5-0.

### 5. GENERAL BUSINESS

5a: RESOLUTION 2015-104: Approve an Amendment to the Action Matrix included in the 2015 Economic Development Plan:

City Manager Ogden gave an oral staff report.

Motion by CM/Whitfield, seconded by CM/Gothan to amend the action matrix attached as Exhibit "A" to adopt Resolution 2015-104 to only approve the items that are currently listed as "in process" and at a future goal setting meeting prioritize the remaining items.

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

Motion passed 5-0.

- 5b: RESOLUTION 2015-105: Approving an Amendment to the City of Waterford's Architectural Design Guidelines:

City Manager Ogden gave an oral staff report.

Claire Warthan, Waterford resident spoke in favor of prohibiting metal siding.  
Kari Casey, Waterford resident spoke in favor of not prohibiting metal siding and allowing business to come in so residents can shop here.

Motion by CM/Gothan, seconded by VM/Aldaco, to amend the City of Waterford Architectural Design Guidelines, Section IV: Highway 132 Commercial Corridor B2 and B3 by changing the 4<sup>th</sup> bullet point under B2 to read "Use of undesirable metal siding and by changing the 7<sup>th</sup> bullet point under B3 to read Metal awnings" and adopt Resolution 2015-105 as amended.

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

Motion passed 3-2.

- 5c: RESOLUTION 2015-106: Approve an MOU to Become a Member of the Turlock Groundwater Basin Association and Authorize the Mayor to Execute the Memorandum of Understanding (MOU):

Public Works Director Erickson gave an oral staff report.

Motion by CM/Gothan, seconded by VM/Aldaco to adopt Resolution 2015-106.

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

Motion passed 5-0.

- 5d: RESOLUTION 2015-107: Approve an MOU Setting Forth Certain Items of Agreement Among the Turlock Groundwater Basin Association (TGBA) Following the Sustainable Groundwater Management Act (SGMA):

Public Works Director Erickson gave an oral staff report.

Motion by CM/Whitfield, seconded by CM/Gothan to adopt Resolution 2015-107.

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

Motion passed 5-0.

- 5e: Approve Appointments to the StanCOG Bicycle/Pedestrian Advisory Committee and the Local Task Force on Solid Waste Management:

Motion by CM/Gothan, seconded by CM/Krause to nominate and approve the appointments of Kari Casey to the StanCOG Bicycle/Pedestrian Advisory Committee and nominates and approves the re-appointment of Vice-Mayor Aldaco to the Local Task Force on Solid Waste Management and appointing Matt Erickson, Public Works Director as the alternate.

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

Motion passed 5-0.

- 5f: RESOLUTION 2015-97: Approving an Employment Recruitment and Selection Best Practices Policy:

City Manager Ogden gave an oral staff report.

Motion by CM/Gothan, seconded by CM/Krause to adopt Resolution 2015-97.

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

Motion passed 5-0.

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

None.

**7. INFORMATIONAL ITEMS**

- 7a: Administrative Site Plan Review (ASPR) 2015-01, Subway
- 7b: Parks and Recreation Regular Meeting Minutes of July 14, 2015 and September 8, 2015
- 7c: Planning Commission Regular Meeting Minutes of August 25, 2015
- 7d: Building Report – September 2015
- 7e: Business License Report – September 2015
- 7f: Planning Department Project Status Report – October 2015

**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: 8:07 PM.

Motion by CM/Krause, seconded by VM/Aldaco to adjourn the City Council meeting at 8:07 PM.

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

Motion passed 5-0.

10.

**CITY ATTORNEY REPORT FROM CLOSED SESSION**

10a: "CONFERENCE WITH LEGAL COUNSEL, ANTICIPATED LITIGATION"  
(PURSUANT TO GOVERNMENT CODE SECTION 54956.9)

- **Reject Claim – Martinez:** City Council voted unanimously to reject the claim and gave direction to the City Clerk to send a notice of rejection.
- **Update on Barrera Claim:** City Council confirmed the settlement and resolution of the Barrera claim.

City Attorney Browning gave an update on the pending litigation of the Blue Sage lawsuit.

**PASSED AND ADOPTED** by the Waterford City Council at a regular meeting held on November 19, 2015, by the following vote:

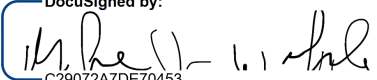
**AYES:** 5 Van Winkle, Aldaco, Krause, Whitfield, Gothan

**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